2007 FOR PROFIT CORPORATION

FILED May 18, 2007 8:00 am Secretary of State

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05-18-2007 90028 005 ***150 00 JUCUMEN 1 # P00446 1. Entity Name YALE INDUSTRIAL PRODUCTS, INC. VOIIO. Principal Place of Business Mailing Address C/O COLUMBUS MCKINNON CORP C/O COLUMBUS MCKINNON CORP 140 JOHN JAMES AUDUBON PKWY. 140 JOHN JAMES AUDUBON PKWY. AMHERST, NY 14228-1197 US AMHERST, NY 14228-1197 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 71-0585582 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete TITLE TEVENS, TIMOTHY T NAME NAME STREET ADDRESS 140 JOHN JAMES AUDUBON PKWY STREET ADDRESS CITY-ST-ZIP AMHERST, NY 142281197 CITY-ST-ZIP TITLE **K** KDelete TITLE ☐ Change ☐ Addition LIBROCK, NED T NAME STREET ADDRESS 140 JOHN JAMES AUDUBON PKWY STREET ADDRESS AMHERST, NY 142281197 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARVEY, TIMOTHY R NAME STREET ADDRESS 140 JOHN JAMES AUDUBON PKWY. STREET ADDRESS CITY-ST-ZIP AMHERST, NY 142281197 CITY-ST-ZIP TITLE VTD ☐ Delete XX Change TITLE Addition NAME HOWARD, KAREN L NAME HOWARD, KAREN L. 140 JOHN JAMES AUDUBON PKWY. AMHERST, NY 142281197 STREET ADDRESS 140 JOHN JAMES AUDUBON PKWY STREET ADDRESS AMHERST, NY 142281197 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **K**Addition RAKESH A. JOBANPUTRA 140 JOHN JAMES AUDUBON PKWY. AMHERST, NY 142281197 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all office like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

5-10-07

Date

716-689-5648

Daytime Phone #