

State of Idaho

Office of the Secretary of State

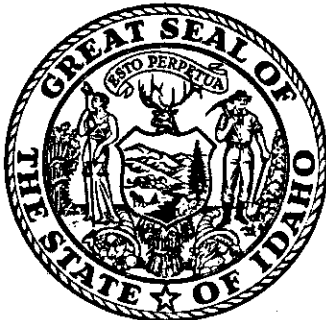
**CERTIFICATE OF AUTHORITY
OF
FENWAL, INC.**

File Number C 175762

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: November 6, 2007



Ben Yursa

SECRETARY OF STATE

By *Shirley Rahn*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

07 NOV -6 AM 11:12

SECRETARY OF STATE

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

1. The name of the corporation is:

Fenwal, Inc.

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

3. It is incorporated under the laws of: Delaware4. Its date of incorporation is: 10/26/2006

5. The address of its principal office is:

Three Corporate Drive, Lake Zurich, IL 60047

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 83702and its registered agent in Idaho at that address is: CT Corporation System8. The names and respective business addresses of its directors and officers are: **SEE ATTACHMENT**

Name	Office Held	Business Address
Ronald K. Labrum	Chief Executive officer/ President / Director	Three Corporate Drive, Lake Zurich, IL 60047
David Singer	Director	One Market Street, Spear Street Tower, Suite 3710, San Francisco, CA 94105
Todd Sisitsky	Director	345 California Street, Suite 3300, San Francisco, CA 94104
David Trujillo	Director	345 California Street, Suite 3300, San Francisco, CA 94104
Jim Williams	Director	345 California Street, Suite 3300, San Francisco, CA 94104
Michael L. Johnson	Chief Financial Officer	Three Corporate Drive, Lake Zurich, IL 60047

Dated: October 29, 2007Signature: *Christopher S. Visick*Typed Name: Christopher S. VisickCapacity: 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

11/06/2007 05:00

CK: 12272 CT: 20168 BH: 1084118

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

C175742

**Attachment to Idaho
Officers & Directors**

- 1 **Full Name:** Christopher J. Bujak
 Officer/Director: Officer
 Officer's Title: Director of Finance
 Business Address: Three Corporate Drive
 City: Lake Zurich
 State: IL
 ZIP Code: 60047
- 2 **Full Name:** Christopher S. Visick
 Officer/Director: Officer
 Officer's Title: Secretary
 Business Address: Three Corporate Drive
 City: Lake Zurich
 State: IL
 ZIP Code: 60047

Delaware

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The First State

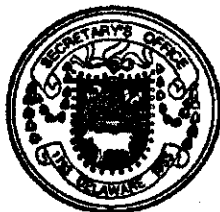
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FENNAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF NOVEMBER, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4231925 8300

071188916



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6132134

DATE: 11-05-07