



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

9/14/2012

RITTAL Corp.
c/o PRENTICE-HALL CORP SYSTEM
222 JEFFERSON BOULEVARD, SUITE 200
WARWICK, RI 02888

ID# 74326

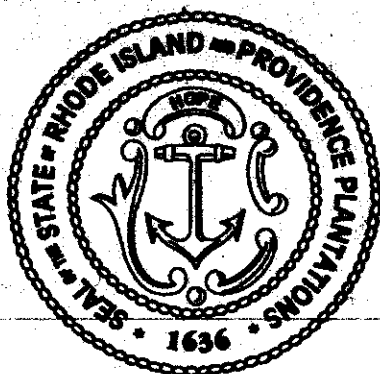
CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

RITTAL Corp.

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-6-57, 7-6-86, 7-1.2-1311 and 7-1.2-1415 of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of the above-named entity to transact business in this state.

Witness my hand and the seal of the
State of Rhode Island this 14th day of
September, 2012.



A. *Ralph Mollis*
Secretary of State