

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

BAT MACHINE COMPANY INC.

File number C 113604

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: January 31, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Sikel*

JAN 31 8 33 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION.

of:-

BAT MACHINE COMPANY INC..

I, the undersigned person of the age of eighteen years or more, as incorporator of a corporation under the IDAHO BUSINESS CORPORATION ACT, adopt the following articles of Incorporation for such corporation:-

ARTICLE 1 - NAME.

The name of the corporation is BAT MACHINE COMPANY INC.

ARTICLE 2 - DURATION.

The period of it's duration shall be perpetual.

ARTICLE 3 - PURPOSES.

This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be incorporated under the IDAHO BUSINESS CORPORATION ACT.

ARTICLE 4 - SHARES.

This corporation shall have the authority to issue 50,000 shares of common stock, and each share shall have a par value of \$1.00.

ARTICLE 5 - CONTRACTS IN WHICH DIRECTORS HAVE INTEREST.

Any contract or other transactions between this corporation and one or more of it's directors, or between this corporation, firm, association, or other entity of which one or more of it's directors are stockholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors which acts upon or in reference to such contract or transaction and notwithstanding his, her or their participation in such action by voting or otherwise, even though his, her or their presence or vote, or both, might have been necessary to obligate the corporation upon such contract or transaction; provided that the fact of such interest shall be disclosed to or known by the Directors acting on such contract or transaction.

IDAHO SECRETARY OF STATE  
JAN 31/1996 34161

CK #: 521 CUST# 64675

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ARTICLES OF INCORPORATION - BAT MACHINE COMPANY INC.

ARTICLE 6 - DIRECTORS.

The number of directors of this corporation shall be fixed by the bylaws and may be increased or decreased from time to time in the manner specified therein. The initial Board of Directors shall consist of one director. The name and address of the director on the initial Board of Directors is:-

Name	<u>BRUCE A THOM</u>
Address	<u>11570 N BRUSS ROAD.</u>
	<u>RATHDRUM</u>
	<u>IDAHO 83858</u>

This director shall serve until the first annual meeting of shareholders and until the successors are elected and qualify unless they resign or are removed.

ARTICLE 7 - BYLAWS.

The Board of Directors shall have the power to adopt, amend, or repeal the bylaws for this corporation, subject to the power of the shareholders to amend or repeal such bylaws.

ARTICLE 8 - REGISTERED OFFICE.

The address of the registered office of this corporation is:-

11570 N BRUSS ROAD.  
RATHDRUM  
IDAHO 83858

ARTICLE 9 - REGISTERED AGENT.

The name of the registered agent at the registered office is:-

BRUCE A THOM

ARTICLES OF INCORPORATION - BAT MACHINE COMPANY INC

ARTICLE 10 - INCORPORATORS.

The name and address of the incorporator is :-

Name BRUCE A THOM  
Address 11570 N BRUSS ROAD  
RATHDRUM  
IDAHO 83858

ARTICLE 11 - AMENDMENTS OF ARTICLES OF INCORPORATION.

This corporation reserves the right to amend, alter, change, or repeal any of the provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, and rights and powers conferred herein on shareholders and directors of this corporation are subject to this reserved power.

IN WITNESS WHEREOF, I have set my hand  
this 29 day of JANUARY 1996.

Bruce A Thom  
BRUCE A THOM

CONSENT TO APPOINTMENT OF REGISTERED AGENT.

I, BRUCE A THOM, do hereby consent to serve as registered agent for the corporation, BAT MACHINE COMPANY INC.

Dated this 29 day of JANUARY 1996

Bruce A Thom  
BRUCE A THOM