

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

IBS LTD.

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: March 29, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By 

Articles of Incorporation  
of

**IBS LTD.**

MAY 29 11 55 AM '93  
SECRETARY OF STATE

Pursuant to Section 30-1-54 of the Idaho Business Corporation Act

It is hereby certified that:

1. The name of the corporation is **IBS LTD.**
2. The purposes for which the corporation is formed are:

To do any act or activity for which corporations may be formed under the Business Corporation Act, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any state office, agency, board, department or any other body without first obtaining such consent or approval.

3. The period of duration of the corporation shall be perpetual.
4. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
5. The name of the initial Registered Agent and the address of the initial Registered Office is:  
**Sharon Yahraes, 2219 N. Curtis Road, Boise, ID 83706**
6. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
7. The name and address of the incorporator is:  
**John P. Gordon, 134 State Street, Albany, NY 12207**
8. The number of directors constituting the initial board of directors is one. The name and address of the initial director is:

**Branko Stropnik  
Dunajska 177  
Ljubljana, Slovenia**

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9. No director of this corporation shall be held personally liable to the corporation or the shareholders of the corporation for breach of fiduciary duty as a director, provided that this provision shall not limit the liability of any director if a judgment or other final adjudication adverse to him establishes that his act or omissions were in bad faith, a breach of loyalty to the corporation or its stockholders, acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law, for any transaction from which the director derived an improper personal benefit, or for any provision provided for in section 30-1-48 of the Idaho Code.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this 24th day of March, 1993

Dated: March 24, 1993



John P. Gordon