

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

MAC TOOLS, INC.

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

Dated: August 5, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]* *[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation) **5 9 52 AM '93**

SECRETARY 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 MAC TOOLS, INC.
2. The name which it shall use in Idaho is \_\_\_\_\_  
(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 Ohio
4. The date of its incorporation is January 22, 1980 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1421 US Highway, Route 35 SE, Washington Court House, Ohio 43160
6. The address to which correspondence should be addressed, if different from that in item 5. Same
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:  
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application 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

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CK #: 19167 CUST# 1  
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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers		

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: Aug. 2, 1993

MAC TOOLS, INC.

(Corporation Name)

By R. Alan Hunter, Vice President  
Its President/Vice President (please specify)

and Brenda J. Bemben  
Its Secretary/Assistant Secretary (please specify)  
Brenda J. Bemben

STATE OF CONNECTICUT )  
COUNTY OF HARTFORD ) ss:

I, MARIE A. ROY, a notary public, do hereby certify that on this 2nd day of AUGUST, 1993, personally appeared before me R. ALAN HUNTER, who being by me first duly sworn, declared that (s)he is the VICE PRESIDENT of \_\_\_\_\_

MAC TOOLS, INC.

that (s)he signed the foregoing documents as VICE PRESIDENT of the corporation and that the statements therein contained are true.

MARIE A. ROY  
NOTARY PUBLIC  
MY COMMISSION EXPIRES SEP. 30, 1999

Marie A. Roy  
Notary Public

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MAC TOOLS, INC.  
OFFICERS

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
C. C. Blossom	President	**
J. D. Wiedemann	Vice Pres., Marketing	**
F. J. Kibbey	Vice Pres., International Operations	**
M. H. Hallarn	Vice President, Customer Satisfaction	**
R. Alan Hunter	Vice President	*
E. F. Blohm	Vice President, Human Resources	**
R. Huck	Vice President, Finance	*
J. P. Callahan	Vice President, Taxes	*
B. J. Bemben	Secretary	*
T. J. Williams	Assistant Secretary	*

DIRECTORS

W. L. Axline	***
R. A. Hunter	*
C. C. Blossom	**

\* 1000 Stanley Drive, New Britain, CT 06053

\*\* 1421 U.S. Highway, Route 35, S.E.  
Washington Court House, OH 43160

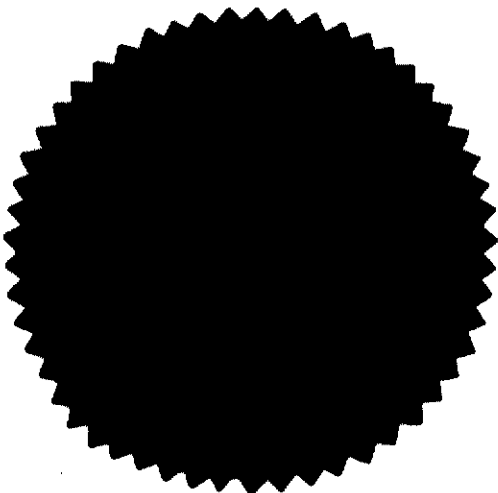
\*\*\* 2251 Chennault Drive  
Carrollton, TX 75006

Dated: July 1, 1993

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

} AUG 5 9 52 AM '93  
SECRETARY OF STATE

*I, Bob Taft, do hereby  
certify that I am the duly elected, qualified and present acting Secretary of State for the State of  
Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records  
show* MAC TOOLS, INC., an Ohio Corporation, Charter No. 548723, having its principal  
location in Cleveland, County of Cuyahoga, was incorporated on January 22, 1980,  
is currently in **GOOD STANDING** upon the records of this office.



*WITNESS my hand and official seal at  
Columbus, Ohio this 3rd day of  
August, A.D. 19 93*

*Bob Taft*

Bob Taft  
Secretary of State