

State of Idaho

Office of the Secretary of State

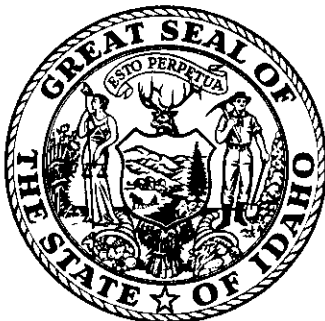
**CERTIFICATE OF AUTHORITY
OF
HUFCO-OHIO, INC.**

File Number C 163435

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: 16 November 2005



Ben Yursa

SECRETARY OF STATE

By *[Signature]*

Hufco-Ohio, Inc.

List of Officers and Directors

Officers

John A. Muskovich	-	President
Nancy A. Michaud	-	Secretary
Steven D. Lipton	-	Treasurer

Directors

John A. Muskovich
Nancy A. Michaud
Steven D. Lipton

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show HUFECO-OHIO, INC., an Ohio Corporation, Charter No. 511280, having its principal location in Miamisburg, County of Montgomery, was incorporated on February 13, 1978, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 1st day of November, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State