

Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

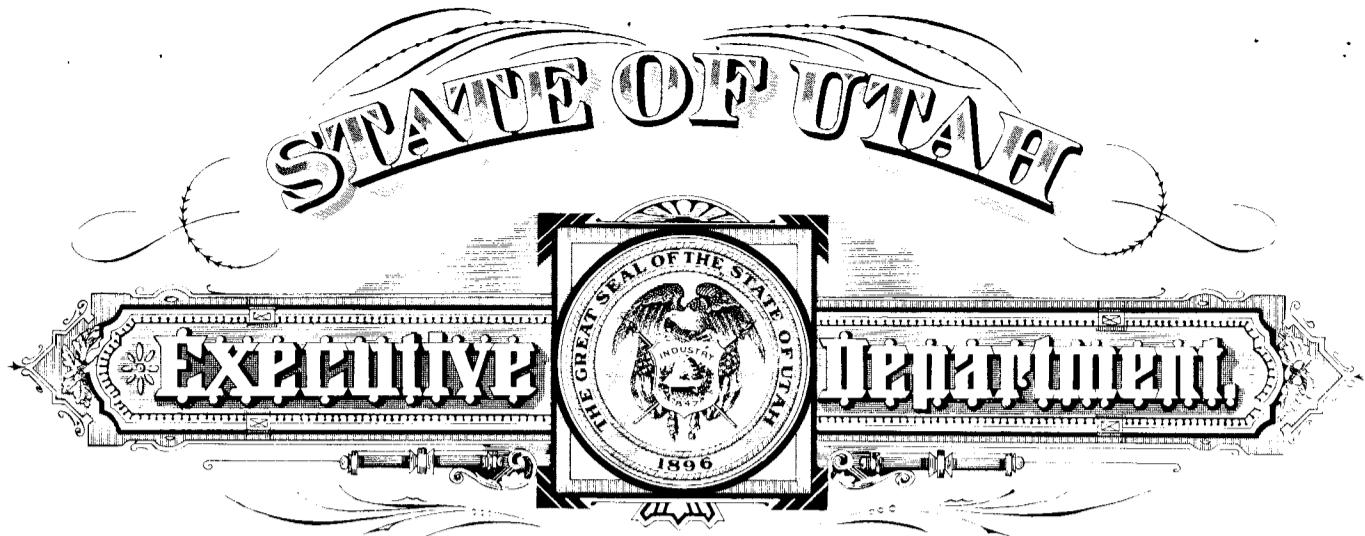
BLC CORPORATION

a corporation duly organized and existing under the laws of **Utah** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **13th** day of **September** 19 65 , a properly authenticated copy of its articles of incorporation, and on the **13th** day of **September** 19 65 , a designation of **T. H. Eberle or W. C. Roden** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **13th** day of **September** , A.D. 19 65 .

Secretary of State.



Secretary of State's Office

I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH,
DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of
the Articles of Incorporation and all amendments thereto of BLC CORPORATION

'AS APPEARS of record IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

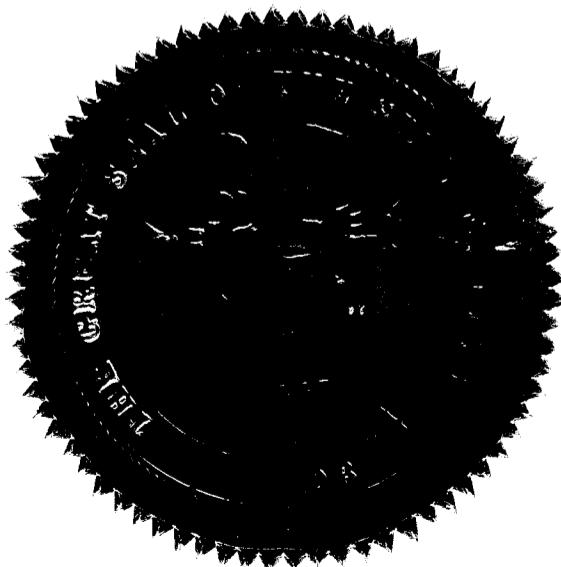
AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

AT SALT LAKE CITY, THIS Twenty-Third DAY OF

August 19 65

Clyde L. Miller
SECRETARY OF STATE

BY *Clyde L. Miller* DEPUTY



43-335
RECEIVED
IN THE OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF UTAH ON THE

11 day of May, 1920.

G. E. L. WILSON

Secretary of State

Filing Clerk ~~and~~ ~~and~~ Fees ~~and~~ ~~and~~

ARTICLES OF INCORPORATION

OF

BLC CORPORATION

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Utah Business Corporation Act, adopt the following Articles of Incorporation for such corporation: -

FIRST: The name of the corporation is
BLC CORPORATION

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

As principal or agent, to negotiate, enter into and deal in charter parties of ships and vessels, leases of, or other contracts relating to, all kinds of properties, real or personal.

