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RECEIVED
08 JUN 24 PM 4:07
DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION
EMERSON NETWORK POWER CONNECTIVITY SOLUTIONS, INC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Burch JUN 25 2008

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Emerson Network Power Connectivity Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 36-4165780

(FEI number, if applicable)

4. 06/24/1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 06/17/2008

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

7. 299 Johnson Avenue SW, Waseca, MN 56093

(Principal office address)

299 Johnson Avenue SW, Waseca, MN 56093

(Current mailing address)

8. Manufacturing of electronic component parts.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

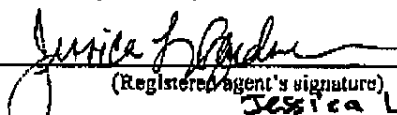
(City) (Zip code)

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.

C T Corporation System

By:



(Registered agent's signature)

Jessica L. Gardner, Asst Sec.

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

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

13. Timothy G. Westman

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

14. Timothy G. Westman, Secretary

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

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NAME	TITLE	STAFF	ADDRESS
Robert J. Leppert	Director	6000 Lakeside Drive, Bannockburn, IL 60015	6000 Lakeside Drive, Bannockburn, IL 60015
Brian G. Mason	Director	3000 Lakeside Drive, Bannockburn, IL 60015	3000 Lakeside Drive, Bannockburn, IL 60015
Timothy G. Westman	Director	8000 W. Florissant Ave., St. Louis, MO 63136	8000 W. Florissant Ave., St. Louis, MO 63136
Brian G. Mason	President	3000 Lakeside Drive, Bannockburn, IL 60015	3000 Lakeside Drive, Bannockburn, IL 60015
Robert J. Leppert	VP - Finance & CFO	3000 Lakeside Drive, Bannockburn, IL 60015	3000 Lakeside Drive, Bannockburn, IL 60015
Suzanne Belinky	Vice President	3000 Lakeside Drive, Bannockburn, IL 60015	3000 Lakeside Drive, Bannockburn, IL 60015
Gregory Dalton	Vice President	3000 Lakeside Drive, Bannockburn, IL 60015	3000 Lakeside Drive, Bannockburn, IL 60015
Richard Durrant	Vice President	7444 W. Wilson Avenue, Hanwood Heights 60706	7444 W. Wilson Avenue, Hanwood Heights 60706
Douglas Pennington	Vice President	3000 Lakeside Drive, Bannockburn, IL 60015	3000 Lakeside Drive, Bannockburn, IL 60015
Dale Reed	Vice President	3000 Lakeside Drive, Bannockburn, IL 60015	3000 Lakeside Drive, Bannockburn, IL 60015
Kent W. Schultz	Vice President	299 Johnson Avenue SW, Waseca, MN 56093	299 Johnson Avenue SW, Waseca, MN 56093
David C. Moon	VP & Assistant Treasurer	8000 W. Florissant Ave., St. Louis, MO 63136	8000 W. Florissant Ave., St. Louis, MO 63136
David J. Rahe	Treasurer	8000 W. Florissant Ave., St. Louis, MO 63136	8000 W. Florissant Ave., St. Louis, MO 63136
Timothy G. Westman	Secretary	8000 W. Florissant Ave., St. Louis, MO 63136	8000 W. Florissant Ave., St. Louis, MO 63136

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMERSON NETWORK POWER CONNECTIVITY SOLUTIONS, 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 TWENTY-FOURTH DAY OF JUNE, A.D. 2008.

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

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

FILED

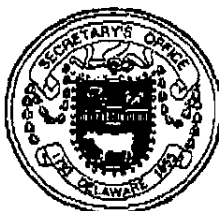
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6681708

DATE: 06-24-08