



**Department of State.**

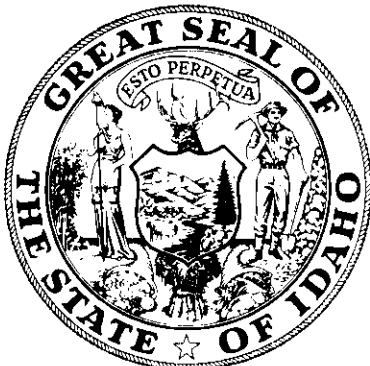
**CERTIFICATE OF AUTHORITY  
OF**

**TRIAD ARCHITECTURAL PRODUCTS, INC.**

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

Dated **May 22, 1985**



*Pete T. Cenarrusa*

SECRETARY OF STATE

Corporation Clerk

**(Profit Corporation)**

**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:**

- 9. The names and respective addresses of its directors and officers are:**

Name	Office	Address
<u>Richard N. Giger</u>	<u>Director, President</u>	<u>9750 - 3rd Ave. N.E., Suite 401 Seattle, WA 98115</u>
<u>Jack A. Pickner</u>	<u>Director, Vice President</u>	<u>9750 - 3rd Ave. N.E., Suite 401 Seattle, WA 98115</u>
<u>Jack A. Pickner</u>	<u>Secretary, Treasurer</u>	<u>9750 3rd Ave. N.E., Suite 401 Seattle, Wa. 98115</u>

(continued on reverse)

10. The aggregate number of shares which it has authority to issue, itemized by class, 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
45,000	Common	\$1.00

11. The aggregate number of its issued shares, itemized by class, 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
30,020	Common	\$1.00

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

13. 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: May 7, 1985

Triad Architectural Products, Inc.

(Corporation Name)

By

Richard N. Giger  
Its President/Vice President (please specify)

and

Jack B. Pickner  
Its Secretary/Assistant Secretary (please specify)

STATE OF Washington

COUNTY OF King

) ss:  
)

I, Laura B. Pickner, a notary public, do hereby certify that on this seventh day of May, 19 85, personally appeared before me Richard N. Giger, who being by me first duly sworn, declared that he is the President of Triad Architectural Products, Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Laura B. Pickner  
Notary Public



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## STATE of WASHINGTON SECRETARY of STATE

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I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

TRIAD ARCHITECTURAL PRODUCTS, INC.

is a Washington corporation,  
duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: April 22, 1985

Corporation Number: 2-295441-6

Date of Incorporation  
or Qualification: December 21, 1979

Given under my hand and the seal of the State  
of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State