

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the Stat daho do hereby certify that

a corporation duly organized and existing under the laws of New York complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the November 19 70 , a properly authenticated copy of its articles of incorporation, and on the , a designation of R.B. November ₁₉ 70 day of the County of as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

> IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, 30th November this day of

A.D., 19 70

Pete T. Cenarrusa Secretary of State

Corporation Clerk

OF

INCORPORATION

OF

THE MOSLER SAFE COMPANY

Pursuant to Section 807 of the Business Corporation Law

WE, the undersigned, Walter C. Brown, a Vice President, and Monroe Steinhacker, Secretary, of The Mosler Safe Company, pursuant to Section 807 of the Business Corporation Law, do hereby certify:

- 1. The name of the Corporation is:
 THE MOSLER SAFE COMPANY
- 2. The Certificate of Incorporation was filed by the Department of State on July 10, 1895.
- 3. The Certificate of Incorporation as now in full force and effect is hereby amended to effect changes authorized by the Business Corporation Law, namely, (a) to reduce the stated capital by eliminating issued shares which have been acquired and may not be reissued, and (b) to change the address to which the Secretary of State shall mail process in any action or proceeding against the Corporation, and said Certificate of Incorporation, as amended and supplemented by all certificates heretofore filed pursuant to law and as further amended hereby, is restated to set forth its entire text as follows:

"CERTIFICATE OF INCORPORATION

OF.

THE MOSLER SAFE COMPANY

"We, the undersigned, all being of full age, and at least two-thirds being citizens of the United States of America, and a majority-being residents of the State of New York, desiring

to form a corporation under and pursuant to the Business
Corporation Law of the State of New York, do hereby certify as
follows:

"FIRST: The name of the Corporation is THE MOSLER SAFE COMPANY.

"SECOND: The purposes for which the Corporation is to be formed are as follows:

l. To manufacture, produce, purchase, lease or otherwise acquire, hold, own, mortgage, pledge, sell, lease or otherwise dispose of, import, export, distribute and deal in and with safes, vaults, vault doors, safe deposit boxes, locks, bullet resistive equipment, doors, security protective systems, files and related equipment of every kind and description.

otherwise acquire, hold, own, mortgage, pledge, sell, lease or otherwise dispose of, import, export, distribute and deal in and with goods, wares, merchandise and personal property of every kind and description; to carry on a general trading, manufacturing, mercantile, commercial and industrial business, or any part thereof, in any part of the world.

3. To substitute for, purchase, or otherwise acquire, underwrite, invest in, hold, own, sell, exchange, pledge, hypothecate or otherwise dispose of, deal and trade in or turn to account, as principal, agent, broker or syndicate, on commission or otherwise, the stock, bonds, debentures, notes, evidences and certificates of ownership or indebtedness, mortgages, and other securities, obligations and rights, and all instruments, certificates or receipts evidencing an interest in any such securities, of any private business, public, quasipublic or municipal corporation, domestic or foreign, or of any individual, partnership, association, joint-stock company,

business trust or other organization, or of any political or administrative division or department thereof, and issue in exchange therefor its stock, bonds or other obligations, and to exercise in respect thereof any and all rights therein including the right to vote thereon or give any consent with respect thereto, for any and all-purposes.

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- own, improve, maintain, develop, encumber, mortage, pledge, sell, exchange, lease or otherwise dispose of and to deal and trade in, any and all lands, real property, leaseholds, and any and all interests and rights in land or other property, real, personal or mixed, wheresoever situated, and to extract, remove, produce or prepare from any such real property any animal, vegetive, mineral or other product or material therein or thereon, either by agricultural pursuits, mining, quarrying, or by any other method; to build, erect, construct, purchase, develop; improve, alter, repair, lease, mortgage, pledge, sell, convey, exchange or otherwise dispose of, building, plants, structures, facilities and improvements of every kind and description.
- 5. To make, execute and carry out any and all contracts and agreements which may be deemed proper by its controlling officers in the conduct of its business.
- 6. To borrow money for its corporate purposes and for moneys so borrowed or in payment for property acquired or for any other lawful objects and purposes of the Corporation, to make, execute, accept, endorse, issue and deliver bonds, debentures, participation certificates, notes, and other obligations, secured or unsecured, and to mortgage, pledge, or hypothecate any or all of its properties or assets, real, personal, or otherwise, as security therefor; and to loan of the corporation of the corporation

money with or without collateral or other security; all to such extent as a stock corporation organized under the laws of the State of New York may themylawfully do, but not otherwise.

