

CERTIFICATE OF INCORPORATION  
OF

AQUA POWER-PAC, INC.

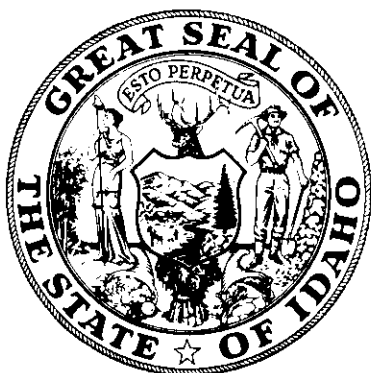
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

AQUA POWER-PAC, 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: February 28, 1985



*Pete T. Cenarrusa*

SECRETARY OF STATE

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

ARTICLES OF INCORPORATION  
OF  
AQUA POWER-PAC, INC.

ARTICLE I.

The name of the corporation is AQUA POWER-PAC, INC.

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

Its purpose is principally to manufacture, develop and market water powered hydraulic equipment and systems; to conduct engineering and research in connection therewith and to do all things not prohibited by law in pursuance thereof, and to otherwise transact all business not forbidden by law.

ARTICLE IV.

The corporation shall have the authority to issue fifty thousand (50,000) shares of stock, all of one class, \$1.00 par value.

ARTICLE V.

The address of its initial registered office is:

Kidd Island Bay Road  
Coeur d'Alene, Idaho 83814

and the name of its initial registered agent at such address is:

JAMES C. AVERNA

ARTICLE VI.

The number of Directors constituting its initial Board of Directors is two (2) whose names and addresses are:

JAMES C. AVERNA  
HC-12  
Box 127  
Coeur d'Alene, Idaho 83814

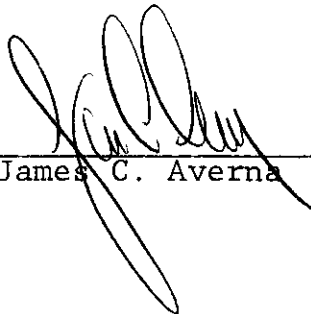
COLLEEN AVERNA  
HC-12  
Box 127  
Coeur d'Alene, Idaho 83814

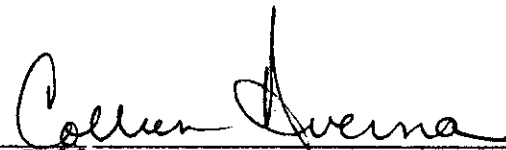
ARTICLE VII.

The name and addresses of the incorporators are:

JAMES C. AVERNA  
COLLEEN AVERNA  
HC-12  
Box 127  
Coeur d'Alene, Idaho 83814

IN WITNESS WHEREOF, said incorporators have executed these  
Articles Of Incorporation this 25<sup>th</sup> day of February, 1985.


  
\_\_\_\_\_  
James C. Avera

  
\_\_\_\_\_  
Colleen Avera

STATE OF IDAHO                    )  
County of Kootenai            ) ss.

On this 25<sup>th</sup> day of Febraury, 1985, before me, a Notary  
Public in and for said State, personally appeared JAMES C.  
AVERNA and COLLEEN AVERNA, known to me to be the persons whose  
names are subscribed to the foregoing Articles of Incorporation,  
and they acknowledged to me that they executed the same.

WITNESS My hand and official seal.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at: Coeur d'Alene  
My Commission Expires: Life