



State of Ohio
Department of State

Date 4/05/90

G836-0340

Number 770331

Sherrod Brown
Secretary of State

Receipt No. 73222

G836-0340 0064

Received of TAFT, STETTINIUS & HOLLISTER
or filed by

The sum of \$ 75.00 for filing ARF of

VALVE RELATED CONTROLS, INC.

Returned to: 73222

TAFT, STETTINIUS & HOLLISTER
ATT: J. E. BARTLETT
1800 STAR BANK CTR.
CINCINNATI, OH 45202

RECEIPT

ARF \$ 75.00

Name:

Total Fee: \$ 75.00

SEC 6001 VALVE RELATED CONTROLS, INC.

G0836-0341



Department of State

The State of Ohio**Sherrod Brown**

Secretary of State

770331

 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:

VALVE RELATED CONTROLS, INC.

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

Recorded on Roll G836 at Frame 0342 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 4TH day of APRIL,
A.D. 19 90.



Sherrod Brown
Sherrod Brown
Secretary of State

G836-0342

ARTICLES OF INCORPORATION
OF
VALVE RELATED CONTROLS, INC.

APPROVED

By. MASDate 4-4-90Amount 75.00

The undersigned, desiring to form a corporation for profit under Sections 1701.01 et seq. of the Ohio Revised Code, does hereby certify:

FIRST: The name of the Corporation shall be Valve Related Controls, Inc.

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

THIRD: The purpose for which the Corporation is formed is to engage in any lawful act or activity for which Corporations may be formed under Sections 1701.01 to 1701.98, inclusive, Ohio Revised Code, and to do all other things as may be necessary and convenient to carry out the foregoing purpose.

FOURTH: The maximum number of shares which the Corporation is authorized to issue is Seven Hundred and Fifty (750), all of which shall be common shares, without par value, which shall be voting shares.

FIFTH: No holders of shares of the Corporation shall have any preemptive rights to subscribe for or to purchase any shares of the Corporation of any class whether now or hereafter authorized.

SIXTH: To the extent permitted by law the Corporation may, from time to time, pursuant to authorization of the Board of Directors and without action by the shareholders, purchase or otherwise acquire shares of any class, bonds, debentures, notes,

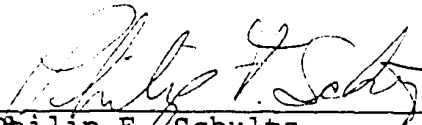
G0836-0343

script, warrants, obligations, evidences of indebtedness, or other securities of the Corporation (or any other corporation) in such manner, upon such terms, and in such amounts as the Board of Directors may determine.

SEVENTH: No transaction between the Corporation and any other corporation shall in any way be affected or invalidated by the fact that any director of the Corporation has an interest in such other corporation, including being a director or officer of such corporation, provided that the fact that the interest exists shall be disclosed or shall have been known to the Board of Directors, or a majority thereof; any director of the Corporation who has such an interest may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize such transactions, and may vote thereat to authorize such transaction, with like force and effect as if he were not so interested.

EIGHTH: Any amendment hereto, including any that could be adopted by the Board of Directors of this Corporation, may be adopted at a meeting of shareholders held for such purpose by the affirmative vote of the holders of shares entitled under these Articles to exercise a majority of the voting power of this Corporation on such proposal.

IN WITNESS WHEREOF, the undersigned has hereby set his hand this 30th day of March, 1990.

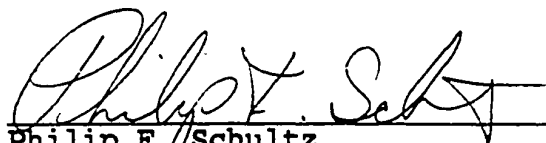

Philip F. Schultz
Incorporator

G836-3344

ORIGINAL APPOINTMENT OF AGENT

KNOW ALL MEN BY THESE PRESENTS, that Fred M. Tasch, 7704 Stonehenge Drive, Cincinnati, Hamilton County, Ohio 45242, a natural person and resident of said County, being the County in this state in which the principal office of Valve Related Controls, Inc. is located, is hereby appointed as the person on whom process, tax notices and demands for said Valve Related Controls, Inc. may be served.

VALVE RELATED CONTROLS, INC.


Philip F. Schultz
Incorporator

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

W.F. Stettinius + Hollister
(Name of Firm or Company)

Joan E. Bartlett
(Attention)

1800 Star Bank Center
(Street Address)

Cincinnati, OH. 45202
(City, State and Zip Code)

(513) 391-2838 (Telephone Number)

How many documents are being filed? 1

Type of payment

X Check (please indicate check #)

 Cash

Amount of payment \$ 75.00

(valve related controls)

G0836-0345

CORRESPONDENCE