



Affidavit  
Certificate of Vote

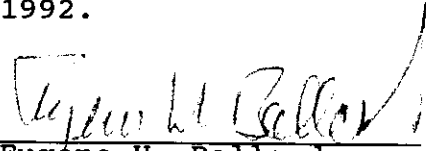
The undersigned, being the duly elected Secretary of Simplex Time Recorder Co., a corporation duly incorporated and authorized to do business under the laws of the Commonwealth of Massachusetts, does hereby certify that the following vote has been adopted by the Directors of the Corporation by Unanimous Written Consent executed as of November 1, 1990 and is still in effect:

VOTED: That the Branch Manager and Field Service Manager of the Providence, Rhode Island branch office be appointed officers of the corporation for the sole purpose of obtaining and holding any and all licenses required by the state of Rhode Island for the conduct of Simplex's business in that state where the holder of such license is required to be an officer of the company and to do all such acts as required therewith on behalf of the Company. This appointment is solely for the above specified purpose and no other rights, responsibilities, privileges or benefits are conferred by this vote.

The undersigned also confirms that as of the date set forth below each person named hereafter holds the position set forth opposite his name:

John Lewis	-	Branch Manager
Wayne Rathier	-	Branch Service Manager

IN WITNESS WHEREOF, the undersigned has executed this certificate and affixed the corporate seal of Simplex Time Recorder Co. this 7th day of May, 1992.

  
Eugene H. Ballard  
Secretary

SEAL