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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

FOREIGN PROFIT QUALIFICATION

EAST PENN MANUFACTURING CO.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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DIVISION OF 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. East Penn Manufacturing Co.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Pennsylvania 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/13/1948 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. Deka Road, Lyon Station, PA 19536  
(Principal office address)
- Deka Road, Lyon Station, PA 19536  
(Current mailing address)
8. battery distribution and sales and related activities  
(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: 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  
By: Carla Lohi Carla Lohi  
(Registered agent's signature) Asst. Vice President

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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**A. DIRECTORS**Chairman: DeLight E. Broidegam, Jr.Address: Deka Road, Lyon Station, PA 19536Vice Chairman: Daniel R. LangdonAddress: Deka Road, Lyon Station, PA 19536Director: Robert FlickerAddress: Deka Road, Lyon Station, PA 19536Director: Christopher E. PruittAddress: Deka Road, Lyon Station, PA 19536**B. OFFICERS**President: Daniel R. LangdonAddress: Deka Road, Lyon Station, PA 19536Vice President: Robert FlickerAddress: Deka Road, Lyon Station, PA 19536Secretary: Sally MiksiewiczAddress: Deka Road, Lyon Station, PA 19536Treasurer: Daniel Broidegam, Jr.Address: Deka Road, Lyon Station, PA 19536

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

13. CH E Pruitt  
(Signature of Director or Officer listed in number 12 of the application)
14. Christopher E Pruitt Exec VP, Director  
(Typed or printed name and capacity of person signing application)

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Addendum to the Application:

**A. Directors:**

Sally Miksiewicz – Deka Road, Lyon Station, PA 19536

Daniel Breidegam, Jr., Deka Road, Lyon Station, PA 19536

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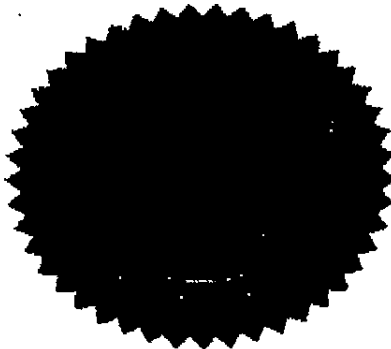
COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

October 5, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that EAST PENN MANUFACTURING CO., incorporated April 13, 1948, is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

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CORPORATIONS



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Peter C. Cantor*  
Secretary of the Commonwealth

dboyer

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