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Department of State.

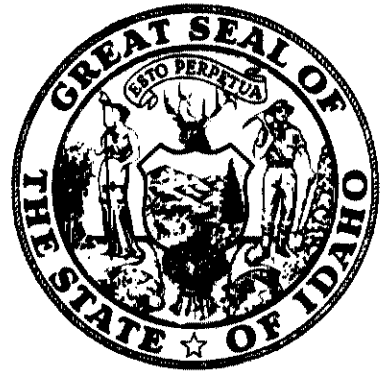
**CERTIFICATE OF AUTHORITY
OF**

BEAR CAT MFG., INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BEAR CAT MFG., INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to BEAR CAT MFG., INC. to transact business in this State under the name BEAR CAT MFG., INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated Sept. 14, 1990



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Bear Cat Mfg., Inc. 30 SEP 5 AM 8 37
2. The name which it shall use in Idaho is Bear Cat Mfg., Inc.
- (To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Arizona
4. The date of its incorporation is November 20, 1978 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is Wickenburg Industrial Airpark, Wickenburg, Arizona
6. The address to which correspondence should be addressed, if different from that in item 5. P.O. Box 2059, Wickenburg, Arizona 85358
7. The street address of its proposed registered office in Idaho is 300 N. Sixth Street, Boise, ID 83702, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Sales
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>F. Kenneth Hill</u>	<u>President</u>	<u>625 Sunny Cove Hts., Wickenburg</u>
<u>Julia Hill</u>	<u>Vice-President</u>	<u>625 Sunny Cove Hts., Wickenburg</u>
<u>Fred Anderson</u>	<u>Treasurer</u>	<u>31441 Vista Dr., Wickenburg</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 8, 1990

BearCat Mfg.

(Corporation Name)

By F. Kenneth Hill, President

Its President / Vice President (please specify)

and Fred Anderson, Treasurer

Its Secretary / Assistant Secretary (please specify)

STATE OF Arizona)

) ss:

COUNTY OF Maricopa)

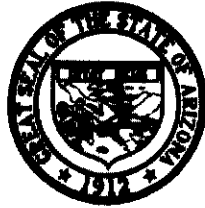
I, Jan Rae Larson, a notary public, do hereby certify that on this eighth day of August, 19 90, personally appeared before me F. Kenneth Hill & Fred Anderson, who being by me first duly sworn, declared that (s)he is the President & Treasurer of BearCat Mfg.

that (s)he signed the foregoing document as President & Treasurer of the corporation and that the statements therein contained are true.

Jan Rae Larson
 Notary Public

My Commission Expires Oct. 27, 1990

State of Arizona



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OFFICE OF THE CORPORATION COMMISSION

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY
CERTIFY that

BEAR CAT MFG., INC.

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on
November 20, 1978

I FURTHER CERTIFY that this corporation has filed all affidavits and annual reports and paid all annual filing fees required to date and, therefore, is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 27th day of August, 90, A.D.

James Matthews
Executive Secretary

By Nicole Stump