



AFFIDAVIT

COMES NOW the undersigned **Phillip J. McGovern** and first being duly sworn, states as follows:

That I have been **Assistant Corporate Secretary at Illinois Tool Works Inc.**, a Delaware corporation since **May 3, 2013**. Through these responsibilities, I am familiar with the corporate structure and subsidiaries of the Company.

Based on the foregoing, I affirm that:

Prior to November 1st, 2016, Despatch Industries Limited Partnership (“Despatch”) was a wholly-owned subsidiary of Illinois Tool Works Inc. (“ITW”);


Effective November 1st, 2016, the business operations and assets of Despatch were sold to ITW; and

Effective November 1st, 2016, the Despatch assets were renamed and became part of a division of ITW to be commonly known as:

ITW EAE, a division of Illinois Tool Works Inc.; or

ITW Electronics Assembly Equipment, a division of Illinois Tool Works Inc.

Given this 8th day of November, 2016.



Phillip J. McGovern

Subscribed and sworn to before me, a Notary Public, in and for the County of Cook, State of Illinois this 8th day of November, 2016.



Notary Public

