

## CERTIFICATE OF INCORPORATION OF

HAGBY U.S.A., 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 \_\_\_\_\_\_

HAGBY U.S.A., INC.

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: August 3, 1984



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SECRETARY OF STATE

by:\_\_\_\_\_

## ARTICLES OF INCORPORATION

OF

## HAGBY U.S.A., INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

I.

The name of the corporation is: HAGBY U.S.A., INC.

II.

The period of its duration is perpetual.

III.

Its purpose is to transact the business of selling and manufacturing diamond core drilling products and for all other activities not forbidden by law.

IV.

It shall have authority to issue 100,000 shares, all of one class, \$1.00 par value.

V.

Each shareholder shall have pre-emptive rights.

VI.

The address of its initial registered office is 111 Main Street, Kellogg, Idaho.

The name of its initial registered agent at such address is James P. Keane.

VII.

The number of Directors constituting its initial Board of Directors is three (3), whose names and addresses are:

Matts Andersson Box 4 S-71300 Nora, Sweden

Svante Andersson 2604 W. 134th Circle Broomfield, CO 80020

Lovon Fausett, Sr. P.O. Box 968 Osburn, ID 83849

VIII.

The name and address of each incorporator is:

Lovon Fausett, Sr. P.O. Box 968 Osburn, ID 83849

DATED this 1 day of August, 1984.

STATE OF IDAHO ) ss. County of Shoshone )

On this day of and, 1984, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared LOVON FAUSETT, SR., known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.

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

Notary Public for the State of Idaho Residing at