

State of Idaho

Department of State

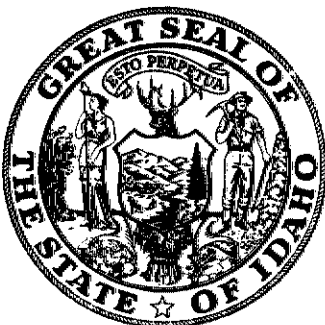
CERTIFICATE OF AUTHORITY OF

BURNDY CORPORATION
File number C 109434

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BURNDY CORPORATION 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 BURNDY CORPORATION to transact business in this State under the name BURNDY CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 15, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Palmer*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation) RECEIVED
SEC. OF STATE

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 statement:

1. The name of the corporation is BURNDY CORPORATION

2. The name which it shall use in Idaho is BURNDY CORPORATION

(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 NEW YORK

4. The date of its incorporation is July 19, 1924 and the period of its duration, if other than perpetual, is _____

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

% CT CORPORATION SYSTEM 1633 BROADWAY NEW YORK NY 10019

6. The address to which correspondence should be addressed, if different than item 5, is

51 Richards Avenue, Norwalk, CT 06856

7. The street address of its proposed registered office in Idaho is 300 North 6th Street

Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

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

To engage in any lawful act or activity for which corporations may be organized provided that the corporation shall not engage in any act or activity requiring the consent or approval of any state official, department, board or agency or

(Continued on reverse) other body without such consent or approval being first obtained.

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
19950209 0900 63154 3
CK #: 59806 CUST# 4567
CORP
1@ 100.00= 100.00
CORP 1@ 20.00= 20.00

#: C

ACA593 File Two Copies along with a Certificate of Corporate Status or Existence

(IDAHO - 2542 - 7/13/93)

Fee: \$100 if typed with no attachments
\$120 if not typed or if attachments are included

OFFICERS OF BURNDY CORPORATION 06-0669929
As of December 31, 1994

Name, Title, Business Address

Michel Cuilhé, Senior Vice President
Framatome Connectors International
Tour Fiat - Cedex 16
1 Place de la Coupole
92084 Paris, La Defense
France

John R. Mayo, President & Chief Operating Officer
Burndy Corporation
101 East Industrial Park Dr.
Manchester, NH 03103

Eliane Morin, Vice Chairman &
Chief Executive Officer
Burndy Corporation
51 Richards Avenue
Norwalk, CT 06856

Alan H. Peltz, Vice President, Chief Financial Officer
Burndy Corporation
51 Richards Avenue
Norwalk, CT 06856

B. Jill Steps, Vice President, Counsel
& Secretary
Burndy Corporation
51 Richards Avenue
Norwalk, CT 06856

DIRECTORS OF BURNDY CORPORATION 06-0669929
As of December 31, 1994

Name, Business Address

Charles Brunengo
Framatome, S.A.
Tour Fiat - Cedex 16
1 Place de la Coupole
92084 Paris La Defense
France

Michel Cuilhé
Framatome Connectors International
Tour Fiat - Cedex 16
1 Place de la Coupole
92084 Paris, La Defense
France

Richard DeVane
Framatome USA, Inc.
1925 No. Lynn Street
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Jean Claude Leny
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Burndy Corporation
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Manchester, NH 03103

Eliane Morin
Burndy Corporation
51 Richards Avenue
Norwalk, CT 06856

Michel Safir
Framatome Connectors France
145/147 rue Yves le Coz
78000 Versailles
France

State of New York
Department of State

SS:

RECEIVED
SEC. OF STATE

35 FEB 9 AM 8 37

I hereby certify, that the certificate of incorporation of BURNDY CORPORATION was filed on 07/19/1924, under the name of BURNDY ENGINEERING COMPANY, INC., fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment BURNDY ENGINEERING COMPANY, INC., changing name to BURNDY CORPORATION, was filed 09/14/1956.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of February
one thousand nine hundred and
ninety-five.

SECRETARY OF STATE
FEB 15 1 08 PM '95

Alexander F. Trenchwell

Secretary of State

199502020062