

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

2014 APR 14 AM 11:44
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

BUSINESS CORPORATION

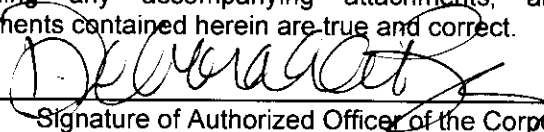
**APPLICATION FOR
REGISTRATION OF CORPORATE NAME**

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:

1. The name of the corporation is Standex International Corporation
2. The corporation is incorporated under the laws of Delaware
3. The date of its incorporation is May 22, 1975
4. The corporation is carrying on or doing business.
5. The business in which it is engaged is See attached Rider
6. 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: April 7, 2014


Signature of Authorized Officer of the Corporation

Deborah A. Rosen, Vice President/CLO

Type or Print Name of Authorized Officer

Submitted By:

Deborah A. Rosen

Name
11 Keewaydin Drive, Ste. 300

Address
Salem, NH 03079

FILED

APR 14 2014

By 49-222225
A.A. 11:44 A.M.

RIDER

Conducting multi-industry manufacturing and marketing operations principally in the following areas:

FoodService

The foodservice equipment segment manufactures commercial food service equipment including refrigerated cabinets, cases, display units and modular structures, coolers and freezers, refrigerated walk-in coolers, prefabricated refrigerated and low temperature warehouse structures, freezers, refrigeration systems, display, storage and dispensing cabinets and cases, refrigeration and environmental storage equipment, milk storage and dispensing equipment; commercial cook and hold units, deck ovens, countertop ovens, pizza equipment, conveyor ovens, convection ovens, combination convection and steam ovens, cook and hold ovens, charbroilers, griddles, toasters, countertop warming units, countertop merchandising units, overhead warmers, holding drawers, plate dispensers, rotisseries, pressure fryers, baking equipment, bakery and deli display cases, custom fabrication and rotary vane pumps.

Engraving

The engraving group segment applies textures to tools, plastics, paper and other surfaces for use in automotive, plastics, building products, textile, paper, computer and construction applications with its texturizing, embossing, and laser engraving and mold engraving systems for rolls and plates; converting and finishing machinery; and patented composite electroless nickel/PTFE coating services to a variety of metal processing tools and equipment; and manufacture of specialized tooling used to manufacture absorbent cores.

Engineering Technologies

The engineered products segment manufactures metal forming, spinning, welding machining, assembly and custom fabricated components for aerospace, industrial, commercial, military aviation, marine, energy and nuclear applications.

Electronics

The electronics product segments manufactures electronic assemblies, reed switches, electrical connectors, sensors toroids, relays, fixed and variable inductors, fluid sensors, tunable inductors, transformers, and magnetic components.

Hydraulics

The hydraulics products segment manufactures single and double acting telescopic and piston rod hydraulic cylinders for truck manufacturers for the dump trailer and dump body industry.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 APR 14 AM 11:11

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STANDEX INTERNATIONAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

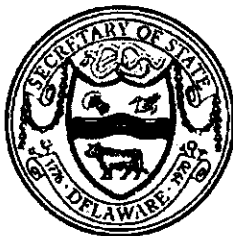
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

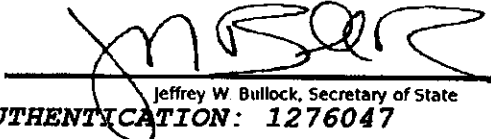
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STANDEX INTERNATIONAL CORPORATION" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MAY, A.D. 1975.

0812629 8300

140442817

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1276047

DATE: 04-08-14