

# State of Idaho

Office of the Secretary of State

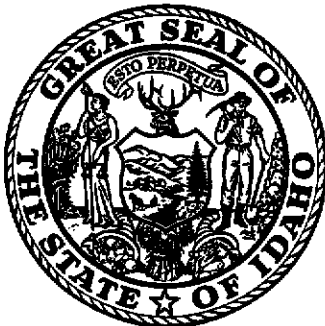
**CERTIFICATE OF AUTHORITY  
OF  
ELECTRONIC TECHNOLOGIES CORPORATION USA**

File Number C 181512

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: January 12, 2009



*Ben Yursa*

SECRETARY OF STATE

By

*Pinda McQuay*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

JAN 12 AM 11:04

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: ELECTRONIC TECHNOLOGIES CORPORATION USA
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: 07/20/1989
5. The address of its principal office is: 11819 N. Pennsylvania St, Carmel, IN 46320
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, 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: SEE ATTACHMENT

Table with 3 columns: Name, Office Held, Business Address. Rows include Barbara A. Santoro (Director, 155 Chestnut Ridge Road, Montvale, NJ 07645), Lawrence R. Kurland (Director, 155 Chestnut Ridge Road, Montvale, NJ 07645), Patricia Nachtigal (Director, 155 Chestnut Ridge Road, Montvale, NJ 07645), Darren Blankenship (President, 3659 Green Road Suite#207, Beachwood, OH 44122), Angel Shelton (Secretary, 11819 N. Pennsylvania Street, Carmel, IN 46032), Dwayne Turner (Treasurer, 11819 N. Pennsylvania Street, Carmel, IN 46032).

Dated: 12/19/2008
Signature: Angel Shelton
Typed Name: Angel Shelton
Capacity: 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
01/12/2009 05:00
CK: 94824 CT: 28164 BH: 1151884
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C181512

**Attachment to Idaho  
Officers & Directors**

1	<b>Full Name:</b>	<b>Scott Deininger</b>
	<b>Officer/Director:</b>	<b>Officer</b>
	<b>Officer's Title:</b>	<b>Vice President</b>
	<b>Business Address:</b>	<b>800-E Beaty Street, Post Office Box 940</b>
	<b>City:</b>	<b>Davidson</b>
	<b>State:</b>	<b>NC</b>
	<b>ZIP Code:</b>	<b>28036</b>

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

I hereby certify, that the Certificate of Incorporation of **ELECTRONIC TECHNOLOGIES CORPORATION USA** was filed on 07/20/1989, under the name of **DUTCHESS BUILDING SYSTEMS, INC.**, with perpetual duration, 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 **DUTCHESS BUILDING SYSTEMS, INC.**, changing its name to **ELECTRONICS TECHNOLOGIES CO. OF NEW YORK, INC.**, was filed 11/24/1992.

A Certificate of Amendment **ELECTRONICS TECHNOLOGIES CO. OF NEW YORK, INC.**, changing its name to **ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST**, was filed 09/24/1996.

A Certificate of Amendment **ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST**, changing its name to **ELECTRONIC TECHNOLOGIES CORPORATION USA**, was filed 10/10/2002.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of January  
two thousand and nine.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
Special Deputy Secretary of State