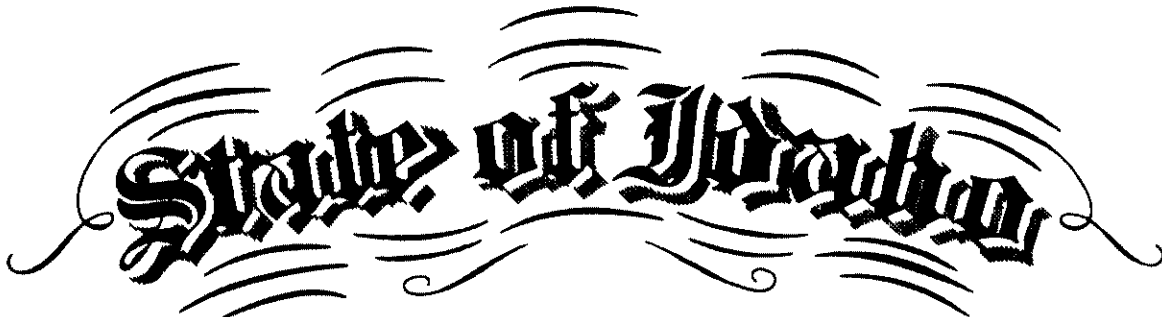


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Department of State.

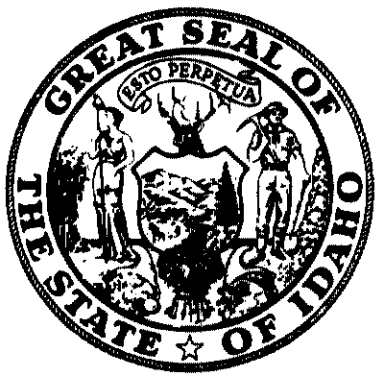
**CERTIFICATE OF AUTHORITY
OF**

AMERICAN LIGHTING, INC.

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

Dated **September 19, 1991**



Pete T. Cenarrusa
SECRETARY OF STATE

Elizabeth M. Habala
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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 the following statement:

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1. The name of the corporation is AMERICAN LIGHTING, INC.

2. The name which it shall use in Idaho is SAME

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of NEVADA

4. The date of its incorporation is JULY 20, 1990 and the period of its duration is PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is

4440 S. Maryland Parkway #205, Las Vegas, Nevada 89119

6. The address to which correspondence should be addressed, if different from that in item 5.

520 W. 9460 South, Sandy, UT 84070

7. The street address of its proposed registered office in Idaho is 2309 MOUNTAIN VIEW DRIVE SUITE 205 BOISE ID 83706

~~_____~~, and the name of its proposed registered agent in Idaho at that address is SAMUEL A HOAGLAND

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Sales and Service of Light and Lighting Systems

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

Name	Office	Address
<u>Dene Kasler</u>	<u>President & Director</u>	<u>350 E. 10600 South, Sandy UT 84070</u>
<u>Von Etcher</u>	<u>Vice-President & Director</u>	<u>235 E. 8680 South, Sandy UT 84070</u>
<u>Jason Kasler</u>	<u>Secretary &</u>	<u>350 E. 10600 South, Sandy, UT 84070</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. 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: Sept 6, 1991

American Lighting, Inc.

(Corporation Name)

By Dene Kesler
Its President/ ~~Vice President~~ (please specify)

and Juan M. Kuhl
Its Secretary/ ~~Assistant Secretary~~ (please specify)

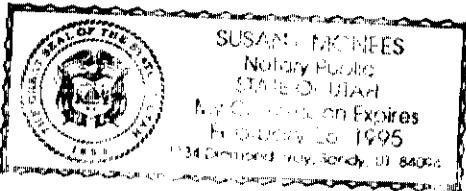
STATE OF UTAH)

COUNTY OF Salt Lake)

) ss:

I, Susan L. McNeess, a notary public, do hereby certify that on this 6th day of Sept, 1991, personally appeared before me Dene Kesler, who being by me first duly sworn, declared that (s)he is the President of American Lighting Inc.

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



Susan L. McNeess
Notary Public

STATE OF NEVADA
SECRETARY OF STATE

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SEC. OF STATE

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CERTIFICATE OF CORPORATE STATUS

I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

AMERICAN LIGHTING, INC.

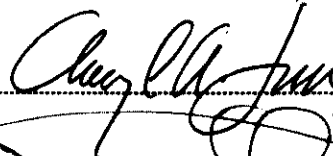
is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

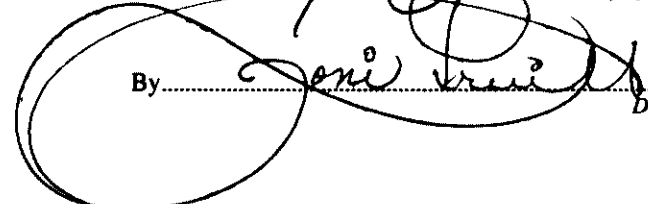
IN WITNESS WHEREOF, I have hereunto set my hand

and affixed the Great Seal of the State at my office in

Carson City, Nevada, this 29TH day of

AUGUST, A.D., 1991


Secretary of State

By 
Deputy

