



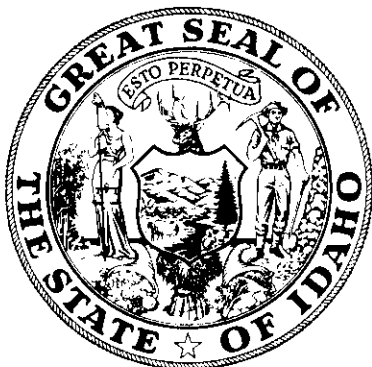
CERTIFICATE OF AUTHORITY
OF

LUSTER GLAZE CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of LUSTER GLAZE CORPORATION 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 LUSTER GLAZE CORPORATION to transact business in this State under the name LUSTER GLAZE CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated October 7, 1982



SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

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

1. The name of the corporation is LUSTER GLAZE CORPORATION of the State of
formerly known as INDUSTRIAL LABORATORIES INC.
2. *The name which it shall use in Idaho is LUSTER GLAZE CORPORATION
3. It is incorporated under the laws of CALIFORNIA
4. The date of its incorporation is OCTOBER 19, 1965 and the period of its duration is in perpetuity
5. The address of its principal office in the state or country under the laws of which it is incorporated is 429 Pine Street, Ripon, California 95366
6. The street address of its proposed registered office in Idaho is 411 E. Third Street,
Post Falls, Idaho 83854, and the name of its proposed registered agent in Idaho at that address is John J. Engel
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
The manufacture, sale and distribution of cleaners, waxes,
and accessories for automobiles, boats and airplanes.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>John J. Engel</u>	<u>President</u>	<u>3123 First St., Post Falls, ID.</u>
<u>Anne Engel</u>	<u>Secretary</u>	<u>3123 First St., Post Falls, ID.</u>
<u>John P. Engel</u>	<u>Vice President</u>	<u>218 Blue Bonnet Trail, Keene, TX.</u>
<u>Spencer Griffin</u>	<u>Vice President</u>	<u>1825 3 Bars Trail, Billings, MT.</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>300</u>	<u>One</u>	<u>No par value</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
300	One	No par value

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated August 31, 19 82.

By [Signature] John J. Engel

Its _____ President

and [Signature] Anne Engel

Its _____ Secretary

STATE OF Idaho)
COUNTY OF Kootenai) ss:

I, Barbara McFarland, a notary public, do hereby certify that on this 31st day of August, 19 82, personally appeared before me John J. and Anne Engel, who being by me first duly sworn, declared that ~~they~~ ^{they} are ~~the~~ ^{are} President & Secretary of Luster Glaze Corporation

that ~~he~~ ^{they} signed the foregoing document as President & Secretary of the corporation and that the statements therein contained are true.

[Signature]
Notary Public

*Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

**ENDORSED
FILED**
In the office of the Secretary of State
of the State of California
JUN 4 - 1982

MARCH FONG EU, Secretary of State
By JAMES E. HARRIS
Deputy


JOHN J. ENGEL AND ANNE ENGEL certify that:

1. They are the president and secretary, respectively, of INDUSTRIAL LABORATORIES INC., a California Corporation.
2. Article ONE of the articles of incorporation of this corporation is amended to read as follows:
The name of the corporation is hereby changed to:

LUSTER GLAZE CORPORATION

3. The foregoing amendments of articles of incorporation have been duly approved by the board of directors.
4. The foregoing amendments of articles of incorporation have been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporation Code. The total number of outstanding shares of the corporation is 300. The number of shares voting in favor of these amendments exceeded the vote required. The percentage vote required was more than 50%.


JOHN J. ENGEL, President.

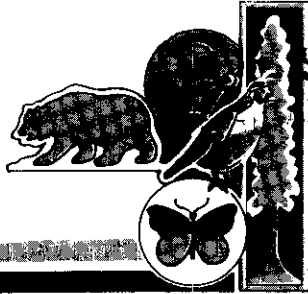

ANNE ENGEL, Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge.

Executed at POST FALLS, IDAHO ON 6-1-82


JOHN J. ENGEL


ANNE ENGEL



State of California

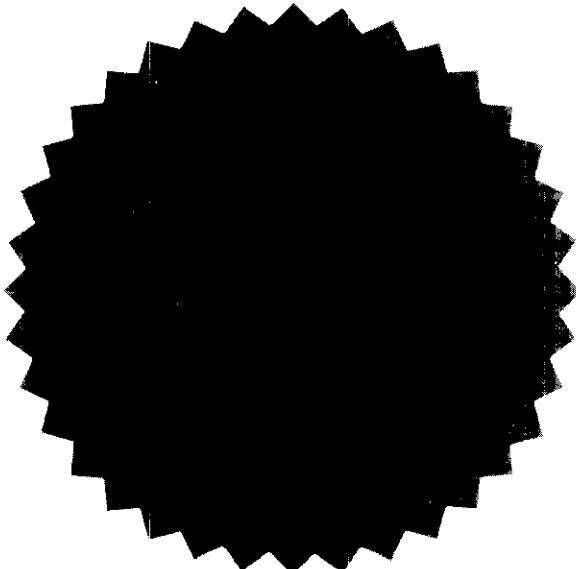
OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

Feb 14 1982



March Fong Eu

Secretary of State