

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

UNI MFG. CO.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of UNI MFG. CO. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to UNI MFG. CO. to transact business in this State under the name UNI MFG. CO. and attach hereto a duplicate original of the Application for such Certificate.

Dated **May 16, 1991**



Pete T. Cenarrusa
SECRETARY OF STATE

Elizabeth M. Kalala
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is UNI Mfg. Co.

2. The name which it shall use in Idaho is N/A

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Oregon

4. The date of its incorporation is August 14, 1990 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is P.O. Box 607, Ontario, OR 97914-0607

6. The address to which correspondence should be addressed, if different from that in item 5. Foster Pepper & Shefelman, Attn: Lynn Blough, 101 SW Main Street, 15th Floor, Portland, OR 97204-3223

7. The street address of its proposed registered office in Idaho is PO Box 193, Boise, ID 83701 (3050 N. LAKE PARKER #101 BOISE ID 83703) and the name of its proposed

registered agent in Idaho at that address is David H. Leroy

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Manufacturing and sale of artificial larynx and accessories

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Carder L. Hascall</u>	<u>President</u>	<u>P.O. Box 607, Ontario, OR 97914-0607</u>
<u>Carder L. Hascall</u>	<u>Secretary</u>	<u>P.O. Box 607, Ontario, OR 97914-0607</u>
<u>Carder L. Hascall</u>	<u>Treasurer</u>	<u>P.O. Box 607, Ontario, OR 97914-0607</u>
<u>Deana Martin</u>	<u>Asst. Sec.</u>	<u>P.O. Box 607, Ontario, OR 97914-0607</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)



Office of the Secretary of State Corporation Division

I, **Danet Sullivan**, *Director of the Corporation Division*,

DO HEREBY CERTIFY:

UNI MFG. CO. was incorporated under the Oregon Business Corporation Act on August 14, 1990 and is an existing corporation on the records of the Corporation Division as of the date of this certificate.

Danet Sullivan

Director

By Debbie Urzag

Date May 8, 1991

