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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Control Concepts Corporation

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18-03

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. Control Concepts Corporation
(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. 16-0982288
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/6/71 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/99
(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. 328 Water Street
(Principal office address)

Binghamton, NY 13902
(Current mailing address)

8. manufacturing
(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: CT Corporation System

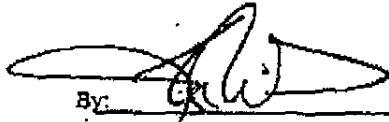
Office Address: 1200 South Pine Island Road,

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.

CT Corporation System



By: _____
(Registered agent's signature)

J.L. Miles-Asst. Secy.

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.

03 SEP 18 PM 12:46
SECRETARY OF STATE
TAMARA HASKETT

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Harley M Smith, do hereby certify that this Resolution of the Board of Directors of Control Concepts Corporation, a corporation duly organized and existing under the laws of the State of New York, was duly adopted on June 24, 2003.

Resolved, that Control Concepts Corporation, organized and existing in the State of New York hereby adopts the name EDCO Incorporated of New York for use in Florida.

Dated: September 15, 2003.



Signature of Director

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____


Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Harley M. Smith, Secretary
(Typed or printed name and capacity of person signing application)

Directors / Officers Report

As of 9/16/2003

Control Concepts Corporation

Directors

| | |
|-------------------------|-----------------|
| R. P. Bauer | Director |
| James G. Berges | Director |
| E. K. Feeney | Director |
| Bill Fierle | Director |
| Harley M. Smith | Director |
| T. A. Vennemeyer | Director |

Officers

| | |
|-------------------------|---------------------------------------|
| Carl T. Bauer | Assistant Secretary |
| P. Cerroni | Vice President - Manufacturing |
| G. Cummings | Director of Purchasing |
| Bill Fierle | President |
| K. Greene | Director of Human Resources |
| D. C. Moon | Assistant Treasurer |
| D. C. Moon | Vice President |
| D. J. Rabe | Assistant Treasurer |
| R. Sampson | Director of Finance |
| Harley M. Smith | Secretary |
| T. A. Vennemeyer | Treasurer |

The business address of all officers and directors is 328 Water Street, Binghamton, New York 13902

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

I hereby certify, that the Certificate of Incorporation of CONTROL CONCEPTS CORPORATION was filed on 04/05/1971, with perpetual duration, 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.



Witness my hand and the official seal of the Department of State at the City of Albany, this 16th day of September two thousand and three.

A handwritten signature in black ink, appearing to read "R. A. DeS...".

Secretary of State

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