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FOREIGN PROFIT/NONPROFIT CORPORATION

PaR Nuclear Inc.

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STATE
TALLAHASSEE, FLORIDA

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. PaR Nuclear Inc.
(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. Illinois 3. 36-3606586
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-17-88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 05/02/04
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 899 Highway 96 West, Shoreview MN 55126
(Principal office address)
c/o Kathy Fitzpatrick, Westinghouse Electric Company LLC, 1330 Beulah Road, Pittsburgh, PA 15235-5068
(Current mailing address)

8. To engage in any lawful business, including but not limited to, the pursuit of business opportunities regarding equipment/services for fuel handling systems; cranes and precision robotics for the nuclear power industry
(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: 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: JAMES M. NEWSOME
(Registered agent's signature) Special Assistant Secretary

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: See Attachment _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment _____

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Gene C. Bertsch, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Attachment

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TALLAHASSEE, FLORIDA

12. Names and Business Addresses of Officers and/or Directors of PaR Nuclear Inc.Board of Directors

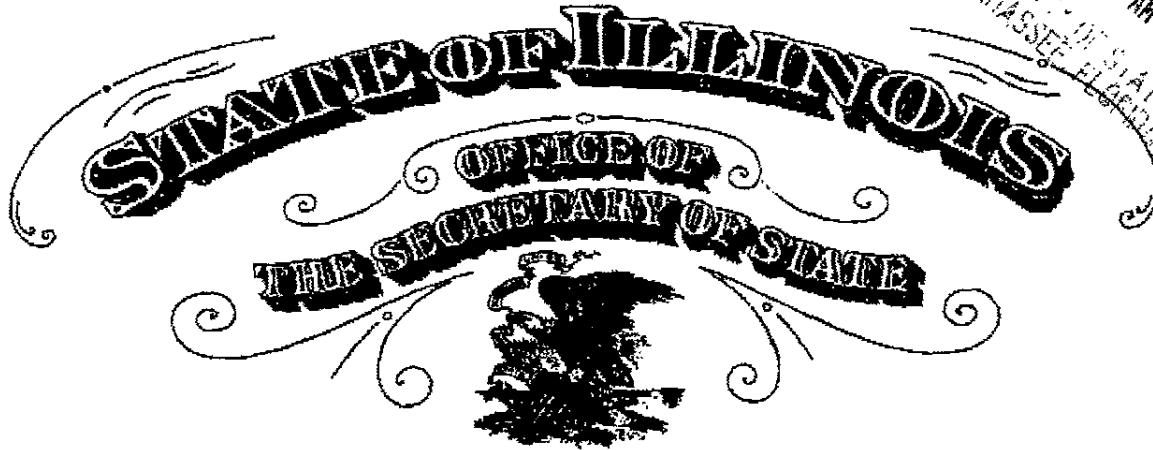
First Name	M.I.	Last Name	Street or Mailing Address	City	State	Country	Zip Code
James	M.	Brennan	PO Box 158	Madison	PA	USA	15663
Stephen	M.	Ira	PO Box 158	Madison	PA	USA	15663
Richard	A.	Gabbianelli	4350 Northern Pike	Monroeville	PA	USA	15146
Ricardo	G.	Perez	PO Box 158	Madison	PA	USA	15663

Officers

First Name	M.I.	Last Name	Title	Street or Mailing Address	City	State	Country	Zip Code
Gregory	L.	Hott	President	899 Highway 96	Shoreview	MN	USA	55126
Jon	B.	Sakry	COO	899 Highway 96	Shoreview	MN	USA	55126
Richard	A.	Gabbianelli	VP & Treasurer	4350 Northern Pike	Monroeville	PA	USA	15146
Robert	A.	Hook, Jr.	VP & Assistant Treasurer	4350 Northern Pike	Monroeville	PA	USA	15146
Barry	W.	Williams	VP, Controller & Assistant Secretary	899 Highway 96	Shoreview	MN	USA	55126
Frank	R.	Coates	VP & Secretary	4350 Northern Pike	Monroeville	PA	USA	15146
Lisa	A.	Campagna	Assistant Secretary	4350 Northern Pike	Monroeville	PA	USA	15146
Gene	C.	Bertsch	Assistant Secretary	4350 Northern Pike	Monroeville	PA	USA	15146

File Number 5526-102-4

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TALLAHASSEE FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PAR NUCLEAR, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 17, 1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 10TH day of AUGUST A.D. 2006



Jesse White

SECRETARY OF STATE