

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AERO-METRIC, INC.**

File Number C 141471

I PETE T. CENARRUSA, 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: November 26, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okelberry*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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STATE OF IDAHO

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

1. The name of the corporation is: Aero-Metric, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Wisconsin
4. Its date of incorporation is: 8/22/69
5. The address of its principal office is: 4020 Technology Parkway, Sheboygan, WI 53083
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: 300 North 6th Street, Boise, ID 83701
_____, 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>Bernard S. Schur</u>	<u>President/Director</u>	<u>4020 Technology Parkway Sheboygan, WI 53083</u>
<u>Patrick M. Olson</u>	<u>Vice President</u>	<u>4020 Technology Parkway Sheboygan, WI 53083</u>
<u>Donovan A. Langford III</u>	<u>Secretary/Director</u>	<u>c/o Buntrock Offices Oakbrook Terrace Tower, STE 2242 1 Tower Lane, Oak Brook, IL 60181</u>
<u>Norbert A. Carollo</u>	<u>Treasurer</u>	<u>4020 Technology Parkway Sheboygan, WI 53083</u>
_____	_____	_____
_____	_____	_____

Dated: November 20, 2001

Signature: Norbert A. Carollo

Typed Name: Norbert A. Carollo

Capacity: Treasurer

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



NOV 5 2001
11:17 AM
FBI

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

AERO-METRIC, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is AUGUST 22, 1969.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on November 5, 2001.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.