- 7. To cause to be formed, consolidated, merged, reorganized or liquidated, and to promote, take charge of and aid
 in any way permitted by law the formation, consolidation, merger,
 reorganization or liquidation of, any corporation, association,
 firm or entity.
- 8. To apply for, obtain, register, purchase, lease, or otherwise acquire, hold, own, use, operate, introduce, develop, control, sell, assign or otherwise dispose of, take or grant licenses or other rights with respect to, and in any and all ways to exploit or turn to account, inventions, improvements, processes formulae and the like, copyrights, patents, trademarks, trade names and distinctive marks, and similar rights of any kind and all kinds whether granted, issued, registered or established by or existing under the laws of the United States of America, or of any other state, government, country or place.
- 9. To purchase, acquire, hold, sell and re-issue shares of its own capital stock or other securities and obligations to the extent permitted by the Certificate of Incorporation and the laws of the State of New York.
- 10. In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do, and in any part of the world, as principal, factor, agent, contractor or otherwise, either alone or in company with any person, trustee, entity, syndicate, partnership, association or corporation; to establish and maintain offices and agencies within, and anywhere outside of, the State of New York; and to exercise all or any of its corporate powers and rights in the State of New York and in any and all other states, territories, districts, possessions or dependencies of the

United States of America and in any other countries or places.

proper or convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers thereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part of parts thereof, provided the same be not inconsistent with the laws under which this Corporation is organized.

The enumeration herein of the objects and purposes of this Corporation shall be construed as powers as well as objects and purposes and shall not be deemed to exclude by inference any powers, objects or purposes which this Corporation is empowered to exercise, whether expressly by force of the laws of the State of New York now or hereafter in effect or impliedly by the reasonable construction of the said laws.

"THIRD: The total authorized amount of capital stock of the Corporation shall be \$1,000 consisting of 1,000 shares of the par value of \$1 each, all of the same class, designated Common Stock.

"FOURTH: The office of the Corporation is to be located in the City of New York, County and State of New York.

The address to which the Secretary of State of the State of New York shall mail a copy of process in any action or proceeding against the Corporation which may be served upon him is 40 West 40th Street, New York, New York, 10018.

"FIFTH: The duration of the Corporation is to be perpetual.

"SIXTH: The number of its directors shall be not less than three nor more than twelve. Directors need not be stockholders.

"SEVENTH: The names and post-office addresses of the directors until the first annual meeting of the stockholders are as follows:

NAMES

POST-OFFICE ADDRESSES

Moses Mošler

Hotel Majestic, New York, N. Y.

Henry Mosler

, Il9 West 85th Street, New York, N. Y.

James T. Anyon

253 West 99th Street, New York, N. Y.

Gardener C. Sims

Corner of Benefit Street and of Charles Field, Providence, R. I.

Francis B. Bowen

Orange, New Jersey

*EIGHTH: The name and post-office address of each subscriber of the Certificate of Incorporation and the number of
shares of Common Stock which each agrees to take are as follows:

NAMES &		NUMBER F SHARES
Moses Mosler	Hotel Majestic, New York, N.Y.	10
Henry Mosler	119 West 85th Street, New York, N.Y.	10 .
James T. Anyon	253 West 99th Street, New York, N.Y.	10
Gardener C. Sims	Corner of Benefit Street and Charles Field, Providence, R.I.	10
Francis B. Bowen	Orange, New Jersey	10

"NINTH: All of the subscribers of the Certificate of Incorporation are of full age, at least two-thirds of them are citizens of the United States and at least one of them is a resident of the State of New York; and at lease one of the persons named as a director is a citizen of the United States and a resident of the State of New York.

"TENTH: The Secretary of State of the State of New York is hereby designated as the agent of the Corporation upon whom process of any action or proceeding against it may be served.

