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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

000928. 137848

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
ACTUANT ELECTRICAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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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. Actuant Electrical, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 18-1527036

(FEI number, if applicable)

4. April 30, 1997

(Date of incorporation)

5. Perpetual

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

6. 09/01/10

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

7. 13000 W SILVER SPRING DRIVE, BUTLER, WISCONSIN 53007

(Principal office address)

13000 W SILVER SPRING DRIVE, BUTLER, WISCONSIN 53007

(Current mailing address)

8. OTHER ELECTRICAL EQUIPMENT & COMPONENT 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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

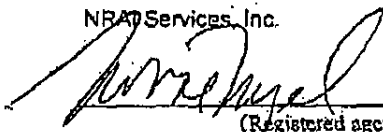
, Florida 33331

(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.

NRAI Services, Inc.



(Registered agent's signature) Norine Nagel-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.

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

A. DIRECTORS

Chairman: Robert C. Arzbaecher

Address: 6100 N Baker Road, Glendale, WI 53209

Vice Chairman:

Address:

Director: Robert C. Arzbaecher

Address: 6100 N Baker Road, Glendale, WI 53209

Director:

Address:

B. OFFICERS

President: Robert C. Arzbaecher

Address: 6100 N Baker Road, Glendale, WI 53209

Vice President:

Address:

Secretary: Helen R. Friedli

Address: 6100 N Baker Road, Glendale, WI 53209

Treasurer: Terry M. Braatz

Address: 6100 N Baker Road, Glendale, WI 53209

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.

Terry Braatz Treasurer

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

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

I hereby certify, that the Certificate of Incorporation of ACTUANT ELECTRICAL, INC. was filed on 04/30/1997, under the name of KEY COMPONENTS, INC., 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 an existing corporation.

A Certificate of Amendment KEY COMPONENTS, INC., changing its name to ACTUANT ELECTRICAL, INC., was filed 08/31/2010.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of December
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

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