

Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

**APPLICATION FOR
REGISTRATION OF CORPORATE NAME**

Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation applies for the registration of its corporate name for a period of one year from the date of this filing, and submits the following statement:

- The name of the corporation is Electrical Installations, Inc. EII
- The corporation is incorporated under the laws of New Hampshire
- The date of its incorporation is 7/15/87
- The corporation is carrying on or doing business.
- The business in which it is engaged is Instrumentation & Control Systems
for the water & wastewater treatment industry
- This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or by any other official that may have custody of the records pertaining to corporations; and (b) the required registration fee.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: May 4, 2009

Darlene M. Fritz
Signature of Authorized Officer of the Corporation

Darlene M. Fritz, President & Treasurer
Type or Print Name of Authorized Officer

Submitted By:

Darlene M. Fritz
Name

377 Whittier Highway
Address
Moultonboro, NH 03254

2009 MAY -6 AM 11:50

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

FILED

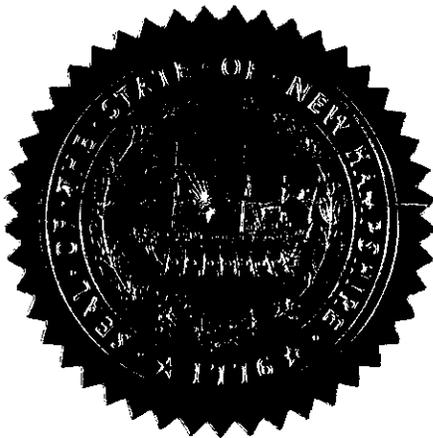
MAY 06 2009

By DS 11:50
Darlene M. Fritz

State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify ELECTRICAL INSTALLATIONS, INC. EII is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on July 15, 1987. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 1st day of May, A.D. 2009

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

