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State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

STONERIDGE, 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: October 22, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

ARTICLES OF INCORPORATION

DEC 12 3 39 PM '83

OF

SECRETARY OF STATE

STONERIDGE, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for this corporation.

I.

The name of this corporation shall be Stoneridge, Inc.

II.

The period of existence and duration of the life of this corporation shall be perpetual.

III.

The address of the initial registered office of this corporation is 1088 N. Cole Road, Boise, Idaho, 83704, and the name of the initial registered agent at such address is Michael G. Matzek.

IV.

The nature of business and the object and purpose of this corporation shall be as follows:

The transaction of any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

V.

That the total authorized number of par value shares of this corporation shall be 10,000, no par value, which shares shall be common stock and shall not be subject to assessment.

VI.

The name and address of each incorporator is as follows:

Name

Address

Michael G. Matzek

1088 N. Cole Road
Boise, Idaho 83704

VII.

The first Board of Directors shall consist of two (2) directors, but during his term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting a Board shall not be less than one (1) nor more than nine (9).

The following persons are named directors of the corporation to serve until their successors are elected and qualified:

<u>Name</u>	<u>Address</u>
Michael G. Matzek	1088 N. Cole Road Boise, Idaho 83704
David K. Sherman	5092 N. Lena Boise, Idaho 83704

VIII.

All or any meetings of the shareholders, or of the Board of Directors, may be held within or without the State of Idaho.

IX.

No shareholder of this corporation shall, because of his ownership of stock, have a preemptive right to purchase, subscribe for, or take any part of any stock or any part of the notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase stock of this corporation issued, optioned, or sold by it after its incorporation. Any part of the capital stock and any part of the notes, debentures, bonds, or other securities convertible into or carrying options or warranties to purchase stock of this corporation authorized by these Articles of Incorporation or by any amended articles duly filed, may at any time be issued, optioned for sale, and sold or disposed of by this corporation pursuant to a resolution of its Board of Directors to such persons and upon such terms as may to such Board seem proper without first offering such stock or securities of any part thereof to existing shareholders.

IN WITNESS WHEREOF, I have signed duplicate originals of these Articles of Incorporation this 21 day of October, 1993.

Michael G. Matzek

Michael G. Matzek

STATE OF IDAHO)
) ss.
County of Ada)

On this 21 day of October, 1993, before me the undersigned, a Notary Public in and for said State, personally appeared Michael G. Matzek, known to me to be the person whose name is subscribed to the forgoing Articles of Incorporation, 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.

Marlene Strecker

Notary Public for Idaho
Residing at Boise, Idaho