

A-178641
C-178642

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF AUTHORITY OF

WEAVER CORPORATION

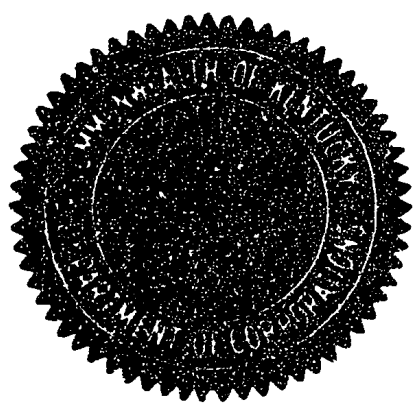
I, **FRANCES JONES MILLS**, *Secretary of State of the Commonwealth of Kentucky*, do hereby certify that duplicate originals of an application of

WEAVER CORPORATION **SOUTHFIELD, MI**

for a Certificate of Authority to transact business in this Commonwealth, duly signed and verified pursuant to the Provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply to said statutes.

Accordingly, as Secretary of State, and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Authority to transact business in this Commonwealth under the name of

NEW PARIS ACQUISITION CORP.



SECRETARY OF STATE

Witness my official signature and seal of office this **8TH** day of **JUNE**, 19 **83** at Frankfort, Kentucky.

Frances Jones Mills
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

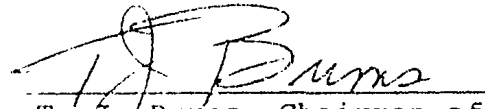
WRITTEN CONSENT TO USE OF NAME

PARIS ACQUISITION CORP., a corporation organized under the laws of the State of California, hereby consents to the adoption of the name, New Paris Acquisition Corp., in the Commonwealth of Kentucky.

IN WITNESS WHEREOF, the consenting corporation has caused this consent to be executed on this 7th day of June, 1983.

PARIS ACQUISITION CORP.,
a California corporation

By



T. J. Burns, Chairman of the
Board and President

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

301121

APPLICATION FOR CERTIFICATE OF AUTHORITY

JUN 08 1983
Drexell R. Davis
SECRETARY OF STATE

Pursuant to the provisions of Chapter 271A of the Kentucky Revised Statutes, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the state of Kentucky and for that purpose submits the following statement:

- First: Name of Corporation Weaver Corporation
- Second: The name to be used in the state of Kentucky New Paris Acquisition Corp.
- Third: State or country of incorporation Michigan
- Fourth: Date of incorporation May 25, 1983
and duration of incorporation Perpetual
- Fifth: Address of principal office in the state or country of incorporation 26877 Northwestern Highway, Suite 416, Southfield, Michigan 48037
- Sixth: Address of proposed registered office in Kentucky Kentucky Home Life Building, C/O C T Corporation System, Louisville, Kentucky 40202
and name of registered agent in Kentucky at the same address C T Corporation System
- Seventh: The purpose or purposes which said corporation intends to transact business in the state of Kentucky Manufacture of in-ground and surface-mounted lifts and hydraulic actuating devices and automotive testing equipment.
- Eighth: The names and addresses of all the corporate directors and officers are as follows. Attach separate sheet if more space is needed.

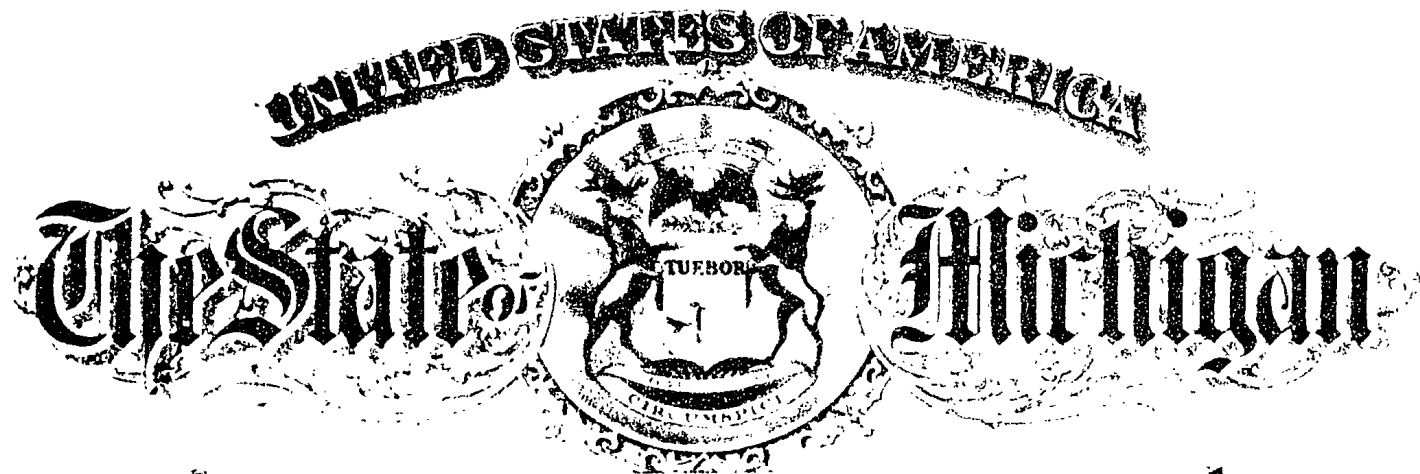
NAME	OFFICE	ADDRESS
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SEE ATTACHED LIST

