

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
12/19/94

04315-1382

CHARTER NUMBER: 888422
ROLL AND FRAME: 4315-1382

CORPORATION:

TS TECH USA CORPORATION

DOCUMENT NUMBER

94120831801

CODE

ARF

FEE

85.00

056884

RETURN TO: PORTER, WRIGHT, MORRIS & ARTHUR
ATTN J BEELER
41 S HIGH ST
COLUMBUS OH 43215

TOTAL : 85.00

0501

04315-1383



The State of Ohio

Bob Taft

Secretary of State

888422

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: ARF

of:

TS TECH USA CORPORATION

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 4315 at Frame 1384 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 8TH day of DEC ,

A.D. 19 94 .



Bob Taft
Bob Taft
Secretary of State

04315-1382

ARTICLES OF INCORPORATION
OF
TS TECH USA CORPORATION

Abby
12/16/94
*TS**94120331201*

The undersigned, a citizen of the United States, desiring to form a corporation, for profit, under Chapter 1701 of the Revised Code of Ohio, does hereby certify:

FIRST: The name of said corporation shall be **TS Tech USA Corporation.**

SECOND: The place in Ohio where its principal office is to be located is the City of Columbus, Franklin County.

THIRD: The purposes for which it is formed are to engage in any business or activity for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Revised Code of Ohio.

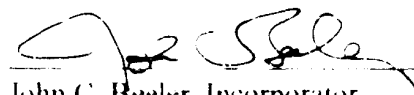
FOURTH: The maximum number of shares which this corporation shall be authorized to issue is Four Hundred Fifty (450), all of which shall be common shares, without par value.

FIFTH: The corporation, through its Board of Directors, shall have the right and power to repurchase any of its outstanding shares at such times, for such considerations and upon such terms and conditions as may be agreed upon between the corporation and the selling shareholder or shareholders.

SIXTH: No holders of shares of the corporation shall have any pre-emptive right to subscribe for or to purchase any shares of the corporation of any class, whether now or hereafter authorized.

SEVENTH: Notwithstanding any provision of the Revised Code of Ohio, now or hereafter in force, requiring for any purpose, the vote or consent of the holders of shares entitling them to exercise two-thirds, or any other proportion, of the voting power of the corporation or of any class or classes of shares thereof, such action, unless otherwise expressly required, may be taken by the vote or consent of the holders of shares entitling them to exercise a majority of the voting power of the corporation, or of such class or classes of shares thereof.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 8th day of December, 1994.


John C. Beeler, Incorporator

043554

ORIGINAL APPOINTMENT OF STATUTORY AGENT

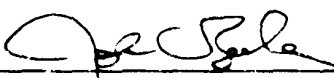
The undersigned, being the sole incorporator of **TS Tech USA Corporation**, hereby appoints **John C. Beeler** to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is: **41 South High Street, Columbus, Franklin County, Ohio 43215**.

DATE: December 8, 1994

John C. Beeler, Incorporator**ACCEPTANCE OF APPOINTMENT**

The undersigned, John C. Beeler, named herein as the statutory agent for **TS Tech USA Corporation**, hereby acknowledges and accepts the appointment of statutory agent for said corporation.

DATE: December 8, 1994

John C. Beeler, Statutory Agent

☐ **UNIFORM COMMERCIAL
CODE FILING**

☒ **CORPORATIONS FILING**

CORPORATIONS ONLY

☐ **EXPEDITE
SERVICE**

☐ **PICK-UP**

☐ **MAIL**

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

FOUNDA
NAME OF YOUR FIRM OR COMPANY

Subsidiary
ATTENTION

48 W 2nd St. 2nd Fl. 432 S **04-15-1386**
STREET, CITY, STATE, ZIP CODE

202-1959
TELEPHONE NUMBER

UCC ONLY

☐ **MAIL**

☐ **PICK-UP**

IF NOT CHECKED, IT WILL BE MAILED.