

CERTIFICATE OF WITHDRAWAL OF
N. P. BENSON OPTICAL COMPANY
FROM INTRASTATE BUSINESS IN THE STATE OF IDAHO

. In accordance with the provisions of Chapter 133 of the Session Laws of 1937 of the State of Idaho, and by authority of N. P. BENSON OPTICAL COMPANY, a corporation organized and existing under the laws of Minnesota, we, the undersigned, Marshall S. Olson, President, and Keith E. West, Secretary, respectively, of said corporation, do hereby certify and declare as follows:

That said corporation hereby surrenders its authority to transact intrastate business in the State of Idaho;

That said corporation hereby consents that process against it in any action upon any liability or obligation incurred within the State of Idaho prior to the filing of this certificate in the office of the Secretary of State of said State may be served upon said Secretary of State;

That the Secretary of State of the State of Idaho may mail a copy of any process against said corporation that may be served upon him to BENSON OPTICAL CO., INC., whose post-office address is 1812 Park Avenue, Minneapolis, Minnesota 55404.

IN WITNESS WHEREOF, We have subscribed our names and caused the seal of said corporation to be affixed hereto, this 30TH day of December, 1969.

(Corporate
Seal)


Marshall S. Olson, President


Keith E. West, Secretary

STATE OF MINNESOTA)

COUNTY OF HENNEPIN)

On this *30th* day of December, in the year 1969,
before me, *Douglas J. Brown*, a Notary Public,
personally appeared Marshall S. Olson and Keith E. West,
known to me to be the persons whose names are subscribed to
the within instrument, and acknowledged that they executed
the same as President and Secretary, respectively, of the
corporation named therein.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal, the day and year in this
certificate first above written.

Douglas J. Brown
Notary Public

(Seal)

DOUGLAS J. BROWN
Notary Public, Hennepin County, Minn.
My Commission Expires Aug. 4, 1973.