ATTACHMENT to Application
for Certificate of Authority
of Weaver Corporation

EIGHTH: The names and addresses of all the corporate directors and officers are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Thomas J. Burns	Chairman of the Board, Chief Executive Officer, President and Director	26877 Northwestern Highway Suite 416 Southfield, Michigan 48037
Ronald A. West	Vice President, Secretary, Treasurer and Director	26877 Northwestern Highway Suite 416 Southfield, Michigan 48037
Benjamin J. Hill	Vice President and Plant Manager	Ford's Mill Road Paris, Kentucky 40361
James Wilson	Chief Financial Officer	Ford's Mill Road Paris, Kentucky 40361
J. W. Oldham	Assistant Secretary	26877 Northwestern Highway Suite 416 Southfield, Michigan 48037
A. Stuart Schwartz	Assistant Secretary	2290 First National Building Detroit, Michigan 48226
Larry D. Hunter	Assistant Secretary	2290 First National Building Detroit, Michigan 48226



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That the Annexed Copy of

Articles of Incorporation of WEAVER CORPORATION

has been compared by me with the record on file in this Department and that the same is a true copy thereof, and the whole of such record.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 26th day of May, 19 83

Director

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Par Value Per Share \$ 1.00
Par Value Per Share \$
Market Value Per Share \$
Market Value Per Share \$

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Article 10 of the Constitution of the United States of America

Section 1. The legislative power shall be vested in a Congress of the United States, which shall consist of a Senate and House of Representatives.

Section 2. The House of Representatives shall be composed of Members chosen every second Year by the People of the several States, and the Electors in each State shall have the Qualifications requisite for Electors of the most numerous Branch of the State Legislature.

Section 3. The Senate of the United States shall be composed of two Senators from each State, chosen by the Legislature thereof, for a Term of six Years; and each Senator shall have the Qualifications requisite for Senators of the most numerous Branch of the State Legislature.

Section 4. The Times, Places and Manner of holding the Elections of Senators and Representatives, shall be prescribed in each State by the Legislature thereof; but the Congress may at any time by Law alter or add to the Rules and Regulations of the foregoing Elections.

Section 5. The Congress shall assemble at least once in every Year, and such Meeting shall begin on the first Monday in December, but they may adjourn from time to time, and may hold two Sessions in one Year, and may, by Law, provide for the Calling of a special Session therein.

Section 6. The Senators and Representatives shall receive a Compensation for their Services, which shall be ascertained by Law, and paid out of the Treasury of the United States; but they shall in no Case receive an Increase of Compensation during the Term for which they were elected.

Section 7. No Senator or Representative shall be held liable in any Court for any Speech or Debate in either House.

Section 8. The Congress shall have Power to lay and collect Taxes, Duties, Imposts and Excises, to regulate Commerce with foreign Nations, among the several States, and with the Indian Tribes;

to borrow Money on the Credit of the United States, to emit and put out the Money of the United States, to regulate the Value of Money, the Weights and Measures;

to define and punish the Offences against the Law of Nations, to define and punish Piracies and Felonies committed on the high Seas, and Offences against Commerce;

to establish an uniform Rule of Naturalization, to establish an uniform System of Bankruptcy Laws, and to make all Laws which shall be necessary and proper for carrying into Execution the foregoing Powers, and all other Powers vested by this Constitution in the Government of the United States.

Section 9. The Migration or Importation of Persons, who are not Citizens of the United States, or who are Indians, not taxed, may be prohibited by the Congress;

but the Tax or Duty on such Importation, not exceeding ten Dollars for each Person, shall be levied by the Congress.

Section 10. No State shall enter into any Treaty, Alliance, or Confederation; grant Letters of Marque and Reprisal; or emit private Credits; nor shall a State be held liable for the Debts of another State, or for any Contract entered into by the State before the Adoption of this Constitution;

nor shall a State pass any Bill of Exemption or Retrospective Law; nor shall a State lay any Duty on Imports or Exports, without the Consent of the Congress; nor shall a State Tax the Commerce of another State, or Tax the Commerce of the United States;

nor shall a State Tax any Person or Thing which may be taxed by the Congress; nor shall a State Tax any Person or Thing which may be taxed by the United States; nor shall a State Tax any Person or Thing which may be taxed by the United States;

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RICHARD S. BOBLE
THEODORE SPANES
DAVID M. HONIGMAN
ALAN M. HURVITZ
WILLIAM F. FREY
MARGUERITE M. LENTZ
TERESA H. PRITCHARD
TODD M. HALBERT
JEFFREY A. HYMAN
DONALD J. RUMZ
HAROLD W. BULGER
W. ANTHONY JENKINS
CAROL A. CLARK
THOMAS E. MAIER
JOSEPH C. HUYEN, JR.
JAMES H. HASCENELL
GERARD MANTÈSE
RICHARD S. JONES

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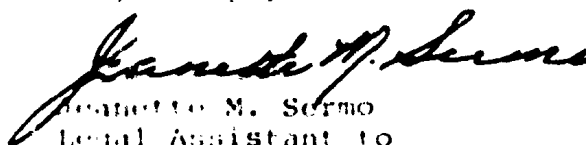
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Secretary of the Commonwealth
June 11, 1987
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assistance in the preparation and filing of the processing and filing of the application. If you have any questions or problems with respect to these documents or the filing thereof, or if, for any reason, the documents cannot be filed on the date requested, please contact the undersigned directly by collect telephone call to (617) 725-2000.

Thank you very much for your assistance and cooperation in expediting this matter.

Very truly yours,



Jeanette M. Sermo
Legal Assistant to
Corporate Department

JMS:kjm
Enclosure
By Federal Express