

# State of Idaho

Office of the Secretary of State

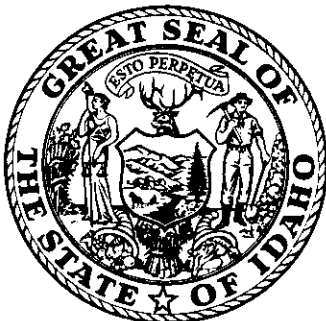
**CERTIFICATE OF AUTHORITY  
OF  
LUDLOW TECHNICAL PRODUCTS CORPORATION**

File Number C 162255

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: 2 September 2005



*Ben Yursa*  
SECRETARY OF STATE

By *D. Gleason*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

05 SEP -2 AM 11:13

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

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Ludlow Technical Products Corporation

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

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: April 19, 1957

5. The address of its principal office is:

15 Hampshire Street, Mansfield, MA 02048

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

Tyco Tax Department, P.O. Box 8749, Princeton, NJ 08543

7. The street address of its registered office in Idaho is: C T Corporation System, 300 North 6th Street, Boise, Idaho 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>Richard J. Meelia</u>	<u>President/Director</u>	<u>15 Hampshire Street Mansfield, MA 02048</u>
<u>John H. Masterson</u>	<u>Secretary</u>	<u>15 Hampshire Street Mansfield, MA 02048</u>
<u>Martina Hund-Mejean</u>	<u>Treasurer</u>	<u>15 Hampshire Street Mansfield, MA 02048</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 8.31.05

Signature: \_\_\_\_\_

*Barbara Burke*

Typed Name: \_\_\_\_\_

**Barbara Burke**  
**Vice Pres./Asst. Tres.**

Capacity: \_\_\_\_\_

**POA**

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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forms\appforauthority\_unfill.pmd  
Revised 06/2005

IDAHO SECRETARY OF STATE  
09/02/2005 05:00  
CK: 3510112759 CT: 60662 BH: 909745  
1 @ 100.00 = 100.00 AUTH PRO # 3  
1 @ 20.00 = 20.00 EXPEDITE C # 4

C 162255

Earth Tech, Inc.  
Earth Tech (Infrastructure) Inc.  
Earth Tech Environment & Infrastructure Inc.  
Fire Products GP Holding, Inc.  
FISK ELECTRIC COMPANY  
General Surgical Innovations, Inc.  
Graphic Controls Corporation  
Grinnell Corporation  
Innerdyne, Inc  
Mallinckrodt Veterinary, Inc.  
Master Protection Corporation  
STR Grinnell GP Holding, Inc.  
M/A-Com, Inc.  
Master Protection Corporation  
Scott Technologies, Inc.  
Sensomatic Electronics Corporation  
Sherwood Medical Company I  
Simplex Time Recorder Co.  
STR Grinnell GP Holding, Inc  
SWD Holding, Inc. I  
Tyco Adhesives GP Holding, Inc.  
Tyco Electronics Corporation  
Tyco Electronics Installation Services, Inc.  
Tyco Healthcare Retail Group, Inc.  
Tyco International (US) Inc.  
TKC Holding Corp.  
Unistrut Corporation  
United States Surgical Corporation  
Valleylab Holding Corporation

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**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of LUDLOW TECHNICAL PRODUCTS CORPORATION was filed on 04/19/1957, under the name of GRAPHIC CONTROLS CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment GRAPHIC CONTROLS CORPORATION, changing its name to LUDLOW TECHNICAL PRODUCTS CORPORATION, was filed 08/13/2004.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 26th day of August  
two thousand and five.*



*Secretary of State*

POWER OF ATTORNEY

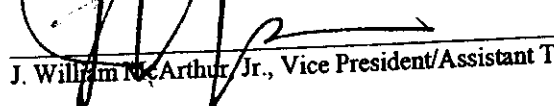
NOTICE IS HEREBY GIVEN THAT Tyco International (US) Inc. ("Corporation"), a corporation incorporated under the laws of Nevada does hereby appoint James Bordonaro and Barbara Burke as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference (The "Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations and forms of similar import on behalf of the Corporation's and Subsidiaries' in any state.


This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on this 12<sup>th</sup> day of November, 2003.

  
Eric Resch, Vice President/Assistant Treasurer

  
J. William McArthur, Jr., Vice President/Assistant Treasurer

Sworn to and subscribed before me  
this 12<sup>th</sup> day of November, 2003

  
Notary Public, State of Florida  
Commission Expires: November 5, 2004



Julyne Devise  
My Commission CC979799  
Expires November 05, 2004