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--FEB-27-2006 MON 11:30 AM LANDIS+GYR INC. FAX NO. 7654291232 P. 02

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F02000002278

1. Corporation Name

Landis+Gyr Inc.

000068110380
03/20/06--01025--002 **1200.00

REINSTATEMENT 03-06

2. Principal Office Address		3. Mailing Office Address	
2800 Duncan Road		2800 Duncan Road	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: Lafayette, IN		City & State: Lafayette, IN	
Zip: 47904	Country: USA	Zip: 47904	Country: USA

4. Date Incorporated or Qualified To Do Business in Florida: 05/07/2002

5. FEI Number: 03-0400907 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name: CT Corporation

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.

City: Plantation State: FL Zip Code: 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Connie Bryan Special Asst Secretary Date: 2/27/06

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	see enclosed document		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Michael R. Owens 2/27/06 (765)742-1001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

K. Eckel MAR 08 2006

Purpose Clause: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized.

Officers and Directors of Landis+Gyr Inc.:

Name	**Title**	**Address**
Richard Mora	President/CEO/Director	2800 Duncan Road, Lafayette, Indiana 47904
Donald Shipley	Vice President/CFO/Director	2800 Duncan Road, Lafayette, Indiana 47904
Ellie A. Doyle	Vice President & Secretary	2800 Duncan Road, Lafayette, Indiana 47904
Michael Owens	Assistant Secretary	2800 Duncan Road, Lafayette, Indiana 47904
Andreas Spreiter	Director	Landis+Gyr AG, Feldstrasse 1 CH-6301 Zug
Andreas Umbach	Director	Landis+Gyr AG, Feldstrasse 1 CH-6301 Zug
Dieter Hecht	Director	Landis+Gyr AG, Feldstrasse 1 CH-6301 Zug

Principal Place of Business: 2800 Duncan Road, Lafayette, Indiana 47904