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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Sensata Technologies, Inc.**

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SECRETARY OF 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. Sensata Technologies, 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. Delaware

(State or country under the law of which it is incorporated)

3. 20-4297839

(FEI number, if applicable)

4. April 27, 2006

(Date of incorporation)

5. Perpetual

(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. 529 Pleasant Street, Attleboro, Massachusetts 02703

(Principal office address)

Same as above

(Current mailing address)

8. Manufacture and Marketing of Sensor and Control Devices

(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: NRAI Services, Inc.

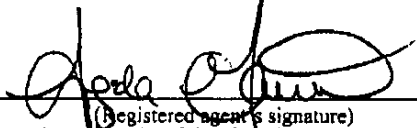
Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(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.*



(Registered agent's signature)  
**Angela Gawlinski-Asst. 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.

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

**A. DIRECTORS**

Chairman: Thomas Wroe  
Address: 529 Pleasant Street, Attleboro, Massachusetts 02703

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Martha Sullivan  
Address: 529 Pleasant Street, Attleboro, Massachusetts 02703

Director: Michael Ward  
Address: 529 Pleasant Street, Attleboro, Massachusetts 02703

**B. OFFICERS**

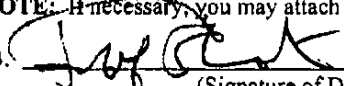
President: Thomas Wroe  
Address: 529 Pleasant Street, Attleboro, Massachusetts 02703

Vice President: Martha Sullivan  
Address: 529 Pleasant Street, Attleboro, Massachusetts 02703

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: Jeffrey Cote  
Address: 529 Pleasant Street, Attleboro, Massachusetts 02703

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. Jeffrey Cote, Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

**FOREIGN  
BUSINESS CORPORATION**

**STATE OF FLORIDA**

**APPLICATION FOR  
AUTHORITY TO DO BUSINESS**

**Sensata Technologies, Inc.**

Names of current directors and officers (continued)

<u>Name and Capacity</u>	<u>Address</u>
Steven Zide, Director	529 Pleasant Street, Attleboro, MA 02703
Paul Edgerly, Director	529 Pleasant Street, Attleboro, MA 02703
Ed Conrad, Director	529 Pleasant Street, Attleboro, MA 02703
Walid Sarkis, Director	529 Pleasant Street, Attleboro, MA 02703
John Lewis, Director	529 Pleasant Street, Attleboro, MA 02703

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENSATA TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SENSATA TECHNOLOGIES, INC." WAS INCORPORATED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5748867

DATE: 06-12-07