State of Idaho

ESTO PERPETUA

Department of State.

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that the FORCED UNDERFIRING CORPORATION *a corporation duly organized and existing under the laws of the* State *of* Utah *has fully complied with Section 10 of Article XI of the Constitution, and with Sections 4772 and 4773 of the Idaho Compiled Statutes, by filing in this office on the* 24th *day of* September*, 19*28 *a properly authenticated copy of its articles of incorporation, and on the* 28th *day of* September*, 19*28*, a certificate of appointment of* T. H. SHRONTZ residing at Boise *in the County of* Ada*, State of Idaho, as agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.*

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho relating to corporations not created under the laws of this State, as contained in Chapter 187 of the Idaho Compiled Statutes, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this twenty-eighth *day of* September*, in the year of our Lord one thousand nine hundred and* twenty-eight*, and of the Independence of the United States of America the One Hundred and* Fifty-third.

Secretary of State.

CERTIFICATE OF QUALIFICATION
OF FOREIGN CORPORATION

STATE OF UTAH

Executive Department

Secretary of State's Office

I, H. E. CROCKETT, SECRETARY OF STATE OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of a certified copy of the Articles of Incorporation, and Amendment of

AUTOMATIC APPLIANCE CORPORATION

name changed to

FORCED UNDERFIRING CORPORATION

AS APPEARS on file IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH THIS 16th DAY OF August 1928

H. E. Crockett
SECRETARY OF STATE

BY Florence Lowan
DEPUTY

ARTICLES OF INCORPORATION
OF
AUTOMATIC STOKER SALES CO.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are bona fide residents of the State of Utah, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Utah, relating to corporations and for that purpose have agreed and do certify in writing as follows: to-wit:-

ARTICLE I.

The name of said corporation shall be

THE AUTOMATIC STOKER SALES COMPANY.

ARTICLE II.

The said corporation is organized in Salt Lake City, Salt Lake County, State of Utah.

ARTICLE III.

The names and places of residence of each of the incorporators and the amount of stock each has subscribed for are as follows:

Lynn H. Thompson	Salt Lake City, Utah,	1000 shares
Ezra P. Thompson	Salt Lake City, Utah,	1000 shares
Clyde R. Thompson	Salt Lake City, Utah,	1000 shares
H. H. Kurtz	Salt Lake City, Utah	1000 shares
W. W. Murdoch	Salt Lake City, Utah,	1000 shares

ARTICLE IV.

The time of duration of said corporation shall be fifty years from and after the date of incorporation, unless sooner dissolved according to law.

ARTICLE V.

That the pursuit or business agreed upon, and the purpose for which said corporation is organized are:

I. (1) To act as agent or representative of corporations, firms and individuals; (2) To do a general business as commission merchant, selling agent, and factor under del credere commission in the manner and to the same extent as natural persons could do; (3) To carry on any or all business as manufacturers, producers, wholesale and retail, importers and exporters, generally without limitations as to class of products and merchandise and to manufacture, produce, adapt, prepare, buy, sell and otherwise deal in any materials, articles or things required in connection with or incidental to the general business of commission merchant.

II. (1) To purchase or otherwise acquire, to own, sell, pledge, mortgage and deal in real or personal property of all kinds and in particular, lands, buildings, business concerns and undertakings, bills of exchange, notes, mortgages, charges, patents, licenses, shares, stocks, bonds, debentures, securities, policies, book debts, claims and any interest in real or personal property and any claims against such property or against any person or company; (2) To carry on any business concern or undertaking so acquired and to establish and carry on any business which may seem calculated to enhance the value of any of the property or rights of the company, or to facilitate the disposition thereof; (3) To advance or lend, money, securities, or assets of all kinds upon such terms as may be arranged; (4) To borrow and raise money for all legal purposes of the company and to make and negotiate its promissory notes and pledge its property for repayment of the same; (5) To draw, accept, endorse, and make and use promissory notes, bills of exchange, and other negotiable and transferrable instruments; (6) To transact and carry on all kinds of agency business, and in particular to guarantee rents, and debts, and negotiate loans, to find investments and to issue and place shares, stock or securities; and in general (7) To do any and all lawful acts or things which may seem to the company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to improve, enhance the value of or render profitable any of the company's property or rights.

ARTICLE VII.

The amount of the capital stock of this corporation shall be Five Thousand ($5,000.00) Dollars, divided into Five Thousand (5000) shares of the par value of One ($1.00) Dollar each, which said stock shall be assessable.

ARTICLE VIII.

The Officers of said corporation shall be a Board of Five Directors, a President, a Vice-President, a Secretary and a Treasurer. The President and Vice-President must be directors of said corporation; the Secretary and Treasurer may, but need not be. The offices of Secretary and Treasurer may both be held by one and the same person. To be eligible to hold any office of said corporation, a person must be at least twenty-one years of age, and the holder of at least ten shares of the capital stock of the corporation as shown by the books thereof. The following named persons shall be officers of the said corporation until the first annual meeting and until their successors are elected and qualified.

