

State of Idaho

Office of the Secretary of State

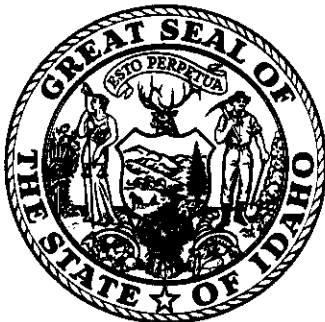
**CERTIFICATE OF AUTHORITY
OF
DEMATIC CORP.**

File Number C 163997

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: 21 December 2005



Ben Yursa

SECRETARY OF STATE

By *Supette Holloway*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

05 DEC 21 PM 3: 23

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:

Dematic Corp.

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: 12/06/2005

5. The address of its principal office is:

507 Plymouth Ave, NE, Grand Rapids, MI 49505

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
<u>SEE ATTACHMENT</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12/16/05

Signature: Jeffrey Heinze

Typed Name: Jeffrey Heinze

Capacity: Secretary

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

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form\la p\for\certs\authority_profit.png
Revised 07/2002

IDAHO SECRETARY OF STATE
12/21/2005 05:00
CK: 7951 CT: 20168 BH: 927975
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C/163997

**DEMATIC CORP.
OFFICERS**

<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Prashant Ranade	Chief Executive Officer and President	507 Plymouth Ave., NE Grand Rapids, MI 49505	1570 Foothills Ct., NE. Ada, MI 49301 (616) 363-1155
Thomas Doeke	CFO, Executive Vice President and Treasurer	507 Plymouth Ave., NE Grand Rapids, MI 49505	2570 Red Clover, SE Ada, MI 49301 (616) 676-8893
Jeffrey R. Heinze	Secretary	507 Plymouth Ave., NE Grand Rapids, MI 49505	3440 Meadow Grove, SE Kentwood, MI 49512 (616) 698-2163
Evelyn Fuessinger	Vice President and Controller	507 Plymouth Ave., NE Grand Rapids, MI 49505	2633 Thornapple River Dr., SE Cascade, MI 49546 (616) 949-3571
Herbert Fitzon	Vice President of Human Resources	507 Plymouth Ave., NE Grand Rapids, MI 49505	6605 Beddo Court Colleyville, TX 76034
Alfred A. Cianfarani	Vice President of Sales	507 Plymouth Ave., NE Grand Rapids, MI 49505	1615 Flowers Mill Drive NE Grand Rapids, MI 49525 (616) 363-0306
Robert Bork	Vice President of Customer Service	507 Plymouth Ave., NE Grand Rapids, MI 49505	7055 Placid Pointe Court Caledonia, MI 49316 (616) 554-4862
Kenton L. Lyons	Assistant Secretary	507 Plymouth Ave., NE Grand Rapids, MI 49505	4824 Glen Meadow Court Grand Rapids, MI 49505 (616) 949-6677

**DEMATIC CORP.
DIRECTORS**

<u>DIRECTORS</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Johann Loettner	Chairman	Siemens AG, L&A Colmberger Str. 2 90451 Nürnberg , Germany	
George Nolen	Director	Siemens Corporation 153 East 53rd Street, 56th Floor 10022 New York, NY	
Heribert Stumpf	Director	1401 Nolan Ryan Expressway 76011-4907 Arlington, TX	2017 Kipling Drive Flower Mound, TX 75022
Prashant Ranade	Director	Siemens L&A 507 Plymouth Ave., NE Grand Rapids, MI 49505	1570 Foothills Ct., NE. Ada, MI 49301
Thomas Doeke	Director	Siemens L&A 507 Plymouth Ave., NE Grand Rapids, MI 49505	2570 Red Clover, SE Ada, MI 49301

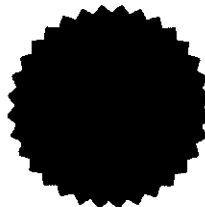
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEMATIC CORP." 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 TWENTIETH DAY OF DECEMBER, A.D. 2005.

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



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051040436

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4387984

DATE: 12-20-05