

Document Number Only

F96000004511

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone

200001988752  
-09/05/96--01054--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

8/7/9

Thomas & Betts Corporation

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP -3 PM 4:30

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Jerry Kronenberg  
Vice President - General Counsel  
(901) 537-8827

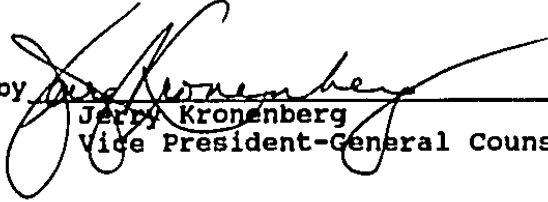
Thomas & Betts Corporation  
1555 Lynnfield Road  
Memphis, TN 38119  
(901) 882-7700

**Thomas & Betts**

CONSENT TO USE OF NAME

Thomas & Betts Corporation, a New Jersey corporation,  
hereby consents to the use of the name Thomas & Betts by  
Thomas & Betts Corporation, a Tennessee corporation.

Thomas & Betts Corporation,  
a New Jersey corporation

by   
Jerry Kronenberg  
Vice President-General Counsel

Dated: May 2, 1996

I, Ann R. Carlisle, a Notary Public in and of the State  
of Tennessee, County of Shelby, hereby certify that the  
foregoing was signed by Jerry Kronenberg, who is personally  
known to me to be the Vice President-General Counsel of  
Thomas & Betts Corporation.

  
Ann R. Carlisle

Dated: May 2, 1996

My Commission Expires Jan. 14, 1998

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. THOMAS & BETTS CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 22-1326940  
(FEI number, if applicable)

4. February 21, 1996  
(Date of incorporation)

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

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1555 Lynnfield Road, Memphis, Tennessee 38119

(Current mailing address)

8. Manufacture of connectors and components for electrical and electronic markets  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324  
(Zip Code)

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DIVISION OF CORPORATIONS  
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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

John J. Linniban  
(Registered agent's signature) (Officer)

John J. Linniban, Asst Vice President  
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

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

\_\_\_\_\_

Vice Chairman: see attached list of directors

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

\_\_\_\_\_

Director: see attached list of directors

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

\_\_\_\_\_

Director: \_\_\_\_\_

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

\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

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. Janice H. Way  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Janice H. Way, Secretary  
(Typed or printed name and capacity of person signing application)

Thomas & Betts Corporation

Business Address:  
1555 Lynnfield Road  
Memphis, TN 38119

OFFICERS:

Chairman and Chief Executive Officer	T. Kevin Dunnigan
President and Chief Operating Officer	Clyde R. Moore
President-Electronics/OEM Division	T. Roy Burton
President-Special Markets Division	William A. Fredrick
President-Thomas & Betts Europe	Uberto Gamaggio
President-Utility Division	Gregory M. Langston
President-Mechanical Products Division	Dick R. McCullough
President-Electrical Components Division	W. Neil Parker
Vice President-Controller	John R. Janulis
Vice President-Finance and Treasurer (Principal Financial and Accounting Officer)	Fred R. Jones
Vice President-General Counsel	Jerry Kronenberg
Vice President-Administration	David D. Myler
Vice President-Operations	Gary R. Stevenson
Corporate Secretary	Janice H. Way

DIRECTORS:

Raymond B. Carey, Jr.	Kenneth R. Masterson
Ernest H. Drew	Clyde R. Moore
T. Kevin Dunnigan	J. David Parkinson
Jeananne K. Hauswald	Jean-Paul Richard
Thomas W. Jones	Ian M. Ross
Robert A. Kenkel	William H. Waltrip

Secretary of State  
Corporations Section

James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 08/27/1996  
REQUEST NUMBER: 96240118  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/21/1996  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0307723  
JURISDICTION: TENNESSEE

TO:  
CAPITAL FILING SERVICE, INC.  
7051 HWY 70 SO  
#333  
NASHVILLE, TN 37221

REQUESTED BY:  
CAPITAL FILING SERVICE, INC.  
7051 HWY 70 SO  
#333  
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"THOMAS & BETTS CORPORATION"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE,  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/27/96

FROM:  
CAPITAL FILING SERVICE, INC.  
7051 HWY 70 S  
#333  
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$170.00 \$170.00  
TOTAL PAYMENT RECEIVED: \$340.00

RECEIPT NUMBER: 00002002426  
ACCOUNT NUMBER: 00101230



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE