



Handelsregisteramt des Kantons Zürich

CERTIFICATION

issued by the Commercial Registry of Canton Zurich

It is hereby certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of

Maag Textron Holding AG
(Maag Textron Holding SA) (Maag Textron Holding Ltd)

domiciled in Oberglatt
 Address: Aspstrasse 12, 8154 Oberglatt

This company has been entered in the Commercial Register of Canton Zurich since 01 December 1988. It has been entered in the aforementioned register under the following versions:

From 20 November 1989 to 18 February 1997
Maag Pump Systems AG
(Maag Pump Systems SA) (Maag Pump Systems Ltd)

From 18 February 1997 to 26 June 2003
Maag Pump Systems Textron AG
(Maag Pump Systems Textron SA) (Maag Pump Systems Textron Ltd)

It has been entered since 26 June 2003 under the following name:

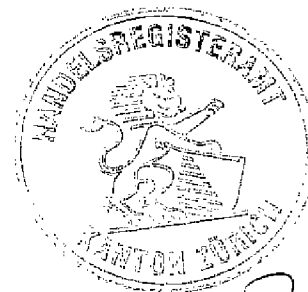
Maag Textron Holding AG
(Maag Textron Holding SA) (Maag Textron Holding Ltd)

(In reference to the aforementioned joint stock company, there was another version of the company name entered in the Commercial Register of Canton Zurich prior to 20 November 1989).

It is further certified that the aforementioned company is organized according to the laws of Switzerland.

The Commercial Registry Office of the Canton of Zurich can offer no guarantee as to the accuracy of the translation from the original German text of this entry in the Commercial Register.

Zurich, Switzerland, 03 December 2004
 Company number: CH-020.3.916.765-7
 Signed: AE
 Fee: CHF 120.--



E. Asch