"ELEVENTH: The following provisions are inserted for the regulation of the business and the conduct of the affairs of

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the Corporation, and it as expressly provided that such provisions are intended to be in furtherance and not in limitation or exclusion of the powers conferred by statute:

- (1) Meetings of the stockholders and directors of the Corporation for all purposes may be held at places in the State of New York other than the principal office, or at the principal office of the Corporation, and meetings of the directors may be held butside the State of New York. Meetings of the stockholders may be held outside the State of New York if permitted by law and the By-Laws.
- (2) The By-Laws may prescribe the number of directors necessary to constitute a quorum, which number may be less than a majority of the whole Board of Directors but not less than the number required by law. .
 - (3) The Board of Directors shall have the power:
 - (a) Without the assent or vote of the stockholders, to make, alter, amend, change, add to, or repeal . the By-Laws of the Corporation; to fix and vary the amount to be reserved as working capital and for any other proper purposes; to determine the use and disposition of any surplus or net profits of the Corporation, and in their discretion the directors may use and apply any such surplus or accumulated profits in purchasing or acquiring the bonds or other obligations or shares of stock of the Corporation, to such extent and in such manner and upon such terms as the directors shall deem expedient and any shares of stock so purchased or acquired may be resold; and to fix the times for the declaration and payment of dividends.
 - (b) To determine from time to time whether, and to what extent, and at what times and places, and under what conditions and regulations, the accounts and

books of the Corporation (other than the stock book) or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any books or documents of the Corporation except as conferred by the laws of the State of New York or authorized by the Board of Directors.

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- c) To issue the whole or any part of the shares of the Corporation's capital stock as partly-paid shares, subject to calls thereon until the whole thereof shall have been paid, and may declare and pay dividends on such partly-paid shares upon the basis of the amount actually paid upon the respective shares.
- (d) To determine from time to time the amount of compensation which shall be paid to its, members, and in its discretion, to provide for and to pay to directors rendering services to the Corporation not ordinarily rendered by directors, as such, special compensation appropriate to the value of such services, as determined by the Board from time to time.
- (e) To designate, by resolution passed by a majority of the whole Board, one or more committees, each committee to consist of three or more of the directors of the Corporation, which, to the extent provided in said resolution or resolutions or in the By-Laws of the Corporation, shall have and may exercise the powers of the Board of Directors which may lawfully be delegated in the management of the business and affairs of the Corporation, and may authorize the seal of the Corporation to be affixed to all papers which may require it. Such committee or committees shall have such name or names as may be stated in the By-Laws of the Corporation or as

may be determined from time to time by resolution adopted by the Board of Directors.

- (4) If any shares of Common Stock of the Corporation shall have been converted, redeemed, purchased or otherwise reacquired by the Corporation in accordance with law, the Board of Directors may, without action by the stockholders, at any time or from time to time, eliminate all or part of such shares from the authorized capital stock or number of shares of the Corporatton or restore all or part of such shares to the status of authorized but unissued shares; provided that nothing herein contained shall be deemed to limit the right of the Board of Directors to cause the Corporation to hold any such chares as treasury stock and to sell or otherwise deal with such shares of treasury stock in accordance with law. Any share's restored to the status of authorized but unissued shares as hereinabove provided may be re-issued to the same extent and subject to the same conditions as if such shares had not been previously issued.
 - (5) In addition to the powers hereinbefore or by statute expressly conferred upon them, the Board of Directors is hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation; subject, nevertheless, to the provisions of the laws of the State of New York, of this Certificate of Incorporation and of the By-Laws.*

Comporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer, or are directors or officers of, such other corporation, and any directors or directors, individually or jointly, may be a party or parties to or may be interested in

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any contract or transaction of this Corporation or in which this Corporation is interested; and no contract, act or transaction of this Corporation with any person or persons, firm or corporation, shall be affected or invalidated by the fact that any director or directors of this Corporation is a party, or are parties to, or interested in, such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved as far as legally permissible, from any liability that might otherwise exist from contracting with the Corporation for the benefit of himself or any firm or corporation in which he may be in any wise interested.

any class of the Corporation shall be entitled as of right tosubscribe for or purchase any part of any new or additional
issue of stock now or hereafter authorized of any class of the
Corporation, or of any stock now or hereafter authorized any
class of the Corporation reacquired by it after the issue thereof, or of any bonds, debentures, notes or other obligations
convertible into any stock now or hereafter authorized of any
class of the Corporation, or of any warrants, options or other
instruments conferring upon the holder or owner thereof the
right to subscribe for or purchase any such stock."

