

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
06/06/95

CHARTER NUMBER: 905964
ROLL AND FRAME: 5160-0683

~~05160-0683~~

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

TS TECH NORTH AMERICA, INC.

95053109501

ARF

85.00

116702

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

TOTAL : 85.00

0174

05160-0684



The State of Ohio

Bob Taft

Secretary of State

905964

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 NORTH AMERICA, INC.

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

Recorded on Roll 5160 at Frame 0685 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 31ST day of MAY ,

A.D. 19 95 .



Bob Taft

Bob Taft
Secretary of State

05160-0685

ARTICLES OF INCORPORATION

OF

TS TECH NORTH AMERICA, INC.

APPROVED

By

Date

Amount

78 131/95
\$ 85.00
95053109501

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 North America, Inc.**

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.

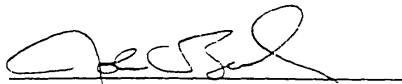
FOURTH: The maximum number of shares which this corporation shall be authorized to issue is One Hundred (100), all of which shall be common shares, without par value.

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 31st day of May, 1995.



John C. Beeler, Incorporator


136350

05160-0686**ORIGINAL APPOINTMENT OF STATUTORY AGENT**

The undersigned, being the sole incorporator of **TS Tech North America, Inc.**, 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: May 31, 1995


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

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

DATE: May 31, 1995


John C. Beeler, Statutory Agent

136380.2

☐ UNIFORM COMMERCIAL
CODE FILING

☒ CORPORATIONS ONLY

☐ EXPEDITE SERVICE

☐ PICK-UP

☒ MAIL

CORRESPONDENCE

05160-0687

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

Porter, Wright, Morris & Arthur

NAME OF YOUR FIRM OR COMPANY

Patti Callahan

ATTENTION

41 S. High St.

Columbus, OH 43215

STREET, CITY, STATE, ZIP CODE

(614) 227-1976

TELEPHONE NUMBER

UCC ONLY

☐ MAIL

☐ PICK-UP

IF NOT CHECKED, IT WILL BE MAILED.