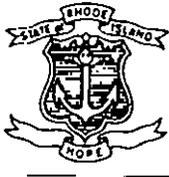


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Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 06-0813381



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED STATE  
CORPORATIONS DIVISION  
JAN 7 10 58 AM '03

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 Dattco, Inc.

2. It is incorporated under the laws of the State of Connecticut

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 June 9, 1924 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 583 South Street, New Britain, Connecticut 06051

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street  
(Street Address, not P.O. Box)

Providence RI 02903 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is C T CORPORATION SYSTEM  
(Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
sales, service, repair and body work for community and school bus vehicles

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

	<u>Name</u>	<u>Address</u>
Director	<u>Louis A. DeVivo</u>	<u>583 South Street, New Britain, CT 06051</u>
Director	<u>Edward P. DeVivo</u>	<u>583 South Street, New Britain, CT 06051</u>
President	<u>Louis A. DeVivo</u>	<u>583 South Street, New Britain, CT 06051</u>
Vice President	_____	_____
Treasurer	_____	_____
Secretary	<u>Edward P. DeVivo</u>	<u>583 South Street, New Britain, CT 06051</u>

FILED  
JAN 02 2003  
By [Signature] 237885

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000	Common	-----	KMH <del>\$50,000.00</del> 50.00

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
440	Common	-----	KMH <del>\$22,000.00</del> 50.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 37,000,000.00.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 2,200,000.00.

(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 6 % [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 \$ 67,000,000.00.

(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 \$ 2,300,000.00.

(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 3.5 % [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: December 30, 2000

DATTCO, INC.

Print Exact Name of Corporation Making Application

By [Signature]  
 President or  Vice President (check one)

By [Signature]  
 Secretary or  Assistant Secretary (check one)

STATE OF CONNECTICUT  
 COUNTY OF HARTFORD

In New Britain, on this 30th day of December, 2002, personally appeared before me Louis DeVivo who, being by me first duly sworn, declared that he/she is the President 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 Commissioner of the Superior Court  
 My Commission Expires

THE MASTCO COMPANY

CERTIFICATE OF INCORPORATION

OF

THE MASTCO COMPANY

We, the subscribers, certify that we do hereby  
associate ourselves as a body politic and corporate under the  
statute laws of the State of Connecticut, AND WE DO FURTHER  
CERTIFY:

First. That the name of the corporation is The

STATE OF CONNECTICUT }  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this Office

In Testimony whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,  
this 31<sup>ST</sup> day of December A.D. 2002

*Susan Bysiewicz*

SECRETARY OF THE STATE m.c.