4. This restatement of the Certificate of Incorporation was authorized by the unanimous/consent of the sole stockholder.

on the 18th day of October 1968 and we affirm the statements. contained therein as true under penalties, of, perjury.

Walter C. Brown, Vice President

Joan & Stern Loker, Scorecally

CERTIFICATE OF MERGER

OF

THE MOSLER SAFE COMPANY

AND

PRINTING SERVICE INCORPORATED

INTO

THE MOSLER SAFE COMPANY

Under Section 904 of the Business Corporation Law

The undersigned, William A. Marquard, Jr., and Monroe Steinhacker, being, respectively, the president and the secretary of The Mosler Safe Company, a domestic corporation duly organized and existing under and by virtue of the laws of the State of New York, and Martin J. Struhar, Sr., and Henry McHenry, being, respectively, the president and the secretary of Printing Service Incorporated, a foreign corporation duly organized and existing under and by virtue of the laws of the State of Michigan, do hereby certify and setforth:

FIRST: The names of the constituent corporations are The Mosler Safe Company, a New York corporation (herein sometimes called "Mosler"), and Printing Service Incorporated, a Michigan corporation (herein sometimes called "P.S.I."), and the name of the surviving corporation is The Mosler Safe Company.

SECOND: The respective designations, numbers, and voting rights of the outstanding shares of each class and series of capital stock of Mosler and P.S.I. are as follows:

Name of Corporation Designation of Shares Number of Shares Outstanding

Mosler Common Stock 200

P.S.I. Common Stock 28,960

Prior to the effective time of the merger, there will be no change in the outstanding shares of common stock of Mosler, and there will be no change in the outstanding shares of common stock of P.S.I. The outstanding common stock of Mosler and the outstanding common stock of P.S.I. were entitled to vote upon the merger.

THIRD: No amendments or changes in the Certificate of Incorporation of Mosler, the surviving corporation, will be effected by the merger.

FOURTH: The effective date of the merger of Mosler and P.S.I. into Mosler is the 17th day of December, 1969.

FIRST: The names of the constituent corporations are the Mopler Safe Company, a New York corporation (herein

FIFTH: The date of the filing of the Certificate of Incorporation of Mosler by the Department of State of the State of New York was July 10, 1895. P.S.I. was incorporated under the laws of the State of Michigan on January 30, 1939. No application has been filed by P.S.I. for authority to dobusiness in the State of New York.

SIXTH: The merger of Mosler and P.S.I. into Mosler was authorized by the affirmative vote of the holders of all outstanding shares of Mosler entitled to vote thereon, by a proper consent in lieu of meeting of shareholders of said corporation duly dated December 9, 1969 executed by all shareholders of record.

P.S.I. has complied with the applicable provisions of the laws of the State of Michigan under which it is in? corporated, and this merger is permitted by such laws. The manner in which the merger was authorized in respect to P.S.I. was by the affirmative vote of the holders of at least two-thirds of all outstanding shares of P.S.I. entitled to vote thereon, at a meeting of shareholders of said corporation duly called and held on December 16, 1969 upon notice to each shareholder of record, whether or not entitled to vote.

IN WITNESS WHEREOF, this Certificate has been signed

of incorporation of Wesler by the Department of State of the The date of the filling of the Certificate

this 17th day of December, 1969.

THE MOSLER SAFE COMPANY

Monroe Steinhacker Secretary

PRINTING SERVICE INCORPORATED

McHenry Segretary

STATE OF New York COUNTY OF New York

WILLIAM A. MARQUARD, JR., being duly sworn, deposes and says that he is President of THE MOSLER SAFE COMPANY, the corporation mentioned and described in the foregoing instrument; that he has read and signed the same and that the statements contained therein are true.

SS:

Sworn to before me this /6 day of December 1969.

No. 41-3326460 Qualified in Queens County Term Expires March 30, 1877

THE MOSLER SAFE COMPANY

CHIO. ILEY GENOU DECEMPER - TAPA

STATE OF MICHIGAN

SS:

CCUNTY OF WAYNE

MARTIN J. STRUHAR, SR., being duly sworn, deposes and says that he is President of PRINTING SERVICE INCORPORATED, the corporation mentioned and described in the foregoing instrument; that he has read and signed the same and that the statements contained therein are true.

Sworn to before me this.

NTH day of DECEMBEL,
1969.

