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



Pite D'Enaveusa. SECRETARY OF STATE

By Shary Daines

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation) REGEIVED SEC. OF STATE

1.	The name of the corporation isBURNDY_CORPORATION	<u> </u>			
_	The state of the s				
2.	The name which it shall use in Idaho isBURNDY_CORPORA	9 8 8			
	(To be used only when required to avoid a conflict with a name alro Directors resolution adopting assumed name in Idaho.)	eady on file. Must be accompanied by a Board of			
3.	It is incorporated under the laws ofNEW_YORK				
4.	The date of its incorporation is <u>July 19, 1924</u>	and the period of its duration,			
	if other than perpetual, is				
5.	The address of its principal office in the state or country under	er the laws of which it is incorporated is			
	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			
7.	The street address of its proposed registered office in Idaho				
7.	The street address of its proposed registered office in Idaho	is 300 North 6th Street			
7.	The street address of its proposed registered office in Idaho Boise, Idaho 83701	is 300 North 6th Street , and the name of its proposed			
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File Two Copies along with a Certificate of Corporate Status or Existense /IDAHO - 2542 - 7/13/93)

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

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address to the pre-	oper officer of the State Of (Country under the laws of	windi a is modiporated.
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DUNTY OF FAIRFIELD I, Sold da B. Jill Steps	By	Its Secretary NSS CONSON B. Jill Steps , a notary , 19 95 , who being by me first	President (please specify) Pasy (please specify) public, do hereby certify that on personally appeared before
TATE OF <u>CONNECTICU</u> DUNTY OF <u>FAIRFIELD</u> I, <u>SOLL</u> de <u>B. Jill Steps</u>	By	Its Secretary NSS CONSON B. Jill Steps , a notary , 19 95 , who being by me first	President (please specify) Pasy (please specify) public, do hereby certify that on personally appeared before
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OUNTY OF FAIRFIELD I, Sure da B. Jill Steps the Secretary at (s)he signed the foregoe statements therein continuous	By	Its Secretary MacConstant B. Jill Steps , a notary , 19 95 , who being by me first and Corporation	President (please specify) Paky (please specify) public, do hereby certify that on personally appeared before st duly sworn, declared that (s)he
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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 Aveneu 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

di

Mame, Business Address

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

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Framatome Connectors International
Tour Fiat - Cedex 16
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John R. Mayo Burndy Corporation 101 East Industrial Park Dr. 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

RECEIVED SEC. OF STATE

I hereby certify, that the certificate of incorporation of GEVERNY CORPORATION was filed on 07/19/1924, under the name of BURNDY ENGINEERING 37 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 seals of the Department of State at the City of Albany, this 01st day of February one thousand nine hundred and ninety-five.

dexander F. Treacholl

Secretary of State

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