

# State of Idaho

## Department of State

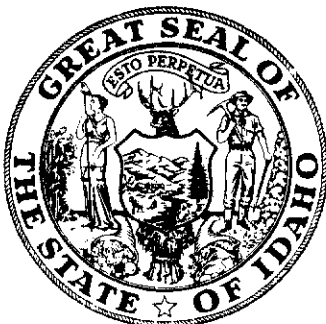
### CERTIFICATE OF INCORPORATION OF

HOWELL AUTOMATION, INC.  
File number C 118602

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 10, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Bednes*

**ARTICLES OF INCORPORATION**

**OF**

**Howell Automation, Inc.**

APR 10 2 29 PM '97

IDAHO  
STATE

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

**FIRST**

The name of the corporation is Howell Automation, Inc.

**SECOND**

The corporation is to have perpetual existence.

**THIRD**

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

**FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is: 250,000 of common stock. The par value of each of such shares shall be one dollar (\$1.00), which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

**FIFTH**

All common stock issued shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares of stock.

**SIXTH**

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stockholders of the corporation.

IDAHO SECRETARY OF STATE

DATE 01/27/1997

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**SEVENTH**

The address of the initial registered office of the corporation is:

Howell Automation, Inc.  
N. 11100 Howell Rd.  
Rathdrum, Idaho 83858

The name of the corporation's initial registered agent at such address is: Larry Popp

**EIGHTH**

The number of directors constituting the initial Board of Directors is: three (3)

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Larry Popp, President  
W. 6905-I Hauser Lake Rd., #F6  
Post Falls, Idaho 83854

Debra Lindgren, Vice President  
N. 11100 Howell Rd.  
Rathdrum, Idaho 83858

Wayne Harper, Secretary-Treasurer  
307 N. Second Ave.  
Sandpoint, Idaho 83864

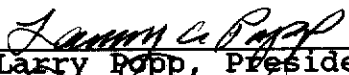
**NINTH**


The names and addresses of all incorporators are:

Larry Popp	Debra Lindgren
W. 6905-I Hauser Lake Rd., #F6	N. 11100 Howell Rd.
Post Falls, Idaho 83854	Rathdrum, Idaho 83858

Wayne Harper  
307 N. Second Ave.  
Sandpoint, Idaho 83864

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 7th day of March 1997.

  
\_\_\_\_\_  
Larry Popp, President

  
\_\_\_\_\_  
Debra Lindgren, Vice President

  
\_\_\_\_\_  
Wayne Harper, Secretary-Treasurer

STATE OF IDAHO       )  
                              ) ss.  
County of Kootenai )

On this 7<sup>th</sup> day of March, 1997, before  
me, the undersigned, a Notary Public in and for the State of  
Idaho, personally appeared:

Larry Popp  
Larry Popp

Debra Lindgren  
Debra Lindgren

Wayne Harper  
Wayne Harper

known to me to be the persons whose names are subscribed to  
the within and foregoing instrument, and acknowledged to me  
that they executed the same, and that they were persons of  
lawful age and citizens of the United State of America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal the day and year in this certificate first  
above written.

Shirley L. Met  
Notary Public for Idaho  
Residing at:  
My commission expires: Aug 23, 1997