

State of Idaho

Office of the Secretary of State

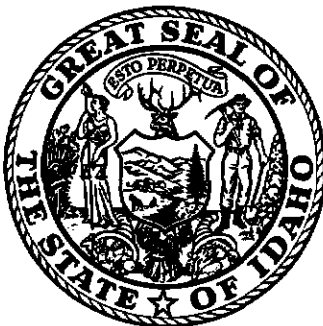
**CERTIFICATE OF AUTHORITY
OF
DAIFUKU AMERICA CORPORATION**

File Number C 191080

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: May 9, 2011



Ben Yursa

SECRETARY OF STATE

By *Contha*

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 MAY -9 AM 8:48

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:

Daifuku America Corporation

2. The name which it shall use in Idaho is:
- Daifuku America Corporation

3. It is incorporated under the laws of:
- Illinois

4. Its date of incorporation is:
- 02/25/1983

5. The address of its principal office is:

6700 Tussing Road, Reynoldsburg, OH 43068

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:
- 1111 West Jefferson, Suite 530, Boise, ID 837

and its registered agent in Idaho at that address is: CT Corporation Systems

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

| Name | Title | Business Address |
|---------------------------|-------|------------------|
| <u>See attached sheet</u> | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Dated: 04/29/2011Signature: Typed Name: Tatsuo KanemitsuCapacity: Assistant Secretary*[The signer must be a director or an officer of the corporation.]*

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
05/09/2011 05:00
 CK: 162690 CT: 130224 BH: 1272775
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 Revised 06/2005

Web Form

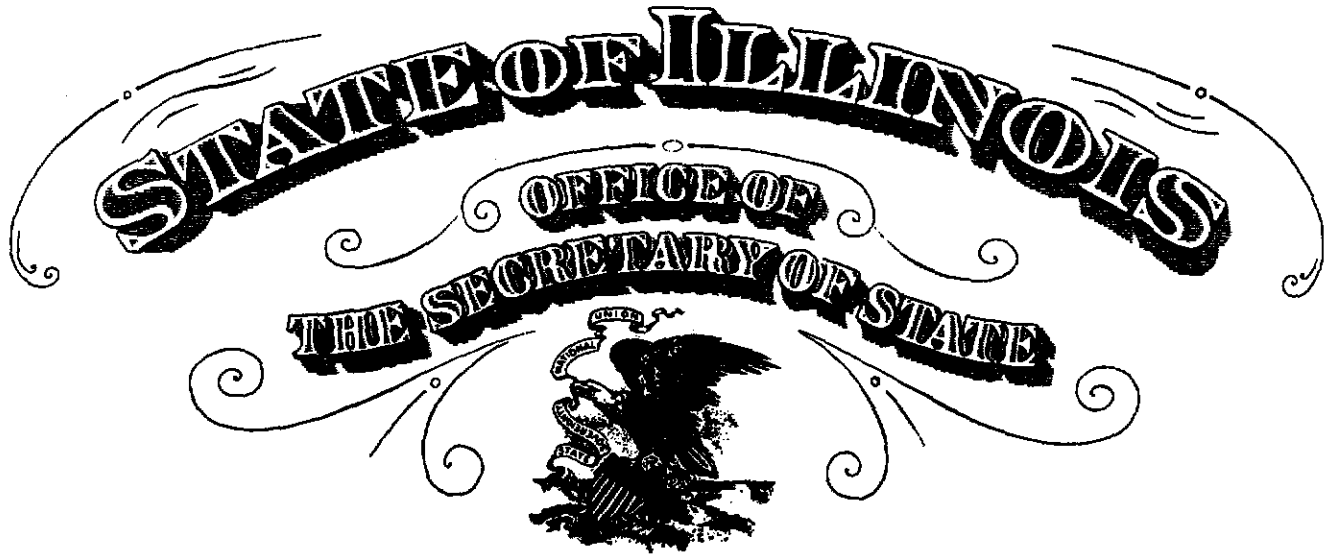
C191080

DAIFUKU AMERICA CORPORATION – CORPORATE OFFICERS from Jan 1, 2011 to December 31, 2011

| Officer Name and Title | Office Address |
|---|---|
| Noboru Morita President | 34375 W. Twelve Mile Road Farmington Hills, MI 48331 |
| John Doychich Senior Vice President & Chief Financial Officer | 34375 W. Twelve Mile Road Farmington Hills, MI 48331 |
| Timothy Veaser Vice President, General Counsel & Secretary | 34375 W. Twelve Mile Road Farmington Hills, MI 48331 |
| Michael Farley Assistant Secretary | 34375 W. Twelve Mile Road Farmington Hills, MI 48331 |
| Tatsuo Kanemitsu Assistant Secretary | 6700 Tussing Road Reynoldsburg, OH 43068 |
| Kenichi Furutani Treasurer | 6700 Tussing Road Reynoldsburg, OH 43068 |
| Jeffrey Divian Assistant Treasurer | 34375 W. Twelve Mile Road Farmington Hills, MI 48331 |
| Toshihiko Sakai Senior Vice President | 5202 Douglas Corrigan Way Salt Lake City, UT 84116 |
| Akihiko Nishimura Senior Vice President | 6700 Tussing Road Reynoldsburg, OH 43068 |
| Tomoaki Terai Vice President | 7408 W. Detroit St. Chandler, AZ 85226 |
| Robert Huffman Executive Director | 6700 Tussing Road Reynoldsburg, OH 43068 |

File Number

5300-649-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

DAIFUKU AMERICA CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 25, 1983, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of APRIL A.D. 2011 .

Jesse White

Authentication #: 1111801748

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE