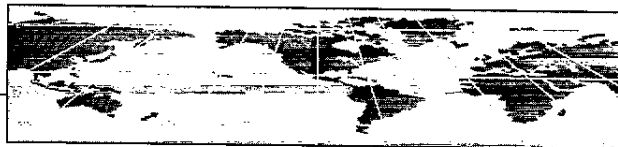


D. Brandon Johnston
General Counsel
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839877

THE BRAUN CORPORATION
"Providing Access to the World"

www.braunlift.com



September 21, 2001

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Doug

900004615789--8
-09/28/01--01002--028
1243.75 **43.75

RE: The Braun Corporation (Reinstatement & Amendment To Articles)

Dear Sir:

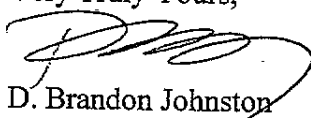
Please find enclosed a completed Corporate Reinstatement Form, a completed Articles Of Amendment To Articles Of Incorporation and a check made payable to The Department of State in the amount of \$1,243.75. Upon learning that your office administratively dissolved The Braun Corporation on October 16, 1998, I have contacted your office and spoke with Doug to learn the details of reinstatement. I was told that subsequent to our dissolution, another corporation by the same name was registered with your office. I was advised that I needed to complete Articles of Amendment To Articles of Incorporation, listing a new corporate name distinct from the name already registered.

Additionally, our corporate office address in Indiana has changed from the one previously registered with your office, as have the Officers and Board of Directors of the corporation. It was explained to me that I should list the new corporate address and Officers and Directors on the Corporation Reinstatement form. The Florida registered agent and address remain the same as identified in our original filing with your office.

The payment enclosed includes a \$1,200.00 corporate reinstatement fee, a \$35.00 Articles of Amendment fee and an \$8.75 fee to receive a Certificate of Status as a foreign corporation authorized to do business in the State of Florida. I have been instructed to submit payment in one check, which I have enclosed. If there is additional information that is needed to accomplish the objectives set forth herein, please contact me at the address and telephone number listed above. Thank you in advance for your assistance.

Add DBA
10-5-01
DMS

Very Truly Yours,


D. Brandon Johnston
General Counsel

FILED
01 OCT -4 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE BRAUN CORPORATION

WHEREAS, the Board of Directors of The Braun Corporation, hereby acknowledge that it has brought to their attention that The Braun Corporation's status as a foreign corporation authorized to do business in the State of Florida has been administratively dissolved by the Office of Secretary of State due to its failure to file annual reports, and

WHEREAS, it is necessary to resurrect The Braun Corporation's status as a foreign corporation authorized to do business in the State of Florida, and

WHEREAS, it is necessary for the corporation to do business in the State of Florida under the name of The Braun Corporation of Indiana, as The Braun Corporation is a name already taken with the Florida Secretary of State's Office; and be it hereby

RESOLVED, that the Board of Directors of The Braun Corporation, hereby unanimously authorize The Braun Corporation to be registered with The Florida Secretary of State's Office under the name of The Braun Corporation of Indiana.

BE IT RESOLVED, this 1st day of October, 2001.



William R. Roth, President & Director

FILED
01 OCT -4, AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA