

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

AUROCH INTERNATIONAL SALES AND 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: March 18, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

ARTICLES OF INCORPORATION
OF

MAY 18 9 29 AM '93
SECRETARY OF STATE

AUROCH INTERNATIONAL SALES AND MANUFACTURING INC.

The undersigned, having the age of 18 or more, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Auroch International Sales and Manufacturing Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is 100 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 4429 East 3200 North, P.O. Box 179, Murtaugh, ID 83344, and the name of its initial registered agent at such address is Ian A. Mac Innes.

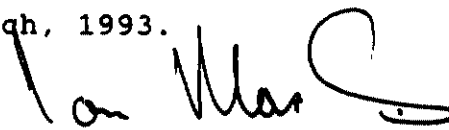
SIXTH: The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Ian A. Mac Innes	4429 East 3299 North, P.O. Box 179, Murtaugh, ID 83344
Alicia Remsen	3501 Jamboree, North Tower Suite 4300, Newport Beach, CA 92660

SEVENTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Ian A. Mac Innes	4429 East 3200 North, P.O. Box 179, Murtaugh, ID 83344

DATED this 17th day of March, 1993.



Ian A. Mac Innes

"Incorporator"

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