

State of Idaho

Department of State

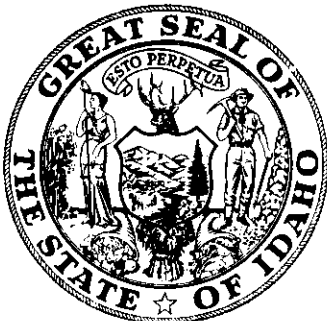
CERTIFICATE OF WITHDRAWAL OF

ENGINEERED CONTROL SYSTEMS, INC.
File Number C 73470

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ENGINEERED CONTROL SYSTEMS, INC. for a Certificate of Withdrawal from this State, duly executed 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 Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated: September 24, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

APPLICATION FOR CERTIFICATE OF WITHDRAWAL

(Instructions on back of application)



To the Secretary of State of Idaho

Pursuant to Section 30-1-1520, Idaho Code, the undersigned Corporation hereby applies for a certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

1. The name of the corporation is ENGINEERED CONTROL SYSTEMS, INC.

The name which it used in Idaho is ENGINEERED CONTROL SYSTEMS, INC.

2. It is incorporated under the laws of UTAH

3. It is not transacting business in the State of Idaho.

4. It hereby surrenders its authority to transact business in said state.

5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.

6. The post office address to which process against the corporation may be mailed is _____

2458 North 2500 East, Layton, Utah 84040

7. It agrees to notify the Secretary of State of the State of Idaho of any change to the address in Item 6.

By

David A. House

Its

President

(specify capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE

(if using pre-paid account)

09/24/1997 09:00
CK: Secretary of State use only

1 @ 20.00 = 20.00 FOR WITHDR

C 73470