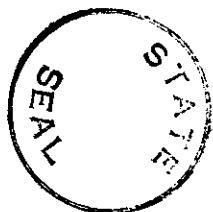


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF STATE
OFFICE OF THE SECRETARY OF STATE
PROVIDENCE

I, Armand H. Cote, Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFY that SHAMBOW SHUTTLE COMPANY, INC., a Rhode Island corporation, filed original Articles of Association in this office on the thirty-first day of December, A. D. 1920; and

I FURTHER CERTIFY that a decree dissolving said SHAMBOW SHUTTLE COMPANY, INC., ENTERED in the Superior Court for Providence County on the twenty-eighth day of December, A. D. 1938, was filed in this office on the twenty-ninth day of December, A. D. 1938.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the State of Rhode Island, this twenty-second day of December, in the year of Our Lord nineteen hundred and forty-two.

Armanda H. Cote,
Secretary of State.

Recorded, January 25th, 1943 at 10:50 A. M. #821 BY: E.G.

STATE OF MARYLAND
STATE TAX COMMISSION
UNION TRUST BUILDING
BALTIMORE

I, Albert W. Ward, Secretary of the State Tax Commission of Maryland, do hereby certify that said Commission by the Laws of said State, is the custodian of the records of said State relating to the forfeiture or suspension of corporate charters, or the right of corporations to transact business in said State; and that I am the proper officer to execute this certificate.

I further certify that on the 17th day of January, 1919, a charter was issued to The United States Air Products Company under the laws of the State of Maryland; that on April 15, 1919, an amendment was filed increasing the capital stock; that on December 13, 1919, an amendment was filed changing the same of the corporation to THE CYCLONE STARTER AND TRUCK COMPANY; that on March 18, 1922, another amendment was filed changing the name of the corporation to CYCLONE MOTORS CORPORATION.

I FURTHER CERTIFY that the charter was forfeited on February 13, 1926 for the non-payment of State taxes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the State Tax Commission of Maryland, at Baltimore, this 6th day of January, 1943.



Albert W. Ward
Secretary.

Recorded January 25th, 1943 at 10:48 A. M. #822 BY: E.G.