

# State of Idaho

## Department of State.

### AMENDED CERTIFICATE OF AUTHORITY OF

ATLAS COPCO, INC.

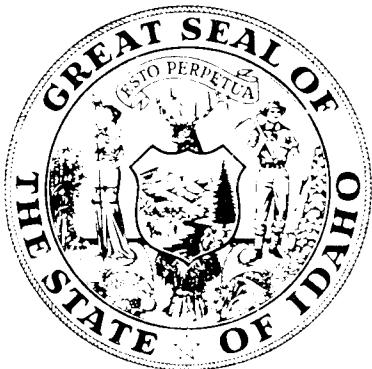
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of ATLAS COPCO, INC.

for an Amended Certificate of Authority to transact business in  
this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation  
Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended  
Certificate of Authority to ATLAS COPCO NORTH AMERICA, INC.

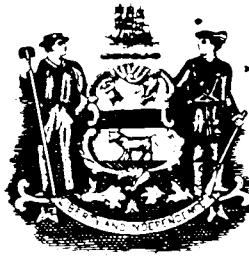
to transact business in this State under the name ATLAS COPCO  
NORTH AMERICA, INC. and attach hereto a duplicate  
original of the Application for such Amended Certificate.

Dated July 20, 19 81.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

Corporation Clerk

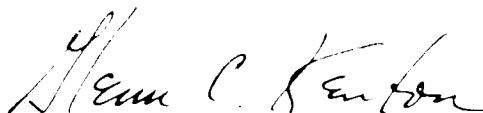
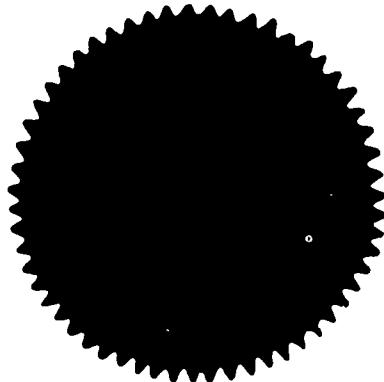


# State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Amendment of the "Atlas Copco, Inc.", as received and filed in this office the fourth day of September, A.D. 1980, at 10 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this twelfth day of March in the year of our Lord one thousand nine hundred and eighty-one.



Glenn C. Kenton, Secretary of State

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **Idaho Code**, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on March 18, 19 55, authorizing it to transact business in the State of Idaho under the name of ATLAS COPCO, INC.
2. Its corporate name has been changed to ATLAS COPCO NORTH AMERICA, INC.

*(Note: If the corporation name has not been changed, insert "No change.")*

3. The name which it shall use hereafter in the State of Idaho is ATLAS COPCO NORTH AMERICA, INC.

*Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)*

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

*(Note: If no additional purposes are proposed, insert "No change.")*

Dated 4-15, 19 81

ATLAS COPCO NORTH AMERICA, INC.

By

Magnus Syllo, Its Vice President

And

Mark Cohen

Mark Cohen, Its Secretary

STATE OF New Jersey )

) ss:

COUNTY OF Passaic )

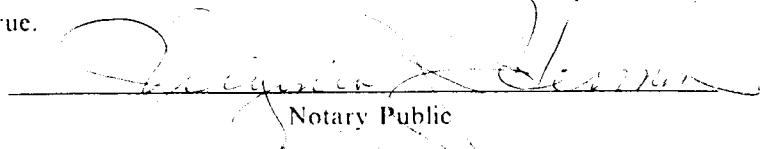
I, VIRGINIA J. HERMAN, a notary public, do hereby certify that on this SIXTEENTH day of APRIL, 19 81, personally appeared

*(continued on reverse)*

before me Magnus Gyllo who being by me first duly sworn,  
declared that he is the Vice-President of ATLAS COPCO NORTH AMERICA, INC.

that he signed the foregoing document as Vice-President of the corporation and  
that the statements therein contained are true.

VIRGINIA J. HERMAN  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires Feb. 2, 1982

  
Virginia J. Herman  
Notary Public

My commission expires February 2, 1982.

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

ATLAS COPCO, INC.

\* \* \* \* \*

Atlas Copco, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent of its members, filed with the minutes of the proceedings of the Board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable, and directing that said amendment be submitted to the sole stockholder of the Corporation for approval by consent in writing without a meeting, pursuant to Section 228 of the General Corporation Law of the State of Delaware. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that in order to effect the change of name of the Corporation pursuant to the provisions of the General Corporation Law of the State of Delaware, the Certificate of Incorporation of

the Corporation be amended by deleting ARTICLE FIRST thereof in its entirety and substituting the following new ARTICLE FIRST in its stead:

"FIRST: The name of the Corporation is Atlas Copco North America Inc."

SECOND: That written consent to the adoption of said amendment without a meeting of stockholders was signed by the sole stockholder of the Corporation as provided in Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said ATLAS COPCO, INC. has caused this certificate to be signed by William J. Hogg, its President, and attested by Mark Cohen, its Secretary, this 3rd day of September, 1980.

ATLAS COPCO, INC.

By W. J. Hogg  
President

ATTEST:

By Mark Cohen  
Secretary