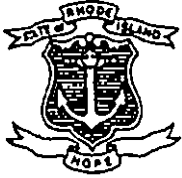


Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 111062



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

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:

1. The name of the corporation is Liebert Field Services, Inc.
2. It is incorporated under the laws of Delaware
3. The name which it elects to use in Rhode Island is _____

(If 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.)

4. The date of its incorporation is January 30, 1998 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
1209 Orange Street, Wilmington, Delaware 19801

6. The address of its proposed registered office in Rhode Island is _____
Providence, RI 02903 and the name of its proposed registered agent in
(City/Town) (Zip Code)
10 Weybosset Street
(Street)

Rhode Island at that address is C T Corporation System

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

See attached purpose clause

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	See attached list of directors.	
Director		
President	See attached list of officers	
Vice President		
Secretary		
Treasurer		

00. 117 54 11 27 87
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CORPORATIONS DIV.

FILED

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By CE-463
259109

9. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000	Common	(No series)	\$1.00

10. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000	Common	(No series)	\$1.00

11. An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located .098%; and an estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year .1805%

12. An estimate of the value of all property to be owned by it for the following year wherever located is \$ 8,139,536

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 8,000

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 18,900,000

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 34,118

16. This application is accompanied by certified copies 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, 19 99

Liebert Field Services, Inc.

(Exact Corporate Name of Corporation Making Application)

By

☒ President or ☐ Vice President (check one)

J. C. Wasielewski

AND

By

☒ Secretary or ☐ Assistant Secretary (check one)

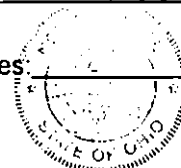
T. A. Vennemeyer

STATE OF Ohio
COUNTY OF Franklin

In Columbus, on this 5TH day of July, 19 99, personally appeared before me J. C. Wasielewski, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

Notary Public

My Commission Expires:



Elnora O. Cox
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES SEPT. 15, 2000

Appendix to Rhode Island
Application for Certificate of Authority

**Purpose Clause of
Liebert Field Services, Inc.**

Repair and maintenance of Liebert N.A. products and computer room environmental equipment. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Rhode Island.

Appendix to Rhode Island
Application for Certificate of Authority

**Directors of
Liebert Field Services, Inc.**

1. E. K. Feeney
1050 Dearborn Drive
Columbus, Ohio 43229
2. J. G. Berges
8000 West Florissant
St. Louis, Missouri 63136
3. H. M. Smith
8000 West Florissant
St. Louis, Missouri 63136
4. C. T. Bauer
8000 West Florissant
St. Louis, Missouri 63136

Appendix to Rhode Island
Application for Certificate of Authority

**Officers of
Liebert Field Services, Inc.**

1. E. K. Feency, CEO
1050 Dearborn Drive
Columbus, Ohio 43229
2. H. M. Smith, Assistant Secretary
8000 West Florissant
St. Louis, Missouri 63136
3. J. C. Wasielewski, President
1050 Dearborn Drive
Columbus, Ohio 43229
4. J. C. Curry, Jr., Exec. Vice President - Human Resources
1050 Dearborn Drive
Columbus, Ohio 43229
5. J. T. Blind, Vice President - Finance
1050 Dearborn Drive
Columbus, Ohio 43229
6. T. A. Vennemeyer, Secretary & Treasurer
1050 Dearborn Drive
Columbus, Ohio 43229
7. R. A. Rohde, Controller - Finance
1050 Dearborn Drive
Columbus, Ohio 43229
8. D. C. Moon, Vice President & Assistant Treasurer
8000 West Florissant
St. Louis, Missouri 63136
9. F. J. Dellaquila, Assistant Treasurer
8000 West Florissant
St. Louis, Missouri 63136

Office of the Secretary of State


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "LIEBERT FIELD SERVICES, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTIETH DAY OF JANUARY, A.D. 1998, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "EMERSUB LXVIII, INC." TO "LIEBERT FIELD SERVICES, INC.", FILED THE TWENTY-SIXTH DAY OF MAY, A.D. 1999, AT 3 O'CLOCK P.M.




Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

0236816

02-03-00