Lossoes a Robert

CERTIFICATE OF MERGER

of

WOEHRMYER PRINTING COMPANY

OTIVI

THE MOSLER SAFE COMPANY

UNDER SECTION 905 OF THE BUSINESS CORPORATION LAW

THE MOSLER SAFE COMPANY, pursuant to the provisions of Section 905 of the Business Corporation Law of the State of New York, hereby certifies as follows:

1. THE MOSLER SAFE COMPANY, a corporation of the State of New York owns all of the outstanding shares of WOEHRMYER PRINTING COMPANY.

2. As to each subsidiary corporation, the number of outstanding shares and the number of such shares amed by the surviving corporation are as follows: -

NAME OF SUBSIDIARY

NO. OF OUTSTANDING NO. OF SHARES SHARES

WOEHRIYER PRINTING COMPANY

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- 3. (a) The certificate of incorporation of THE MOSLER SAFE COMPANY was filed in the Department of State on. the 10th day of July, 1895.
- (b) The WOEHRMYER PRINTING COMPANY, was incorporated under the laws of the State of Arizona on the 15th day of May, 1964, and no application has been filed for authority to do business in the State of New York.
- (c) The laws of the state of each constituent foreign corporation permit this type merger.
- 4. The surviving corporation owns all of the outstanding shares of the corporation to be merged.
- 5. The merger shall be effective on the 31st day of December, 1969.
- 6. The plan of merger was adopted by the board of directors of the surviving corporation.

IN WITNESS, WHEREOF, this certificate has been signed on the 29th day of December, 1969 and the statements contained therein are affirmed as true under penalties of perjury.

THE MUSLER SAFE COMPANY

Arthur F. Anderson,

Vice President

Monroe Stoin acker, Becretary

CERTIFICATE OF MERGER

OF

PIONEER BUSINESS FOR 3, INCORPORACED

EKONOMIK, INC.

BANKERS LITHOGRAPHING CO.

AMERICAN STEEL PLATE ENGRAVING CO.

YOUNGSTOWN PRINTING CO.

YOUNGSTOWN LITHOGRAPHING CO.

LONG BANK NOTE COMPANY

LONG BANK NOTE COMPANY WEST

H. M. LONG PRINTING COMPANY

LONG BANK NOTE COMPANY, PHOENIX

EDWARD STERN MAJESTIC PRESS, INC.

WOEHRMYER PRINTING CO.

BUSINESS FORMS WHOLESALE, INCORPORATED

ADCRAFTERS, INC.

FORMSCRAFTERS, INC.

INTO

THE MOSLER SAFE COMPANY

UNDER SECTION 905 OF THE BUSINESS CORPORATION LAW

* * * * *

THE MOSLER SAFE COMPANY, pursuant to the provisions of Section 905 of the Business Corporation Law of the State of New York, hereby certifies as follows:

1. THE MOSLER SAFE COMPANY, a corporation of the State of New York owns all of the outstanding shares of the following corporations:

PIONEER EUSINISS FORMS, INCORPOUNTED
ENCOMME, INC.

ENGINES IN ACCOMPHING CO.

AMERICAN COURSE IN ACCOMPANY
OUNGSTOWN LITHOGRAPHING CO.

LOUG EARN MOTE COMPANY
LONG BANK MOTE COMPANY
LONG BANK MOTE CONTONY, PROBENIX
EIMARD STERN MARRITHE COMPANY
NORMANDER MARRITHE CO.

BUSINESS FORMS WHOLESALE, INC.

ADCRAFTERS, INC.

FORMSCRAPTERS, INC.

2. As to each subsidiary corporation, the designation and number of outstanding shares of each class, all of which are owned by the surviving corporation, are as follows:

NAME OF SUBSIDIARIES	DESIGNATION OUTSTANDING	
PIONEER BUSINESS FORMS, INCORPORATED EKONOMIK, INC. BANKERS LITHOGRAPHING CO. AMERICAN STEEL PLATE ENGRAVING CO. YOUNGSTOWN PRINTING CO. YOUNGSTOWN LITHOGRAPHING CO. LONG BANK NOTE COMPANY WEST H. M. LONG PRINTING COMPANY LONG BANK NOTE COMPANY, PHOENIX EUWARD STERN MAJESTIC PRESS, INC.	Preferred Common	990.5 10 2805 250 2000 350 36,001 108,667 400 100,000 9000
WOEHRMYER PRINTING CO.	Preferred Cormon Class Common Class	35 A 55,198
BUSINESS FORMS WHOLESALE, INCORPORATED ADCRAFTERS, INC. FORMS CRAFTERS, INC.	Common Common Common	100 50 75

