

State of Idaho

Office of the Secretary of State

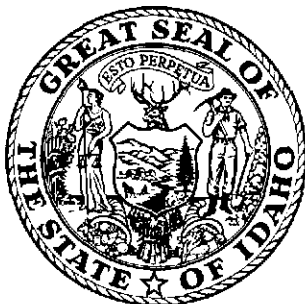
**CERTIFICATE OF REGISTRATION
OF
SAMSON CONTROLS, INC.**

File Number C 215412

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 10, 2017



Lawrence Denney
SECRETARY OF STATE

By *[Signature]*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 OCT 10 AM 10:22
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: SAMSON CONTROLS, INC.
2. The name which it shall use in Idaho is: SAMSON CONTROLS, INC.
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: DELAWARE
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
4111 CEDAR BLVD, BAYTOWN, TX 77523-8588
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
CORPORATION SERVICE CO. 12550 WEST EXPLORER DRIVE, SUITE 100, BOISE, ID 83713
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>TARIQ FAROOQUI</u>	<u>PRESIDENT</u>	<u>4111 CEDAR BLVD, BAYTOWN, TX 77523</u>
(Name)	(Capacity)	(Address)
<u>JAMES EVANS</u>	<u>COO</u>	<u>4111 CEDAR BLVD, BAYTOWN, TX 77523</u>
(Name)	(Capacity)	(Address)

Typed Name: TARIQ FAROOQUI

Signature: _____

Capacity: PRESIDENT, CEO & CFO

Secretary of State use only

IDAHO SECRETARY OF STATE

10/10/2017 05:00

CK:29571 CT:346739 BH:1606517
1@ 100.00 = 100.00 FOR REG ST #2

C215412

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SAMSON CONTROLS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

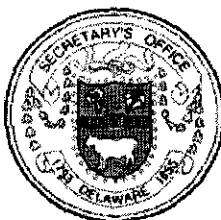
CERTIFICATE OF INCORPORATION, FILED THE NINTH DAY OF MARCH, A.D. 1992, AT 9 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1997, AT 9 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FOURTH DAY OF APRIL, A.D. 2009, AT 4:58 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2014, AT 9:30 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "SAMSON CONTROLS, INC.".



2290464 8310

SR# 20176471372

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203344419

Date: 10-04-17

Delaware

The First State

Page 2

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAMSON
CONTROLS, INC." WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D.
1992.

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



2290464 8310

SR# 20176471372

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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