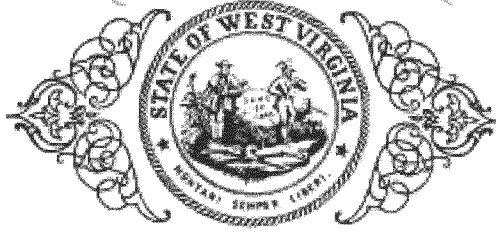


State of West Virginia



Certificate

I, Mac Warner, Secretary of State of the State of West Virginia, hereby certify that

RINNAI AMERICA CORPORATION

Control Number: 9AJHE

a corporation formed under the laws of Nevada has filed its "Application for Certificate of Authority" to transact business in West Virginia as required by the provisions of the West Virginia Code. I hereby declare the organization to be registered as a foreign corporation from its effective date of August 25, 2017.

Therefore, I issue this

CERTIFICATE OF AUTHORITY

to the corporation authorizing it to transact business in West Virginia

*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
August 25, 2017*

Mac Warner

Secretary of State