Lynn H. Thompson	President
H. H. Kurtz	Vice-President
W. W. Murdoch	Secretary and Treasurer

The terms of office of directors and officers shall be one year and until their successors are elected and qualified. A majority of the Board may accept the resignation of any officer and in case of a vacancy in the Board, the remaining directors may appoint any qualified stockholder to fill the vacancy until the next annual meeting and until the successor of such appointee is elected and qualified.

ARTICLE IX.

A majority of a Board of Directors shall constitute a quorum to transact the business and exercise the powers of the corporation.

ARTICLE X.

The private property of the stockholders of said corporation shall not be liable for the debts or obligations thereof.

ARTICLE XI.

The annual meeting of stockholders shall be held on the Second Wednesday of February of each year, at Ten o'clock A. M. beginning on the Second Wednesday of February 1925. Representation by proxy duly appointed in writing shall be allowed at all stockholders' meetings. Special meetings of the stockholders may be called at any time by any director when he shall deem it necessary. The only notice of such meeting that shall be required shall be the mailing of notice thereof, postage prepaid, not less than ten, nor more than twenty days prior to the date of said meeting, to all stockholders of record at date of such mailing at their respective post-office addresses, given in the books of the company.

IN WITNESS WHEREOF the parties hereto have hereunto set their respective hands at Salt Lake C ity, Utah, this 5th day of March, A. D. 1924.

Lynn H. Thompson
Ezra P. Thompson
Clyde R. Thompson
H. H. Kurtz
W. W Murdoch

STATE OF UTAH } ss
County of Salt Lake }

Lynn H. Thompson, Ezra P. Thompson, Clyde R. Thompson, H. H. Kurtz, W. W. Murdoch, being each duly sworn, do severally on oath depose and say: That it is their bona fide intention to commence and carry on the business mentioned in the foregoing agreement and Articles of Incorporation: That affiants verily believe that each party to said agreement has paid or is able to and will pay the amount of stock for which he has subscribed; and further that ten per centum (10%) of the capital stock subscribed by each stockholder has been paid in.

Lynn H. Thompson
Ezra P. Thompson
Clyde R. Thompson
H. H. Kurtz
W. W. Murdoch

Subscribed and sworn to before me this 6th day of March, 1924.

May McClellan,
Notary Public.

(Seal)

My Commission Expires Oct.4,1925.

ENDORSED. NUMBER 10442. ARTICLES OF INCORPORATION OF THE AUTOMATIC STOKER SALES COMPANY. Filed in the Clerk's office, Salt Lake County, Utah, Mar. 7, 1924. Clarence Cowan, County Clerk, by Flora B. Jones, Deputy Clerk.

STATE OF UTAH } ss
County of Salt Lake }

I, Clarence Cowan, County Clerk in and for the County of Salt Lake, in the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the Articles of Incorporation and Oath of Incorporators, duly acknowledged, of AUTOMATIC STOKER SALES COMPANY #10442. as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this seventh day of March 1924.

Clarence Cowan, Clerk,

(Seal) By Flora B. Jones, Deputy Clerk.

STATE OF UTAH } ss
County of Salt Lake }

I, Clarence Cowan, County Clerk in and for the County of Salt Lake, State of Utah, do hereby certify that the AUTOMATIC STOKER SALES COMPANY #10442 has duly filed in my office the Agreement of Incorporation, duly acknowledged, together with the oath of incorporators and oath of office of each officer, as required by the Compiled Laws of Utah, 1917.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this seventh day of March 1924.

Clarence Cowan, County Clerk,

(Seal) By Flora B. Jones, Deputy Clerk.

Filed and Certificate issued on 7th day of March 1924.

H. E. CROCKETT,

SECRETARY OF STATE.

Nov. 18, 1926.

Minutes of a meeting of the stockholders of the Automatic Stoker Sales Company, held Monday, November 15th at 11 o'clock A. M., at which all stock of the Corporation was represented.

The following resolution was presented by Mr. Ezra P. Thompson who moved its adoption,

Whereas, the business of the Automatic Stoker Sales Company has become more general in its character, and,

Whereas the name Automatic Stoker Sales Company does not fully describe the activities of the Company,

Therefore, be it resolved that the name of the Company be changed to that of Automatic Appliance Corporation. Being seconded by H. H. Kurtz and put to a vote, the resolution was adopted, all stockholders of the Company voting in the affirmative.

AUTOMATIC STOKER SALES COMPANY.