To manufacture, purchase, lease, or otherwise acquire and to hold, use, lease, charter manage, operate, sell, mortgage, pledge or otherwise deal in or with any and all kinds of properties, real or personal, tangible or intangible.

To borrow or raise money and otherwise contract indebtedness for any purposes of the corporation and without limit as to amount; and from time to time to issue bonds, notes, debentures or any other obligations, secured or unsecured, of the corporation for monies so borrowed or

in payment for property acquired or in connection with its business for any corporate purposes; and to secure such bonds, notes, debentures and other obligations by mortgage or mortgages or deed or deeds of trust, or pledge or other lien whatsoever, upon any or all of the property, rights, privileges or franchises of the corporation of every kind or nature wheresoever situated, acquired or to be acquired, and to pledge, sell, or otherwise dispose of any or all of such bonds, notes, debentures and other obligations of the corporation upon such terms and for such purposes as to the corporation may seem desirable.

To hold, purchase or otherwise acquire, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or certificates of interest in, or bonds, securities or evidences of indebtedness issued or created by any other corporation, or association or trust and, while owner of any such shares of stock, to exercise all rights, power and privileges of ownership including the right to vote thereon.

To aid in any manner, by guaranty or otherwise, any corporation, association or trust, any of whose shares, bonds, debentures, securities or evidences of indebtedness are owned or held by this corporation; and to do any acts or things designed to protect, preserve, improve or enhance the value of any such shares, bonds, debentures, securities or evidences of indebtedness.

To have one or more offices and to carry on any or all of its operations and business in any of the states, districts, territories or colonies of the United States, in the Provinces of Canada, and in any and all foreign countries, subject to the laws of such state, district, territory

colony, province or country.

In general, to carry on any other lawful business and to do and perform every other act and thing whatsoever, whether or not expressly enumerated herein, convenient or proper for accomplishing any of the purposes or carrying on any of the business of the corporation, and to have and exercise all the powers and privileges now or hereafter conferred by law upon business corporations organized under the laws of the State of Utah.

The purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from the terms of any other clause, but the objects and powers specified in each of the foregoing clauses of this article shall be regarded as independent purposes.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is fifty-five thousand (55,000) all of which shares shall be common shares without par value.

FIFTH: The corporation will not commence business until consideration of the value of at least \$1,000. has been received for the issuance of shares.

SIXTH: The post office address of its initial registered office is 175 South Main Street, c/o C T Corporation System, Salt Lake City 11, Utah, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

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

<u>NAME</u>	<u>ADDRESS</u>
ALVIN ZISES 195 W. 17th St. 902	121 Cotton Street Newton, Massachusetts
D. K. McNEAR	2640 Leavenworth Street San Francisco, California
R. J. MCLEAN	530 Patrick Way Los Altos, California
H. A. WATERMAN	19 Vista Del Mar Orinda, California

EIGHTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
JAMES J. SHERMAN	3 Eleanor Road Salem, Massachusetts
ANN NEWMAN	115 Walnut Street Malden, Massachusetts
RICHARD T. RIZZI	11 Emmons Street Milford, Massachusetts

Dated May 3, 1965.

JAMES J. SHERMAN

ANN NEWMAN

RICHARD T. RIZZI

COMMONWEALTH OF MASSACHUSETTS }
COUNTY OF SUFFOLK } ss.

I, ELIZABETH F. GAFFNEY, a notary public, hereby certify that on this 3rd day of May, 1965, personally appeared before me JAMES J. SHERMAN, ANN NEWMAN and RICHARD T. RIZZI, 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.

In witness whereof I have hereunto set my hand and seal this 3rd day of May, A. D. 1965.

My commission expires March 12, 1966.


Elizabeth F. Gaffney
Notary Public

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

ELC CORPORATION

Pursuant to the provisions of the Utah Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is

ELC CORPORATION

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on June 28, 1965, in the manner prescribed by the Utah Business Corporation Act:

Resolved that Article Fourth of the Articles of Incorporation be and hereby is amended to read as follows.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Five Hundred (500) all of which shares shall be common shares without par value.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: None.

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was: None.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: None.

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: No change.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment are as follows: No change.

Dated June 28, 1965.

BLC CORPORATION

By

W. C. Wolf

Its President

By

Frank J. L. C.

Its Secretary

COMMONWEALTH OF MASSACHUSETTS)
) SS:
COUNTY OF SUFFOLK)

Before me, Alvin A. Lynch, a Notary
Public in and for the said County and Commonwealth,
personally appeared ALVIN RISAS and acknowledged
before me that he is the ~~PRESIDENT~~ of BLC CORPORATION,
a Utah corporation and that he signed the foregoing
Articles of Amendment as his free and voluntary act
and deed for the uses and purposes therein set forth.

In witness whereof I have hereunto set my
hand and seal this 26th day of June, A.D. 1965.

My commission expires August 6, 1971


Alvin A. Lynch
Notary Public