

State of Idaho

Office of the Secretary of State

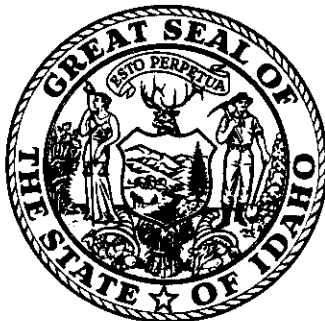
**CERTIFICATE OF AUTHORITY
OF
FENTON INTERNATIONAL, INC.**

File Number C 147516

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 4 February 2003



Ben Yursa

SECRETARY OF STATE

By *Madina Okeberry*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2003 FEB -4 AM 8:51
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Fenton International, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: May 31, 1967

5. The address of its principal office is:

P.O. Box 264, Carmen, Idaho 83462

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 362 Carmen Creek Road, Carmen Idaho 83462

and its registered agent in Idaho at that address is: John E. Burns

8. The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|----------------------|---------------------------------|--|
| <u>John E. Burns</u> | <u>President & Director</u> | <u>P.O. Box 264, Carmen, Idaho 83462</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: January 30, 2003

Signature:

Typed Name: John E. Burns

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
02/04/2003 05:00
CK: 1169 CT: 167110 BH: 660857
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Web Form

C147516

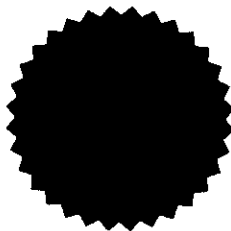
Delaware

The First State

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2003 FEB -4 AM 8:54
SECRETARY OF STATE
STATE OF IDAHO

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FENTON INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0658129 8300

AUTHENTICATION: 2205045

030025287

DATE: 01-15-03