

State of Idaho

Office of the Secretary of State

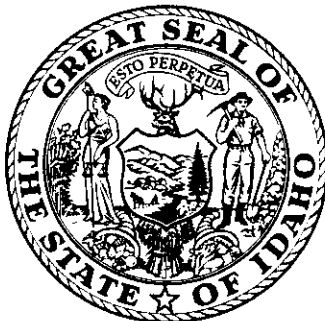
**CERTIFICATE OF AUTHORITY
OF
EXIDE OPERATING, INC.**

File Number C 151959

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: 4 December 2003



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2003 DEC -4 PM 12: 24

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

STATE OF IDAHO

1. The name of the corporation is:

Exide Operating, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 09/17/2003

5. The address of its principal office is:

13000 Deerfield Parkway, Building 200, Alpharetta, GA 30004-8532

6. The address to which correspondence should be addressed, if different from item 5, is: _____

7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<i>SEE ATTACHMENT</i>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 11/20/03

Signature: Brad S. Kalter

Typed Name: BRAD S. KALTER

Capacity: ASSISTANT SECRETARY

Customer Acct # :
(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp forms\appforauthority_profit.pmf Revised 07/2002

IDAHO SECRETARY OF STATE
12/04/2003 05:00
CK: 234709 CT: 95688 BH: 714941
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C151959

ATTACHMENT

OFFICERS

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Craig Muhlhauser	President	210 Carnegie Center, Suite 500 Princeton, NJ 08540
Nick Iuanow	Vice President and Treasurer	13000 Deerfield Parkway, Building 200 Alpharetta, GA 30004-8532
Stuart Kupinsky	Vice President and Secretary	210 Carnegie Center, Suite 500 Princeton, NJ 08540
Molly Israel	Assistant Secretary	2750 Auburn Road Auburn Hills, MI 48321-4481
Brad Kalter	Assistant Secretary	13000 Deerfield Parkway, Building 200 Alpharetta, GA 30004-8532

DIRECTOR

<u>Name</u>	<u>Address</u>
Craig Muhlhauser	210 Carnegie Center, Suite 500 Princeton, NJ 08540

Delaware

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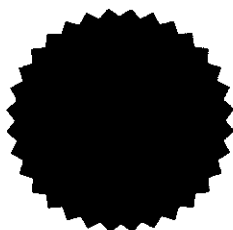
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXIDE OPERATING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3705315 8300

030729914



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2746342

DATE: 11-13-03