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Florida Department of State
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION**ITT Flygt Corporation**

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ITT Flygt Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
FLYGT US INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 22-2334939
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 15, 1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 35 Nutmeg Drive, Trumbull, CT 06611
(Principal office address)
35 Nutmeg Drive, Trumbull, CT 06611
(Current mailing address)
8. Sales of pumps.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: Juan Grajeda Juan Grajeda
(Registered agent's signature) Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors:

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06 APR 27 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Tobias Hahn

Address: 35 Nutmeg Drive, Trumbull, CT 06611

Vice Chairman: James J. McLaughlin

Address: 35 Nutmeg Drive, Trumbull, CT 06611

Director: Michel Bakhos

Address: 35 Nutmeg Drive, Trumbull, CT 06611

Director: _____

Address: _____

B. OFFICERS

President: Tobias Hahn

Address: 35 Nutmeg Drive, Trumbull, CT 06611

Vice President: James J. McLaughlin

Address: 35 Nutmeg Drive, Trumbull, CT 06611

Secretary: Mary McCutcheon

Address: 35 Nutmeg Drive, Trumbull, CT 06611

Treasurer: (Asst) Valerie M. Doyle

Address: 4 West Red Oak Lane, White Plains, NY 10604

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Valerie M. Doyle
(Signature of Director or Officer listed in number 12 of the application)

14. Assistant Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

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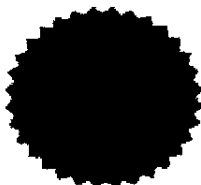
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ITT FLYGT CORPORATION" 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 TWENTY-FIFTH DAY OF APRIL, A.D. 2006.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ITT FLYGT CORPORATION" WAS INCORPORATED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1980.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0899219 6300

AUTHENTICATION: 4693812

060381692

DATE: 04-25-06