

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

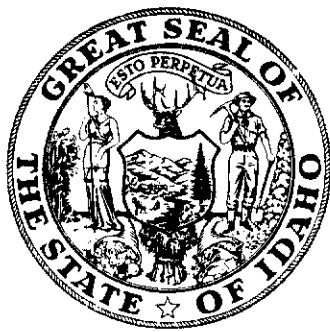
HOWELL AUTOMATION, INC.

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 DeWitt*

ARTICLES OF INCORPORATION

100-10-20314-97

OF

Howell Automation, Inc.

STATE OF IDAHO
SECRETARY OF 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

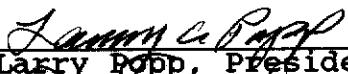
NINTH

The names and addresses of all incorporators are:

Larry Popp W. 6905-I Hauser Lake Rd., #F6 Post Falls, Idaho 83854	Debra Lindgren N. 11100 Howell Rd. Rathdrum, Idaho 83858
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Wayne Harper
307 N. Second Ave.
Sandpoint, Idaho 83864

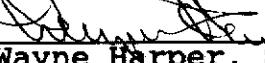
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 7th day of March 1997.



Larry Popp, President



Debra Lindgren, Vice President



Wayne Harper, Secretary-Treasurer

STATE OF IDAHO }
County of Kootenai } ss.

On this 7th 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.

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