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

ID Number: 131782

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
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign 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 CLARK MATERIAL HANDLING COMPANY
2. It is incorporated under the laws of DELAWARE
3. The name, if different, which it elects to use in Rhode Island is:
   (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*
   ____
   (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*
   ____
4. The date of its incorporation is 01-21-03 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 THE CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON, DE 19801
6. The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900 (Street Address, **not** P O. Box) Providence (City/Town), RI 02903 (Zip Code) and the name of its proposed registered agent in Rhode Island at that address is Corporation Service Company (Name of Agent)
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
   WHOLESALE AND RETAIL SALES OF INDUSTRIAL FORKLIFT TRUCKS AND ACCESSORY PARTS
8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	SUNG HAK BAIK	202-1 OJUNG-DONG, OJUNG-GU, BUCHEON, KYUNGGI-DO S.KOREA
Director	HOWARD REE	3700 WILSHIRE BLVD. #700, LOS ANGELES, CA 90010
President	KEVIN REARDON, CEO	2317 ALUMNI PARK PLAZA, SUITE 500, LEX. KY 40517
Vice President	BRIAN BUTLER, PRESIDENT	"SAME"
Treasurer		
Secretary	MICHAEL J. GROSSMAN, VP	"SAME"

FILED
MAY 02 2003
By KMC
313831

Form No 150
Revised 01/99

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
2000	COMMON		$1.00
8000	PREFERRED		$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

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is $ 17 MILLION .

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is $ 0 .

(c) 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, is 0 %. [*divide (b) by (a) and multiply by 100 to obtain the percentage*].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is $ 67 MILLION .

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is $ 0 .

(c) 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 is 0 % [*divide (b) by (a) and multiply by 100 to obtain the percentage*].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: March 10, 2003

CLARK MATERIAL HANDLING COMPANY

Print Exact Name of Corporation Making Application

By [signature]

☒ President or ☐ Vice President (check one)

AND

By [signature]

☐ Secretary or ☒ Assistant Secretary (check one)

STATE OF KENTUCKY
COUNTY OF FAYETTE

In Lexington, Kentucky on this 10th day of March , 2003 , personally appeared before me Brian C. Butler/Michael J. Grossman who, being by me first duly sworn, declared that he/she is the President & Asst. Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[signature]

Notary Public Karen S. Johnston

My Commission Expires: Aug. 2, 2003

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

CLARK

CLARK Material Handling Company

OFFICERS

Kevin M. Reardon – CEO
Brian C. Butler – President
Michael J. Grossman – Executive Vice President & General Counsel
Denver Pratt – Controller
Heayoung Hong – Secretary & Treasurer

All of the above officers are located at the following address:
2317 Alumni Park Plaza, Suite 500, Lexington, KY 40517

DIRECTORS

Alastair J. Macrae, President
A.J.M. International Ltd.
350 McCaffrey
St. Laurent, Quebec
Canada H4T 1N1

Douglas Highsmith, President
Dorfman-Pacific Co., Inc.
2615 Boeing Way
Stockton, CA 95206

Paul Mahan, President
Outdoor Cap Co., Inc.
1200 Melissa Lane
Bentonville, AR 72712

Howard Y. Ree
Ree & Kim – (CPA Firm)
3700 Wilshire Blvd., Suite 700
Los Angeles, CA 90010-3003

Sung Hak Baik, President
Young An Hat Co., Ltd.
202-1, Ojoung-Dong, Ojoung-Gu
Bucheon-City, Kyunggido, Korea

Brian C. Butler, President
CLARK Material Handling Company
2317 Alumni Park Plaza, Suite 500
Lexington, Kentucky 40517

Kevin M. Reardon, CEO
CLARK Material Handling Company
2317 Alumni Park Plaza, Suite 500
Lexington, Kentucky 40517

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "DABO ACQUISITION, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2003, AT 1:30 O'CLOCK P.M.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2274924

DATE: 02-25-03