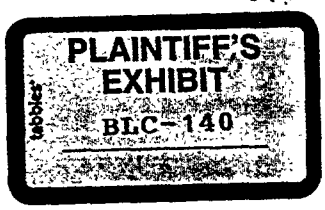
(TO BE FILED IN DUPLICATE)



APPLICATION OF FOREIGN CORPORATION FOR A CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN MISSOURI

TO THE SECRETARY OF STATE

State of Missouri, Jefferson City, Mo.

BIGELOW-LIPTAK CORPORATION, a corporation incorporated and existing under the laws of the State of Michigan, in compliance with the provisions of "The General and Business Corporation Law of Missouri" relating to the admission of foreign corporations organized for profit, does hereby certify and set forth with respect to said corporation:

(1) Its name is Bigelow-Liptak Corporation

and it was incorporated under the laws of the State of Michigan.

~~(2) Its purpose is to transact in the State of Missouri the character of business which it is authorized to transact in the State of Missouri:~~

~~XXXX

(7) The purpose or purposes for which it was organized which it proposes to pursue in the transac of business in this State are: (If more than four lines attach rider and furnish three extra copies.) designing, sell: and erecting industrial furnace enclosures and refractory products.

(8) The names of its officers and directors and their addresses are as follows:

	Name	City and State	Street and No.
President and Director	William S. Lowe	Mexico, Missouri	
~~Secretary~~ Vice-President and Director	Richard E. Sampson	Detroit 27, Michigan	13300 Puritan Avenue
~~Treasurer~~ Vice-President and Director	Ernest B. Wolf	Detroit 27, Michigan	13300 Puritan Avenue
Director	Arthur R. Barnett	Mexico, Missouri	
~~Director~~ Secretary-Treasurer and Director	Arthur L. Bert	Detroit 27, Michigan	13300 Puritan Avenue
~~Director~~ Vice-President	Reginald T. Bentley	Detroit 27, Michigan	13300 Puritan Avenue
Director			
Director			

(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:

Class	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
Common	None	2000	

(12) An estimate of the total value of all the property of the corporation for the following year is ..... $ 1,000,000.00

(13) An estimate of the total value of all the property of the corporation for the following year that will be located in Missouri is ..... $ 1,000.00

(14) The estimated gross amount of business of the corporation to be transacted by it everywhere for the following year is ..... $ 2,500,000.00

(15) The estimated gross amount of business of the corporation to be transacted by it or from places of business in the State of Missouri during such year is ..... $ 11,000.00

(16) The amount of stated capital and surplus of the corporation (include all surplus, such as paid-in and earned surplus) is ..... $ 796,449.00

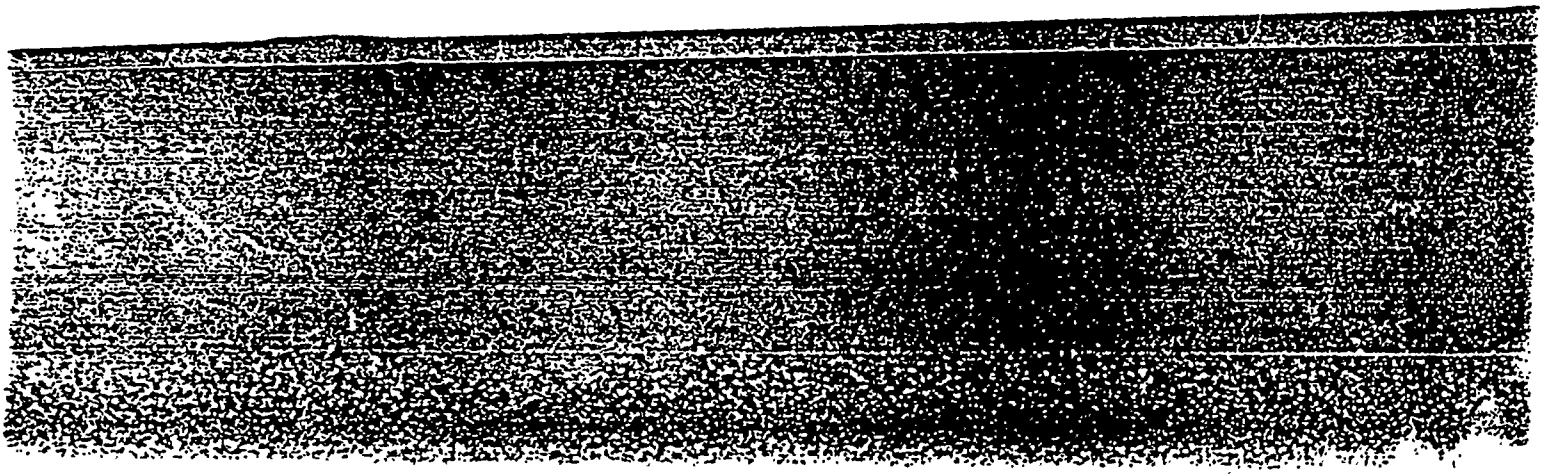
(17) The proportion of stated capital and surplus represented by the corporation's property and business in Missouri for the following year is ..... $ 2,723.00 (1/292)

(NOTE: In determining the proportion of stated capital and surplus represented by property and business in Missouri, the sum of the value of the property in Missouri for the following year added to the estimated gross amount of business in Missouri for the following year is divided by the sum of the total value of all the property everywhere for the following year added to the gross amount of business transacted everywhere for the following year. The resulting fraction is applied to the stated capital and surplus as shown in Item No. 16).

FILED
AND CERTIFICATE OF
AUTHORITY ISSUED
NOV 23 1960

Robert W. Crawford
Corporation Dept. SECRETARY OF STATE

FORM NO. 23



IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its Vice-President (President or Vice-President) attested by its Secretary (Secretary or Assistant Secretary) this 23rd day of November, A. D. 19 60.

BIGELOW-LIPTAK CORPORATION
(Exact Corporate Title)

(Corporate Seal)

By _____
~~President or~~ Vice-President

Atte

Arthur F. Bert
Secretary or ~~Assistant Secretary~~

STATE OF MICHIGAN }
COUNTY OF WAYNE } ss.

On this 23rd day of November, 19 60, before me, appeared R. L. Sampson, to me personally known, who being by me duly sworn did say that he is Vice-President of the corporation executing the above application, and that the seal affixed thereto is the corporate seal thereof, and that the statements contained in said application are true and he acknowledged he executed the same on behalf of said corporation by authority of its Board of Directors and as the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.