

Filing fee: \$50.00  
License fee: \$15.00 minimum  
(Section 7-11-124)

APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF

Bridgeport Brass 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 Bridgeport Brass Corporation

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

FOURTH: The date of its incorporation is March 23, 1984 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 Bridgeport Brass Corporation, 1800 S. Holt Road, Indianapolis, IN 46241.

SIXTH: The address of its proposed registered office in Rhode Island is CT Corporation System, One Fleet Center, Providence, RI 02903, and the name of its proposed registered agent in Rhode Island at that address is CT Corporation System

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

Sale of brass mill products and transaction of any other lawful business.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Beurt R. SerVaas	Director	1000 Waterway Blvd Indianapolis, IN 46202
Clarence C. Ormsby	Director	1000 Waterway Blvd. Indianapolis, IN 46202
Frank O. Lang	Director	1800 S. Holt Road Indianapolis, IN 46241
Frank O. Lang	President	1800 S. Holt Road Indianapolis, IN 46241
	Vice President	
Clarence C. Ormsby	Secretary	1000 Waterway Blvd. Indianapolis, IN 46202
Clarence C. Ormsby	Treasurer	1000 Waterway Blvd. Indianapolis, IN 46202

**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>
125,000	Common	--	\$1.00

**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>
100,260	Common	--	\$1.00

**ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 48,700,000**

**TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-**

**THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 150,000,000**

**FOURTEENTH: 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 \$ 4,800,000**

**FIFTEENTH: 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 July 5, 1988

Bridgeport Brass Corporation  
[Exact Corporate Name of Corporation Making Application]

By Frank O. Lang  
Its President  
and Loren C. Amoby  
Its Secretary

STATE OF INDIANA }  
COUNTY OF MARION } Sc.

At Indianapolis, Indiana in said County on the 5<sup>th</sup> day  
of July 1988, before me personally appeared  
Frank O. Lang, who being by me first duly sworn, declared that  
he is the President of Bridgeport Brass Corporation,  
that he signed the foregoing document as such President of the  
corporation, and that the statements therein contained are true.

Marion R. Atwell  
Notary Public

(NOTARIAL SEAL)

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STATE OF INDIANA  
Office of the Secretary of State

I hereby certify that this is a true and complete copy of the  
\_\_\_\_\_ page document(s)  
as filed in this office.

DATED June 28, 1986

[Signature]  
Secretary of State

BY Maureen A. Jeffrey  
This Certification Stamp replaces the previous Certification  
System.