

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

PARKER-HANNIFIN CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is PARKER-HANNIFIN CORPORATION

SECOND: The name which it elects to use in Rhode Island is

PARKER-HANNIFIN CORPORATION

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of the State of Ohio

FOURTH: The date of its incorporation is December 30, 1938 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 17325 Euclid Avenue, Cleveland, Ohio 44112

SIXTH: The address of its proposed registered office in Rhode Island is 111 Westminster Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are ;

To manufacture, buy, sell and deal in goods and products of all types and descriptions, and to generally deal in machinery, and all lawful acts necessary or incidental thereto.

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312.50

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
SEE ATTACHED LIST	Director
	Director
	Director
	
SEE ATTACHED LIST	President
	Vice President
	Secretary
	Treasurer
	
	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
60,000,000	Common	--	\$.50
3,000,000	Serial Preferred	--	\$.50

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
25,580,414	Common	--	\$.50
-0-	Serial Preferred	--	\$.50

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 12,790,000

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 829,316,000

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 1,156,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 1,100,000,000

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 146,000

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated May 7, 19 84

PARKER-HANNIFIN CORPORATION
[Exact Corporate Name of Corporation Making Application]

By Frederick A. Downey
Frederick A. Downey
Its Vice President
and Joseph D. Whiteman
Its Secretary

STATE OF Ohio }
COUNTY OF Cuyahoga } Sc.

At the City of Cleveland in said County on the 7th day of May 19 84, before me personally appeared

Frederick A. Downey, who being by me first duly sworn, declared that he is the Executive Vice President of PARKER-HANNIFIN CORPORATION, that he signed the foregoing document as such Executive Vice President of the corporation, and that the statements therein contained are true.

Kathleen M. Schupp
Notary Public

(NOTARIAL SEAL)

KATHLEEN M. SCHUPP
Notary Public State of Ohio - Lake Cty.
My Commission Expires Aug. 26, 1985

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JUN 14 1984
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-08-83 BY 2011/155

PARKER-HANNIFIN CORPORATION

OFFICERS

Patrick S. Parker	Chrm. of Board, Chief Exec. Officer	17325 Euclid Avenue Cleveland, Ohio 44112
Paul G. Schloemer	President	17325 Euclid Avenue Cleveland, Ohio 44112
Donald S. Manning	Vice Chairman of the Board	17325 Euclid Avenue Cleveland, Ohio 44112
Frederick A. Downey	Exec. Vice Pres., Finance & Admn.	17325 Euclid Avenue Cleveland, Ohio 44112
Dennis W. Sullivan	Exec. Vice Pres., Industrial	17325 Euclid Avenue Cleveland, Ohio 44112
R. C. Barnd	Vice President, International	17325 Euclid Avenue Cleveland, Ohio 44112
John L. Hanson	Vice Pres., Human Resources	17325 Euclid Avenue Cleveland, Ohio 44112
Zdenek J. Lansky	Vice Pres., Technical Director	17325 Euclid Avenue Cleveland, Ohio 44112
John Wenzel	Vice President, Automotive	17325 Euclid Avenue Cleveland, Ohio 44112
Harold C. Gueritey, Jr.	Corp. Controller	17325 Euclid Avenue Cleveland, Ohio 44112
Joseph D. Whiteman	Secretary and General Counsel	17325 Euclid Avenue Cleveland, Ohio 44112
Wallace C. Young	Treasurer	17325 Euclid Avenue Cleveland, Ohio 44112

PARKER-HANNIFIN CORPORATION
BOARD OF DIRECTORS

October 27, 1983

Keith S. Benson
3741-4 Lander Road
Orange Village, Ohio 44022

Donald S. Manning
5888 Briar Hill Drive
Solon, Ohio 44139

Richard Berteau
173 Shorecliff Road
Corona Del Mar, California 92625

Patrick S. Parker
2 Bratenahl Place
Bratenahl, Ohio 44108

John G. Breen
2727 Cranlyn Road
Shaker Heights, Ohio 44122

Philip Rauch
347 Wheatley Road
Old Westbury, New York 11568

Dr. Robert H. Cannon, Jr.
844 Pine Hill Road
Stanford, California 94305

Scott A. Rogers, Jr.
P. O. Box 2024
Rancho Santa Fe, California 92067

Frederick A. Downey
22850 Canterbury Lane
Shaker Heights, Ohio 44122

Paul G. Schloemer
4 Brandywood Drive
Pepper Pike, Ohio 44124

Allen H. Ford
50 Mill Hollow Drive
Cahgrin Falls, Ohio 44022

Maurice L. Schwarz
511 Maple Avenue
Old Saybrook, Connecticut 06475

Frank A. LePage
3184 North Dover
Cuyahoga Falls, Ohio 44224

Dennis W. Sullivan
38123 Dodd's Hill Road
Willoughby Hills, Ohio 44094

Reynold C. MacDonald
848 County Line Road
Hinsdale, Illinois 60521

Secretary:
Joseph D. Whiteman
23349 Shaker Boulevard
Shaker Heights, Ohio 44122

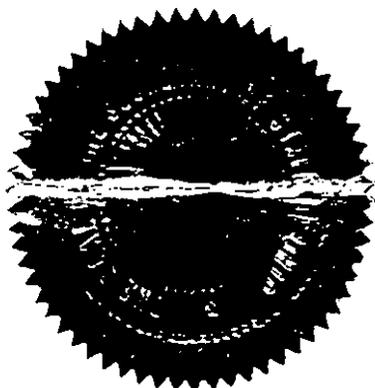
(The above addresses are voting addresses
and not winter home addresses.)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

I, SHERROD BROWN,

Secretary of State of the State of Ohio, do hereby certify that the foregoing is an exemplified copy, carefully compared by me with the original record now in my official custody as Secretary of State, and found to be true and correct, of the Certificate of AGREEMENT OF MERGER of W. H. NICHOLS COMPANY, an unqualified Massachusetts corporation, merging into: PARKER-HANNIFIN CORPORATION, survivor of said merger, an Ohio corporation, Charter No. 175441 and AMENDED ARTICLES OF INCORPORATION were

filed in this office on the 23rd day of April A.D. 1984
and recorded on (in) Roll (Volume) , Frame (Page) of
the Records of Incorporations.



WITNESS my hand and official seal at
Columbus, Ohio, this 23rd day
of April A.D. 1984

Sherrod Brown

SHERROD BROWN
Secretary of State