



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

MORSE-STARRETT PRODUCTS COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **MORSE-STARRETT PRODUCTS COMPANY**

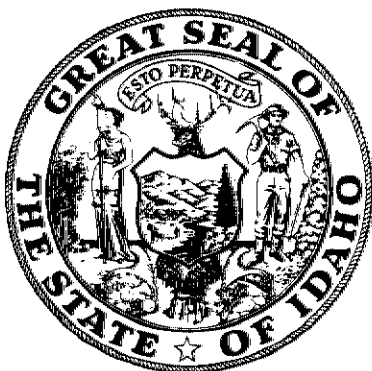
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **MORSE-STARRETT PRODUCTS COMPANY**

to transact business in this State under the name **MORSE-STARRETT PRODUCTS COMPANY**

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **October 3, 1986**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following information:

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SECRETARY OF STATE

1. The name of the corporation is Morse-Starrett Products Company

2. The name which it shall use in Idaho is Morse-Starrett Products Company

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of California

4. The date of its incorporation is August 27, 1928 and the period of its duration is unlimited

5. The address of its principal office in the state or country under the laws of which it is incorporated is

Aiken, Kramer & Cummings, Attn: R.L. Barlow, One Kaiser Plaza, Suite

6. The address to which correspondence should be addressed, if different from that in item 5. Oakland, CA 94612-3629
184 Northwest 10th, Meridian, ID 83642

7. The street address of its proposed registered office in Idaho is 184 Northwest 10th
Meridian, ID 83642, and the name of its proposed

registered agent in Idaho at that address is John R. Paul

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

manufacturing and sale of wire rope cutters and window squeegees
to wholesalers and retailers worldwide

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

Name	Office	Address
<u>John R. Paul</u>	<u>President</u>	<u>4787 Riverfront Place, Boise, ID</u>
<u>Jerry L. Paul</u>	<u>Vice-President</u>	<u>P O BOX 516, Darby, MT 59829</u>
<u>George R. Santos</u>	<u>Vice-President/ Secretary-Treasurer</u>	<u>2028 Fairmeadow, Boise, ID</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 3, 1986

MORSE-STARRETT PRODUCTS COMPANY

(Corporation Name)

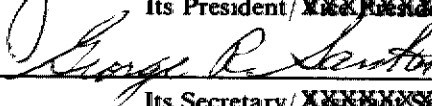
By



JOHN R. PAUL

Its President/ ~~XXXXXX~~ (please specify)

and



GEORGE R. SANTOS

Its Secretary/ ~~XXXXXXXXXX~~ (please specify)

STATE OF Idaho)

) ss:

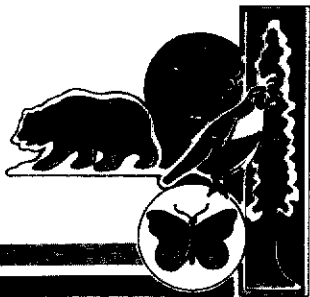
COUNTY OF Ada)

I, Debbie R. Farnsworth, a notary public, do hereby certify that on this 3rd day of October, 19 86, personally appeared before me John R. Paul, who being by me first duly sworn, declared that (s)he is the President of MORSE-STARRETT PRODUCTS COMPANY

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



Notary Public



State of California

OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

OCT 3 2 44 PM '86
SECRETARY OF STATE

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 27th day of August, 19 88,

MORSE-STARRETT PRODUCTS COMPANY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
29th day of September, 1986

March Fong Eu

Secretary of State