

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF THE
CONSTITUTION OF THE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

That COOPER INDUSTRIES, INC.

a Corporation organized and existing under the laws of the State of Delaware
having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its
Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certifi-
cate, and does hereby designate ADA County, in the State of Idaho, as the County in which the principal
place of business of said Corporation in said State of Idaho shall be located, and does hereby designate
T. H. EBERLE or W. C. RODEN residing at 7111 1/2 BANNOCK STREET, BOISE in
said ADA County, as authorized Agents of said Corporation in said State of Idaho, upon whom process
issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Consti-
tution and laws of said State of Idaho.

And the said COOPER INDUSTRIES, INC.

desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail
itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby
accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contem-
plated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said COOPER INDUSTRIES, INC.

has caused this Certificate and Acceptance
to be executed, acknowledged and delivered in its name and on its behalf,
by its Vice President, and to be attested by its ASST. Secretary, and has caused its
corporate seal to be hereunto affixed at Cleveland
in the County of Cuyahoga, State of Ohio
this 21st day of July, 1965.

Attest: COOPER INDUSTRIES, INC.
(Name of Corporation)
David A. Zetter Assistant Secretary. By Michael P. Nakon Vice President.

STATE OF OHIO }
County of CUYAHOGA } ss.

On this 21st day of July in the year 1965, before
me Florence K. Shaffer, a Notary Public in and for said
County, in the State aforesaid, personally appeared Michael P. Nakon
known to me to be the Vice President of the Corporation that executed the within and foregoing instrument,
and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my Notary seal this 21st
day of July, A. D., 1965.

Florence K. Shaffer
Official Title

My commission expires on the 19th day of July, 1968.

NOTE:—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Sec-
retary of State to be filed with the County Recorder in the county where the principal place of business is located.