

**Electronic Articles of Incorporation
For**

P12000034642
FILED
April 11, 2012
Sec. Of State
jshivers

CIRCOR INSTRUMENTATION TECHNOLOGIES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CIRCOR INSTRUMENTATION TECHNOLOGIES, INC

Article II

The principal place of business address:

111 EIGHT AVENUE
NEW YORK, NY. 10011

The mailing address of the corporation is:

C/O 25 CORPORATE DRIVE
130
BURLINGTON, MA. 01803

Article III

The purpose for which this corporation is organized is:

SALES

Article IV

The number of shares the corporation is authorized to issue is:

6000

Article V

The name and Florida street address of the registered agent is:

CT CORPORATION SYSTEM
1200 SOUTH PINE ROAD
PLANATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TAMMY TOFTEROO

Article VI

The name and address of the incorporator is:

ALAN J GLASS
C/O 25 CORPORATE DRIVE

BURLINGTON, MA 01803

Electronic Signature of Incorporator: ALAN J GLASS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
WILLIAM A HIGGINS
C/O 25 CORPORATE DRIVE
BURLINGTON, MA. 01803

Title: VPTD
FREDERIC M BURDITT
C/O 25 CORPORATE DRIVE
BURLINGTON, MA. 01803

Title: S
ALAN J GLASS
C/O 25 CORPORATE DRIVE
BURLINGTON, MA. 01803

Title: VP
JOHN F KOBER III
C/O 25 CORPORATE DRIVE
BURLINGTON, MA. 01803

Article VIII

The effective date for this corporation shall be:

04/11/2012