

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

JERVIS B WEBB COMPANY
File number C 127741

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 attach hereto a duplicate of the Application for such Certificate.

Dated: February 26, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kerri Krosch*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED
 99 FEB 26 AM 10:09
 SECRETARY OF STATE
 STATE OF IDAHO

To the Secretary of State of Idaho:

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

1. The name of the corporation is Jervis B. Webb Company
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Michigan
4. Its date of incorporation is 1/6/31
5. The address of its principal office is 34375 W. 12 Mile Rd., Farmington Hills, Michigan, 48331
6. The address to which correspondence should be addressed, if different than item 5, is _____
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho, and its registered agent in Idaho at that address is C T Corporation Systems
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Jervis C. Webb</u>	<u>Chairman,emeritus,Director</u>	<u>34375 W. 12 Mile Rd, Farmington Hills, MI</u>
<u>George H. Webb</u>	<u>President,CEO,Director</u>	<u>34375 W. 12 Mile Rd, Farmington Hills, MI</u>
<u>Susan M. Webb</u>	<u>V.P.,Secretary,Director</u>	<u>34375 W. 12 Mile Rd, Farmington Hills, MI</u>
<u>Steven F. Hodgkinson</u>	<u>V.P.,CFO,Director</u>	<u>34375 W. 12 Mile Rd, Farmington Hills, MI</u>
<u>Bradford D. Hubbard</u>	<u>V.P.,Controller</u>	<u>34375 W. 12 Mile Rd, Farmington Hills, MI</u>
<u>Ronald B. D'Arcy</u>	<u>Treasurer</u>	<u>34375 W. 12 Mile Rd, Farmington Hills, MI</u>

Dated: 2/10/99

Jervis B. Webb Company
(Corporation name)

By Bradford D. Hubbard

Its Vice President/Controller
(specify capacity of signer)

Customer Acct # : _____

(if using pre-paid account)

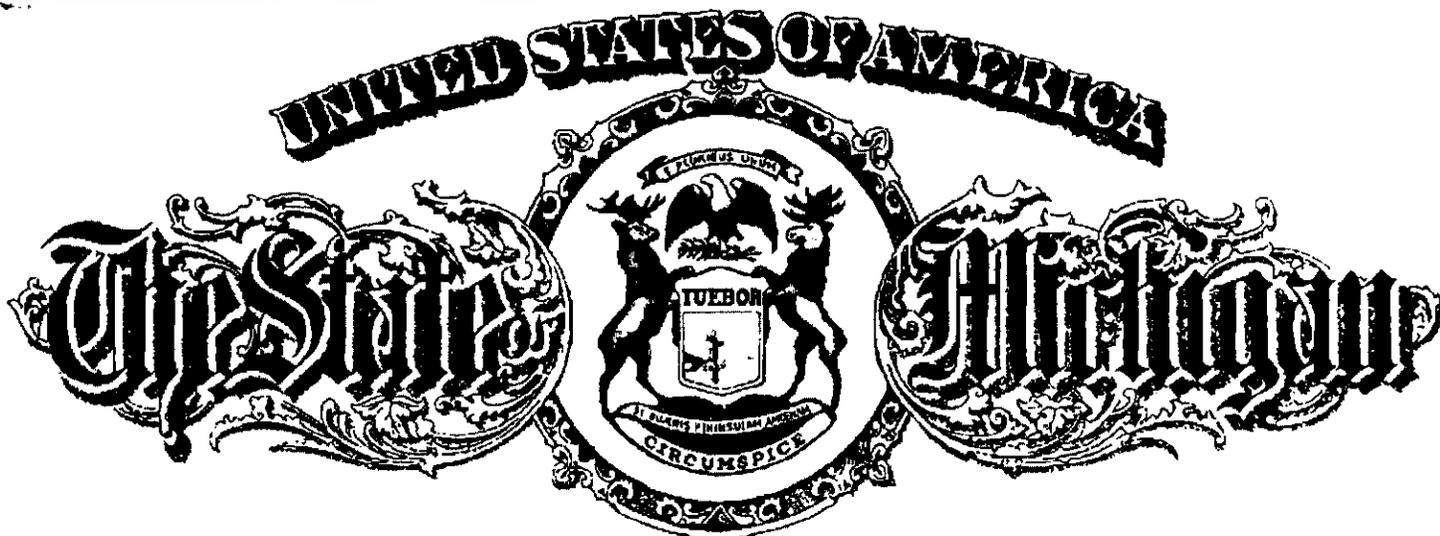
IDAHO SECRETARY OF STATE
Secretary of State use only

02/26/1999 09:00
CK: 117221 CT: 69615 BH: 191718
1 @ 100.00 = 100.00 AUTH PRO # 2

C127741

Revised 7/97 g:\corpforms\ACA.pm6

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jervis Campbell Webb	Chairman, emeritus Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
George Henry Webb	Chairman, President, CEO, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Susan Maurene Webb	Vice President, Secretary, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Steven Francis Hodkinson	Vice President, CFO Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brian Gerard Stewart	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Robert Alfred Pierson	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Ronald Bruce D'Arcy	Treasurer	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Jimmy Ray Vaughan	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Christopher Jervis Webb	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Betty Jane Wallace	Asst Sec/Treas	34375 W. Twelve Mile Road Farmington Hills, MI 48331
George Edward Flintosh	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Bradford Donald Hubbard	Vice President Controller	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brent Bruce Brosch, Sr.	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Kenneth Michael Hamel	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Richard Strickland	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Joy Webb Clark	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

JERVIS B. WEBB COMPANY

was validly incorporated on January 6, 1931, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 22nd day of February, 1999.

Julie Croll

, Director

173 0411951

Corporation, Securities and Land Development Bureau

Jervis B. Webb Company
of Georgia



Affiliate of Jervis B. Webb Company

MATERIAL HANDLING SYSTEMS INTEGRATORS

560 Webb Industrial Drive, N.E. / Marietta, GA 30062-2485 / (770) 426-3900 / FAX: (770) 426-3919

February 10, 1999

Idaho Office of the Secretary of State
700 West Jefferson, Basement West
P.O. Box 83720
Boise, ID 83720-0080

99 FEB 26 AM 10:09
SECRETARY OF STATE
STATE OF IDAHO

SUBJECT: Certificate of Authority
Jervis B. Webb Company
Federal Identification No. 38-1153970

Dear Sir or Madam:

This letter is to confirm that subject corporation is our parent corporation and that Jervis B. Webb Company of Georgia hereby consents and allows that use of the name Jervis B. Webb Company by subject corporation.

It is requested that the Idaho Secretary of State issue a Certificate of Authority to Jervis B. Webb Company.

Sincerely,

Steven F. Hodkinson
Vice President, Treasurer