Filing and License Fee: \$230.00 minimum

ID Number: 156611



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

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1.	The name of the corporation is MMH Corp.					
	(This is a close corporation pursuant to	§ 7-1.2-1701 of	the General Laws,	1956, as amended.) (Strike if inapplicable.)		
2.	The total number of shares which the corporation has authority to issue is:					
	(a) If only one class: Total number of shares	8,000 comm	on. All shares s	hall be \$1.00 par value ,		
			<u>or</u>			
	limitations, or restrictions of them, which are per respect of any class or classes of shares of the	d the powers, printed by the processor of the corporation are	preferences, and rovisions of Chap of the fixing of wh	rights, including voting rights, and the qualifications, ter 7-1.2 of the General Laws, 1956, as amended, in nich by the articles of association is desired, and an directors to fix by vote or votes any of them that may		
3.	The address of the initial registered office of	f the corporat	ion is 50 Washi	ington Square		
	Newport	, RI	02840	(Street Address, <u>not</u> P.O. Box) and the name of its initial registered agent		
	(City/Town)		(Zip Code)			
	at such address is Robert M. Sabel, Esq. (Name	of Agent)	<u> </u>	·		

- 4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.
- 5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

FILED

JUN 08 2006

By <u>kmc</u> C 100916

EO in 111 8 - Mar 2002

Form No. 100 Revised: 12/05



Articles of Incorporation:					
	See Exhibit A attached hereto and incorporated herein by reference.				
	 				
		<u> </u>			
		··· ·- ···			
7.	7. The name and address of each incorporator is:				
	<u>Name</u>	<u>Address</u>			
	Kristin A. DeKuiper, Esq., c/o Holland & Knight LLP, One Financial Plaza, Suite 1400, Providence, RI				
					
Ω	8. These Articles of Incorporation shall be effective upon filing upless a specified date is provided which shall be n				
Q.	8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no than the 90 th day after the date of this filing Upon filing these Articles of Incorporation				
		Under penalty of perjury, I/we declare and affirm that I/w examined these Articles of Incorporation, including			
		accompanying attachments, and that all statements co			
		herein are true and correct.			

Articles of Incorporation of MMH Corp.

EXHIBIT A

FIFTH:

The Shareholders shall have no preemptive rights to acquire unissued treasury shares or securities convertible into shares or carrying a right to subscribe to or acquire shares.

SIXTH: Provisions (if any) for the regulation of the internal affairs of the corporation:

- 1. (A) A Director of the corporation shall not be personally liable to the corporation or its shareholders for monetary damages for breach of the Director's duty as a Director, except for (i) liability for any breach of the Director's duty of loyalty to the corporation or its shareholders; (ii) liability for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) liability imposed pursuant to the provisions of Section 43 of the Rhode Island Business Corporation Act, as amended (the "Act"); or (iv) liability for any transaction (other than transactions approved in accordance with Section 37.1 of the Act) from which the Director derived an improper personal benefit. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of Directors, then the liability of a Director of the corporation shall be eliminated or limited to the fullest extent so permitted. Any repeal or modification of the provision by the corporation shall not adversely affect any right or protection of a Director of the corporation existing prior to such repeal or modification.
 - (B) The Directors of the corporation may include provisions in the corporation's bylaws, or may authorize agreements to be entered into with each Director, officer, employee or other agent of the corporation (an "Indemnified Person"), for the purpose of indemnifying an Indemnified Person in the manner and to the extent permitted by the Act.

In addition to the authority conferred upon the Directors of the corporation by the foregoing paragraph, the Directors of the corporation may include provisions in its bylaws, or may authorize agreements to be entered into with each Indemnified Person, for the purpose of indemnifying such person in the manner and to the extent provided herein:

- (i) The by-law provisions or agreements authorized hereby may provide that the corporation shall, subject to the provisions of this Article, pay, on behalf of an Indemnified Person any Loss or Expenses arising from any claim or claims which are made against the Indemnified Person (whether individually or jointly with other Indemnified Persons) by reason of any Covered Act of the Indemnified Person.
- (ii) For the purposes of this Article, when used herein:

- (1) "Directors" means any or all of the directors of the corporation or those one or more shareholders or other persons who are exercising any powers normally vested in the board of directors;
- (2) "Loss" means any amount which an Indemnified Person is legally obligated to pay for any claim for Covered Acts and shall include, without being limited to, damages, settlements, fines, penalties or, with respect to employee benefit plans, excise taxes.
- (3) "Expenses" means any expenses incurred in connection with the defense against any claim for Covered Acts, including, without being limited to, legal accounting or investigative fees and expenses or bonds necessary to pursue an appeal of an adverse judgment.
- (4) "Covered Act" means any act or omission of an Indemnified Person in the Indemnified Person's official capacity with the Corporation and while serving as such or while serving at the request of the Corporation as a member of the governing body, officer, employee or agent of another corporation, including, but not limited to, corporations which are subsidiaries or affiliates of the Corporation, partnership, joint venture, trust, other enterprise or employee benefit plan.
- (iii) The by-law provisions or agreements authorized hereby may cover Loss or Expenses arising from any claims made against a retired Indemnified Person, the estate, heirs or legal representative of a deceased Indemnified Person or the legal representative of an incompetent, insolvent or bankrupt Indemnified Person, where the Indemnified Person was an Indemnified Person at the time the Covered Act upon which such claims are based occurred.
- (iv) Any by-law provisions or agreement authorized hereby may provide for the advancement of Expenses to an Indemnified Person prior to the final disposition of any action, suite or proceeding, or any appeal therefrom, involving such Indemnified Person and based on the alleged commission by such Indemnified Person of a Covered Act, subject to an undertaking by or on behalf of such Indemnified Person to repay the same to the corporation if the Covered Act involves a claim for which indemnification is not permitted under clause (v), below, and the final disposition of such action, suit, proceeding or appeal results in an adjudication adverse to such Indemnified Person.
- (v) The by-law provisions or agreements authorized hereby may not indemnify an Indemnified Person from and against any Loss, and the corporation shall not reimburse for any Expenses, in connection with any claim or claims made against an Indemnified Person which the corporation has determined to have resulted from: (1) any breach of the Indemnified Person's duty of loyalty to the corporation or its shareholders; (2) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law; (3) action contravening Section 43 of the Act; or (4) a transaction (other than a transaction approved in accordance with Section 37.1 of the Act) from which the person seeking indemnification derived an improper personal benefit.