

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ROCKWELL AUTOMATION, INC.**

File Number C 142969

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 15, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Lloyd*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 MAR 15 AM 11:24

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is Rockwell Automation, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Delaware
- Its date of incorporation is 08/29/1996
- The address of its principal office is 777 E. Wisconsin Ave., Suite 1400 (MW31), Milwaukee, WI 53202
- The address to which correspondence should be addressed, if different from item 5, is 777 E. Wisconsin Ave., Ste. 1400, MW31 Milwaukee, WI 53202
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHMENT</u>		

Dated: 3/8/02

Rockwell Automation, Inc.

(Corporation Name)

By K. A. Balistreri

Its Assistant Secretary
(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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ID020 - C T Filing Manager Online

IDAHO SECRETARY OF STATE
03/15/2002 05:00
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C 142969

ROCKWELL AUTOMATION, INC.
(a Delaware corporation)

OFFICERS and DIRECTORS

Officers

2002 MAR 15 AM 11:24

SECRETARY OF STATE
STATE OF IDAHO

Mr. Don H. Davis, Jr.
Chairman of the Board and CEO
Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Ms. Mary Jane Hall
Vice President
Rockwell Automation, Inc.
1201 South Second Street
Milwaukee, WI 53204

Mr. Michael A. Bless
Senior VP and Chief Financial Officer
Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Mr. Thomas J. Mullany
Vice President and Treasurer
Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Mr. William J. Calise, Jr.
Senior VP, General Counsel and Secretary
Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Mr. Terry P. Murphy
Vice President
Rockwell Automation, Inc.
300 Bauman Court
Wood Dale, IL 60191-8007

Mr. John D. Cohn
Senior Vice President
Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Mr. Keith D. Nosbusch
Senior Vice President
Rockwell Automation, Inc.
1201 South Second Street
Milwaukee, WI 53204

Mr. Carl G. Artinger
General Auditor
Rockwell Automation, Inc.
1201 South Second Street
Milwaukee, WI 53204

Mr. James P. O'Shaughnessy
VP and Chief Intellectual Property Counsel
Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Mr. Michael G. Cole
Vice President and Chief Information Officer
Rockwell Automation, Inc.
1201 South Second Street
Milwaukee, WI 53204

Ms. Rondi Rohr-Dralle
Vice President Corporate Development
Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Mr. Kent G. Coppins
Vice President and General Tax Counsel
Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Mr. Joseph D. Swann
Senior Vice President
Rockwell Automation, Inc.
6440 Ponders Court
Greenville, SC 29615

Mr. David M. Dorgan
Vice President and Controller
Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Ms. Karen A. Balistreri
Assistant General Counsel and
Senior Assistant Secretary
Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

ROCKWELL AUTOMATION, INC.
(a Delaware corporation)

OFFICERS and DIRECTORS (Continued)

Directors

2002 MAR 15 AM 11:24

SECRETARY OF STATE
STATE OF IDAHO

Ms. Betty C. Alewine
c/o Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Mr. J. Michael Cook
c/o Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Mr. Don H. Davis, Jr.
c/o Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Mr. William H. Gray, III
c/o Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Mr. William T. McCormick, Jr.
c/o Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Mr. John D. Nichols
c/o Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Mr. Bruce M. Rockwell
c/o Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Mr. Joseph F. Toot, Jr.
c/o Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Mr. Kenneth F. Yontz
c/o Rockwell Automation, Inc.
777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202

Delaware

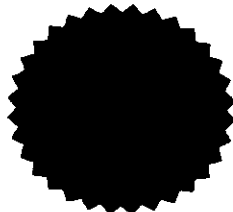
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCKWELL AUTOMATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1660006

DATE: 03-12-02