



Department of State.

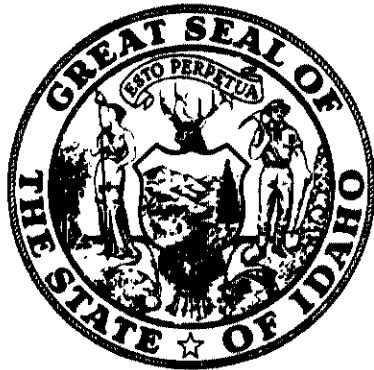
**CERTIFICATE OF AUTHORITY
OF**

SAFETYMASTER CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SAFETYMASTER CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to SAFETYMASTER CORPORATION to transact business in this State under the name SAFETYMASTER CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated **December 28, 1990**



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

REC 10 10 30 AM '90
SECRETARY OF STATE

1. The name of the corporation is SafetyMaster Corporation

2. The name which it shall use in Idaho is SafetyMaster Corporation

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is May 22, 1990 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o The Corporation Trust Company; Corporation Trust Center; 1209 Orange Street

6. The address to which correspondence should be addressed, if different from that in item 5. Wilmington, DE
SafetyMaster Corporation; P.O. Box 30277; Billings, MT 59107

7. The street address of its proposed registered office in Idaho is C.T. Corporation System; 300 North Sixth Street; Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is The Corporation Trust Company

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Wholesale of Durable Goods

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

Name	Office	Address
<u>Andrew M. Bursky</u>	<u>Chairman</u>	<u>325 Stanwich Road; Greenwich, CT 06830</u>
<u>Catherine B. James</u>	<u>Director, VP, Sec</u>	<u>2 Oakwood Lane; Greenwich, CT 06830</u>
<u>Joshua A. Polan</u>	<u>Director</u>	<u>333 Johnson Ave; Englewood, NJ 07631</u>
<u>Jeffrey V. Simon</u>	<u>Director</u>	<u>1465 E. Putnam Ave; Old Greenwich, CT 06870</u>
<u>W. Michael Henry</u>	<u>President</u>	<u>3724 Otis Lane; Billings, MT 59101</u>
<u>Gene P. Godfrey</u>	<u>Treasurer</u>	<u>1241 Grubstake; Billings, MT 59105</u>

(continued on reverse)

Name	Office	Address
John Horning	Asst. Sec.	1532 Pinyon; Laurel, MT, 59044

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 26, 1990

SafetyMaster Corporation
(Corporation Name)

By W. Michael Henry President
Its President/ Vice President (please specify)

and John B. Horning Asst. Sec
Its Secretary/ Assistant Secretary (please specify)

STATE OF Montana)
COUNTY OF Yellowstone) ss:

I, May Louise Delbold, a notary public, do hereby certify that on this 26th day of October, 19 90, personally appeared before me W. Michael Henry, who being by me first duly sworn, declared that (s)he is the President of SafetyMaster Corp.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

May Louise Delbold
Notary Public

State of Delaware



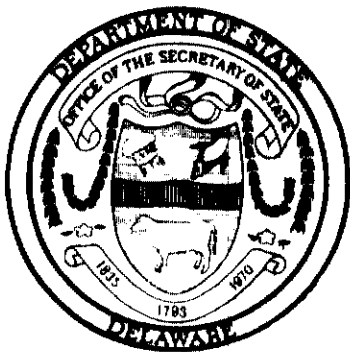
DEC 28 10 35 AM '90
SECRETARY OF STATE

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY SAFETYMASTER CORPORATION 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 DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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720360034

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 12901183
DATE: 12/26/1990