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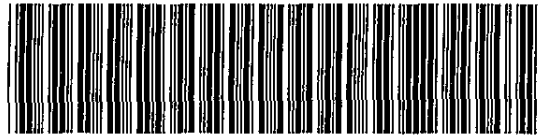
(Business Entity Name)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 955497 4332362

AUTHORIZATION : *Patricia Pizano*

COST LIMIT : \$ 70.00

ORDER DATE : March 5, 2003

ORDER TIME : 12:16 PM

ORDER NO. : 955497-005

CUSTOMER NO: 4332362

CUSTOMER: Ms. Amy B. Lucas
Brownstein Hyatt & Farber,
Suite 2200
410 17th Street
Denver, CO 80202

FOREIGN FILINGS

NAME: FERRIS INDUSTRIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

**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. Ferris Industries, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 3, 1909 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5375 North Main Street, Munnsville, New York 13409
(Principal office address)
5375 North Main Street, Munnsville, New York 13409
(Current mailing address)
8. manufacture, sell and distribute lawn and garden equipment
(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 or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

[Signature]

(Registered agent's signature)

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:

A. DIRECTORS

Chairman: James A. Wier

Address: 500 North Spring Street

Port Washington, WI 53074-0997

Vice Chairman: _____

Address: _____

Director: Samuel P. Frieder

Address: 500 North Spring Street

Port Washington, WI 53074-0997

Director: _____

Address: _____

B. OFFICERS

President: James A. Wier

Address: 500 North Spring Street

Port Washington, WI 53074-0997

Vice President, Finance: Jerome M. Dawes

Address: 5375 North Main Street

Munnsville, NY 13409

V.P./Secretary/Treasurer: Don Schoonenberg

Address: 500 North Spring Street

Treasurer: Port Washington, WI 53074-0997

Address: _____

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

13. *Don Schoonenberg*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Don Schoonenberg, Vice President, Secretary and Treasurer

(Typed or printed name and capacity of person signing application)

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of FERRIS INDUSTRIES, INC. was filed on 12/03/1909, under the name of UEBLER MANUFACTURING COMPANY, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment UEBLER MANUFACTURING COMPANY, changing its name to UEBLER MILKING MACHINE COMPANY, INC., was filed 11/14/1919.

A Certificate of Amendment UEBLER MILKING MACHINE COMPANY, INC., changing its name to UEBLER MANUFACTURING COMPANY, INC., was filed 03/10/1975.

A Certificate of Amendment UEBLER MANUFACTURING COMPANY, INC., changing its name to FERRIS INDUSTRIES, INC., was filed 10/02/1975.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of March
two thousand and three.*

Secretary of State