

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

JEROME HYDRAULICS & INDUSTRIAL, INC.
File number C 117945

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 21, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *L. D. Wood*

ARTICLES OF INCORPORATION

OF

JEROME HYDRAULICS & INDUSTRIAL, INC.

JAN 21 9 19 AM '97
SECRETARY OF STATE
STATE OF IDAHO

The undersigned, 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 JEROME HYDRAULICS & INDUSTRIAL, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is 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 authority to issue is 10,000 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 159 West 500 North, Jerome, Idaho, and the name of its initial registered agent at such address is Frank Hunter.

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>
Frank Hunter	159 West 500 North Jerome, Idaho 83338
Betty Hunter	159 West 500 North Jerome, Idaho 83338

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Frank Hunter	159 West 500 North Jerome, Idaho 83338

ARTICLES OF INCORPORATION\1
P:\FILE\J-61\ARTICLES

IDAHO SECRETARY OF STATE
DATE 01/21/1997 0900 56673
CK #: 1423 CUST# 75128
CORP
1@ 100.00= 100.00

Betty Hunter

159 West 500 North
Jerome, Idaho 83338

DATED this 16th day of January, 1997.

Frank Hunter
FRANK HUNTER

Betty Hunter
BETTY HUNTER

"Incorporators"

STATE OF IDAHO)
)
County of Twin Falls) ss.

I, the undersigned, a Notary Public, do hereby certify that on this 16th day of January, 1997, personally appeared before me, FRANK HUNTER and BETTY HUNTER, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

Maura D Allison
NOTARY PUBLIC
Residing at: Twin Falls
My Commission Expires: 12-27-99