



CERTIFICATE OF INCORPORATION
OF

HATFIELD MANUFACTURING, INC.

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 17, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Zabala*

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ARTICLES OF INCORPORATION OF
HATFIELD MANUFACTURING, INC.

1. The name of the Corporation is
HATFIELD MANUFACTURING, INC.

2. Its duration is perpetual.

3. Its purpose is to transact the business of
manufacture of dairy and livestock equipment and all other
business not forbidden by law.

4. It shall have authority to issue 500,000 shares, all
of one class, \$1.00 par value.

5. The address of its initial registered office is
1823 Shoestring Road, Gooding, Idaho 83330. The name of its
initial Registered Agent at such address is David W. Hatfield.

6. The number of Directors constituting its initial
Board of Directors is four, whose names and addresses are as
follows:

<u>Name</u>	<u>Address</u>
JOHN BARRY HATFIELD	1823 Shoestring Road Gooding, Idaho 83330
J. BRETT HATFIELD	710 South 300 West #4 Logan, Utah 84321
J. DEVEN HATFIELD	1823 Shoestring Road Gooding, Idaho 83330
DAVID W. HATFIELD	1823 Shoestring Road Gooding, Idaho 83330

ARTICLES OF INCORPORATION OF
HATFIELD MANUFACTURING, INC./1

Smith & Weeks
Attorneys at Law
219 North Avenue East
Post Office Box 509
Gooding, Idaho 83330-0509

7. The name and address of each Incorporator is:

<u>Name</u>	<u>Address</u>
DAVID W. HATFIELD	1823 Shoestring Road Gooding, Idaho 83330

DATED January 16, 1990.

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DAVID W. HATFIELD
Incorporator

ARTICLES OF INCORPORATION OF
HATFIELD MANUFACTURING, INC./2

Smith & Weeks
Attorneys at Law
210 North Avenue East
Post Office Box 505
Gooding, Idaho 83330-0505