3. (a) The following are the subsidiaries which are involved in this merger:

STATE OF IMTE OF INCORPORATION INCORPORATION

PIONEER BUSINESS Washington April 29, 1941
FORMS, INCORPORATED

			,
	FROMOMIK, INC.	Washington	Jenuary 31, 1956
	FARMURS LITHO- GLAPHING CO.	Pennsylvania	April 7, 1920
	AMERICAN STEEL PLATE	Pennsylvania	December 23, 1909
	YOUNGSTOWN PRINTING CO.	Ohio	April 6, 1906
-	YOUNGSTOWN LITHO- GRAPHING CO.	Ohio	November 29, 1957
	LONG BANK NOTE COMPANY	Delaware	April 4, 1960
	LONG BANK NOTE COMPANY WEST	Deleware	October 6, 1960
	H. M. LONG PRINTING COMPANY	Delaware	February 1, 1960
	LONG BANK NOTE COMPANY, PHOENIX	Delaware	November 6, 1964
	EDWARD STERN MAJESTIC PRESS, INC.	Pennsylvania	December 2, 1949
	WOEHRMYER PRINTING CO.	Colorado	May 3, 1949
	BUSINESS FORMS WHOLESALE, INCORPORATED	Washington	May 10, 1960
	ADCRAFTERS, INC.	Maryland	August 1, 1946
	FORMSCRAFTERS, INC.	Maryland	May 31, 1961
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No application for authority has been filed to do business in the State of New York by any of the aforementioned corporations.

- (b) The laws of state of each constituent foreign corporation permit this type merger.
- 4. The surviving corporation owns all of the outstanding shares of each corporation to be merged.

5. The plan of morger was adopted by the Board of Directors of the surviving corporation.

IN WITHIES NUMBER, this certificate has been signed on the 29th day of December, 1969 and the statements contained therein are affirmed as true under penalties of perjury.

THE MOSLER SAFE COMPANY

Aronur r. And rson, Vice President

Enroe Steinhacker. Secretary

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III. O

THE MODERN SALE COMPANY

THE MOSLER SAFE OCCIPALLY, pursuant to the provisions of Section 905 of the Business Corporation Law of the State of New York, hereby certifies as follows:

1. THE MOSLER SAFE COMPANY, a corporation of the State of New York owns all of the outstanding shares of all classes of each of the following corporations:

> MOSLER-HARBOR METAL PRODUCTS CORPORATION which Corporation was originally incorporated under the name of M-H METAL CO, -MOSLER-HARBOR SALES CORPORATION which Corporation was originally incorporated under the name of M-H SALES CO.

As to each subsidiary corporation, the designation and number of outstanding shares (of each class) and the number of such shares owned by the surviving comporation are as follows:

Kama of Subsidiary	Posignation and Number of Cutateniin Shares	Number of Shares Canad by Spanivor
 MOSLER-HARIOR METAL PRODUCTS CORPORALION	80,400 shares of Country Steeks, \$10 yer value each.	All
MOSIMR-HARTOR SALES CORPORATION	4,800 churum to Oristal Suchia, (BC y m v Tub com.	422

- 3. (4) The contificate of interpretation of the house of CONFAIN was filed in the Department of Lunte on the low Confaint, 1895.
- (b) Each of the subsidiary corporations referred to above was incorporated under the laws of the State of California on the 19th day of July, 1950, and no applications have been filed for authority to do business in the State of New York by any of the foregoing subsidiary corporations.
- (c) The laws of the state of each constituent foreign corporation permit this type merger.
- 4. The surviving corporation owns all of the outstanding shares of each corporation to be merged.
- 5. The merger shall be effective on the 31st day-of December, 1968. --
- 6. The plan of marger was adopted by the Board of Directors of the surviving corporation.

IN WITKESS WHEREOF, this certificate has been signed on the 26th day of December, 1938 and the statements contained therein are affirmed as true under penalties of perjury.

THE MOSLER SAFE COMPANY

RV.

Bur.

Mparoe Steinnacher-Secretary