

State of Idaho

Department of State

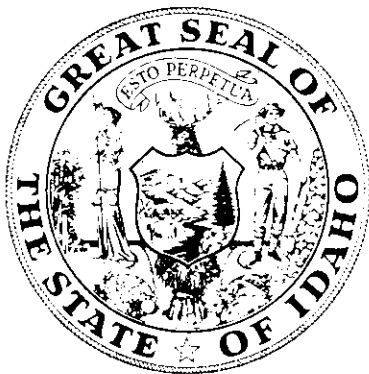
CERTIFICATE OF WITHDRAWAL OF

CARRIER CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CARRIER CORPORATION
_____ for a Certificate of Withdrawal from 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 Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated August 23, 19 79



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR
CERTIFICATE OF WITHDRAWAL

FILED

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-119, Idaho Code, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Idaho and for that purpose submits the following statement:

1. The name of the corporation is CARRIER CORPORATION

_____ The name which it used in Idaho is _____

CARRIER CORPORATION

2. It is incorporated under the laws of Delaware

3. It is not transacting business in the State of Idaho.

4. It hereby surrenders its authority to transact business in said state.

5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.

6. The post office address to which process against the corporation that may be mailed is Carrier Tower,
P.O. Box 4800, 120 Madison St., Syracuse, New York 13221

7. All sums due or accrued by this corporation to the State of Idaho have been paid.

8. All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

By Walter G. Iles
Walter G. Iles
Its Vice President

And Paige L. Falasco
Paige L. Falasco
Its Asst. Secretary

STATE OF New York)

COUNTY OF Onondaga) ss:

I, Elizabeth T. Murray, a notary public, do hereby certify that on this
_____ day of August, 19 79, personally appeared
before me Walter G. Iles, who being by me first duly sworn,
declared that he is the Vice President of CARRIER CORPORATION

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

ELIZABETH T. MURRAY
Notary Public in the State of New York
Qualified in Onondaga Co. No. 4604325
My Commission Expires March 20, 1981

Elizabeth T. Murray
Notary Public