



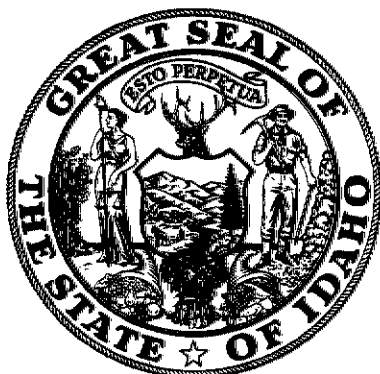
CERTIFICATE OF INCORPORATION
OF

WALKER DIAMOND COMPANY, 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: November 24, 1989.



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Jeannie Brand*

ARTICLES OF INCORPORATION OF
WALKER DIAMOND COMPANY, INC.

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1. The name of the Corporation is Walker Diamond Company, Inc..

2. The period of its duration is perpetual.

3. Its purpose is to transact any and all lawful business for which corporations are incorporated.

4. It shall have authority to issue 50,000 shares, all in one class, no par value.

5. The address of its initial registered office is 408 Shoup Avenue, Idaho Falls, Idaho. The name of its initial registered agent at such address is Bart M. Davis, Esq.

6. The number of directors constituting its initial board of directors is three (3), whose names and addresses are:

Mr. Roland L. Walker
Route 1 Box 102
Rigby, Idaho 83442

Mr. Roland N. Walker
1730 Raymond Drive
Idaho Falls, ID 83402

Mr. William F. Barrett, III
P.O. Box 26
Lake Zurich, IL 60047

7. The name and address of the incorporator is Bart M. Davis, Esq., at 408 Shoup Avenue, Idaho Falls, Idaho, 83405.

DATED this 20th day of November, 1989.


BART M. DAVIS, ESQ.
Incorporator