Lynn H. Thompson, President

W. W. Murdoch, Secretary.

I, W. W. Murdoch, Secretary of the Automatic Stoker Sales Company, a Utah corporation, hereby certify and declare that the above and foregoing is a full, true and correct copy of the minutes of proceedings of a meeting of the stockholders of the said Corporation held at its office in Salt Lake City, Utah, on the 15th day of November, 1926, as appears of record in the Minute Book of said Corporation.

Witness my hand and seal of said Corporation this Sixteenth day of November A. D. 1926.

W. W. Murdoch, Secretary.

(Seal)

ENDORSED. Number 10442. Amendment to Articles of Incorporation of AUTOMATIC STOKER SALES COMPANY. Changing the name to AUTOMATIC APPLIANCE CORPORATION. Filed in the Clerk's office, Salt Lake County, Utah. Nov. 17, 1926. Clarence Cowan, County Clerk, by Flora B. Jones, Deputy Clerk.

STATE OF UTAH } ss
County of Salt Lake }

I, Clarence Cowan, County Clerk in and for the County of Salt Lake in the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the original amendment to ARTICLES OF INCORPORATION OF AUTOMATIC STOKER SALES COMPANY #10442, changing the name to AUTOMATIC APPLIANCE CORPORATION. as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 17th day of November A. D. 1926.

Clarence Cowan, Clerk,

(Seal) By Flora B. Jones, Deputy Clerk.

Filed and Certificate issued on 18th day of November, 1926.

H. E. CROCKETT,

SECRETARY OF STATE.

CERTIFICATE

AS TO CHANGING OF THE NAME AND THE INCREASING OF THE NUMBER

OF THE AUTOMATIC APPLIANCE CORPORATION

Formerly under the name of the AUTOMATIC STOKER SALES COMPANY.

STATE OF UTAH } SS
COUNTY OF SALT LAKE }

KNOW ALL MEN BY THESE PRESENTS: That, We Lynn H. Thompson, President, and W. W. Murdock, Secretary, of the AUTOMATIC APPLIANCE CORPORATION, a corporation formed and existing under the laws of the State of Utah, do hereby certify:

That a special meeting of the stockholders of said corporation was held at its office, Newhouse Building, Salt Lake City, Utah, at 3:00 o'clock P.M., on the 15th day of August, 1928; that all of the stockholders of said corporation were then and there present in person or by proxy at said meeting; that at said meeting a resolution providing that the present name of said corporation be changed to the FORCED UNDERFIRING CORPORATION was regularly proposed, voted upon and adopted by the unanimous vote of all of said stockholders; and that the following is a true copy of said resolution:

RESOLVED, that whereas, the corporation is desirous of being able to qualify to do business in other states which have been added to the territory of said corporation, and

WHEREAS THE PRESENT name Automatic Appliance Corporation could not be used in qualifying said Corporation to do business in certain of said states, particularly Illinois, Nebraska and Kansas, and
WHEREAS the name FORCED UNDERFIRING CORPORATION more exactly indicates the character of its business and will enable said corporation to qualify to do business in said other states;

NOW THEREFORE, be it resolved that the name of said corporation be changed from its present name of Automatic Appliance Corporation to the name of FORCED UNDERFIRING CORPORATION.

Also at said meeting a resolution providing that the number of directors of said corporation be increased from five (5) to six (6) was also regularly proposed, voted upon, and adopted by the unanimous vote of all of the stockholders; and that the following is a true copy of said resolution:

RESOLVED, that whereas, Article VIII of the Articles of Incorporation of said corporation provides for a board of five (5) directors, and

WHEREAS, it seems to the stockholders of said corporation that the interests of said corporation will be better subserved by having a board of six (6) directors;

WHEREFORE, be it resolved that Article VIII of said Articles of Incorporation be amended so as to provide for a board of six (6) directors.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed hereunto the corporate seal of said corporation this 16th day of August 1928

LYNN H. THOMPSON,
President of Automatic Appliance Corporation

(Seal)

W. W. Murdock
Secretary of Automatic Appliance Corporation

Endorsed Number 10442 Amendment to Articles of Incorporation of Automatic Appliance Corporation changing the name to FORCED UNDERFIRING CORPORATION, and other changes. Filed in the Clerk's office, Salt Lake County, Utah Aug. 20, 1928. Alonzo Mackay, County Clerk, by Flora B. Jones, Deputy Clerk

STATE OF UTAH, }
COUNTY OF SALT LAKE } SS

I, Alonzo Mackay, Clerk in and for the County of Salt Lake in the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the original Amendment to Articles of Incorporation of AUTOMATIC APPLIANCE CORPORATION (formerly named Automatic Stoker Sales Company) changing name to FORCED UNDERFIRING CORPORATION #10442 and other changes, as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 21st day of August A.D. 1928. Alonzo Mackay, Clerk

(Seal) By Flora B. Jones, Deputy Clerk.

Filed and certificate issued on the 22nd day of August, 1928.

H. E. CROCKETT
Secretary of State

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