

State of Idaho

Office of the Secretary of State

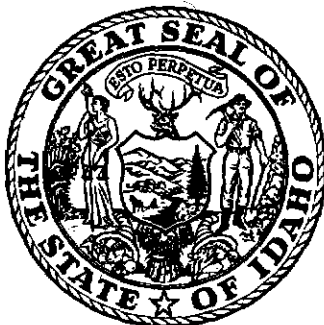
**CERTIFICATE OF AUTHORITY
OF
ELECTRONIC TECHNOLOGIES CORPORATION USA**

File Number C 190420

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 16, 2011



Ben Yursa

SECRETARY OF STATE

By *Dinda Corbus*

11 MAR 16 PM 4:40



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
Electronic Technologies Corporation USA
2. The name which it shall use in Idaho is: Electronic Technologies Corporation USA
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 7/20/1989
5. The address of its principal office is:
11819 N. Pennsylvania St. Carmel IN 46320
6. The address to which correspondence should be addressed, if different from item 5, is:
c/o Ingersoll Rand Tax, One Centennial Ave, Piscataway, NJ 08854
7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530 Boise ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
Barbara Santoro	Director	One Centennial Ave, Piscataway NJ 08854
Lawrence Kurland	Director	One Centennial Ave, Piscataway NJ 08854
David Kuhl	Director	One Centennial Ave, Piscataway NJ 08854
Darren Blakenship	President	5200 Tennyson Pkwy, Plano TX 75024
Angel Shelton	Secretary	11819 N. Pennsylvania St, Carmel IN 46320
Derrick Goins	Treasurer	11819 N. Pennsylvania St, Carmel IN 46320

Dated: 3/15/11

Signature: Barbara A. Santoro

Typed Name: Barbara Santoro

Capacity: Director

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

3 corporations
form application
Released 08/2005

Web Form

IDAHO SECRETARY OF STATE
03/16/2011 05:00
CK: 28955 CT: 28168 BH: 1264663
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C190420

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ELECTRONIC TECHNOLOGIES CORPORATION USA was filed on 07/20/1989, under the name of DUTCHESS BUILDING SYSTEMS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment DUTCHESS BUILDING SYSTEMS, INC., changing its name to ELECTRONICS TECHNOLOGIES CO. OF NEW YORK, INC., was filed 11/24/1992.

A Certificate of Amendment ELECTRONICS TECHNOLOGIES CO. OF NEW YORK, INC., changing its name to ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST, was filed 09/24/1996.

A Certificate of Amendment ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST, changing its name to ELECTRONIC TECHNOLOGIES CORPORATION USA, was filed 10/10/2002.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of March
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State