State of Idaho

Office of the Secretary of State

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 youra SECRETARY OF STATE

By Shop/ Dahia



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

FILED EFFECTIVE

07 NOV -6 AM 11: 12

SECRETARY OF STATE

The name which it shall use in Idaho is: It is incorporated under the laws of: Delaware Its date of incorporation is: 10/26/2006 The address of its principal office is: Three Corporate Drive, Lake Zurich, IL 60047 The address to which correspondence should be addressed, if different from item 5, is: The street address of its registered office in Idaho is:, 1111 West Jeffcrson, Suite 530, Boise, Idaho 83702 and its registered agent in Idaho at that address is: CT Corporation System The names and respective business addresses of its directors and officers are: SEE ATTACHMENT Name Office Held Chief Executive Office/ President / Director David Singer Director Director Director One Market Street, Spear Street Tower, Suite 3716, San Francisco, CA 94104 David Trujillo Director Jim Williams Director At California Street, Suite 3300, San Francisco, CA 94104 Three Corporate Drive, Lake Zurich, IL 60047 Three Corporate Street, Suite 3300, San Francisco, CA 94104 Three Corporate Drive, Lake Zurich, IL 60047	Fenwal, Inc.		
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President Director Three Corporate Drive, Lake Zurich, IL 60047			
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175742

Attachment to Idaho Officers & Directors

1 Full Name:

Officer/Director:

Officer's Title:

Business Address:

City:

State:

ZIP Code:

2 Full Name:

Officer/Director:

Officer's Title:

Business Address:

City:

State:

ZIP Code:

Christopher J. Bujak

Officer

Director of Finance

Three Corporate Drive

Lake Zurich

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60047

Christopher S. Visick

Officer

Secretary

Three Corporate Drive

Lake Zurich

IL

60047



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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FENWAL, 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.

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Daniel Smile Hindren

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6132134

DATE: 11-05-07