

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
VERATRON, INC.**

File Number C 139313

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 5, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lynette Holloway*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

JUN 5 2 17 PM '01

The undersigned Corporation applies for a Certificate of Authority and states as ~~SECRETARY OF STATE~~
STATE OF IDAHO

- The name of the corporation is: VERATRON, INC.
- The name which it shall use in Idaho is: VERATRON, INC.
- It is incorporated under the laws of: DELAWARE
- Its date of incorporation is: 04-20-01
- The address of its principal office is: 6059 CORPORAL LANE, BOISE, ID 83702
- The address to which correspondence should be addressed, if different from item 5, is:
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
_____, and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|--------------------------|---------------------------------|--|
| <u>STEVEN KUZARA</u> | <u>CEO</u> | <u>6059 CORPORAL LANE, BOISE, ID 83702</u> |
| <u>CHARLES ROBERTSON</u> | <u>SECRETARY & CHAIRMAN</u> | <u>6059 CORPORAL LANE, BOISE, ID 83702</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: MAY 29, 2001Signature: [Signature]Typed Name: STEVE KUZARACapacity: CEO

Customer Acct #:

(if using pre-paid account)

IDM10: SECRETARY OF STATE

06/05/2001 09:00
CK: 170056 CT: 16058 BH: 401038

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Revised 01/2001

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERATRON INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1139331

DATE: 05-17-01