



**CERTIFICATE OF INCORPORATION
OF**

WATERS MACHINE, INC.

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: January 20, 1987



Pete T. Cenarrusa
SECRETARY OF STATE

by: [Signature]

ARTICLES OF INCORPORATION
OF
WATERS MACHINE, INC.

The undersigned, acting as the incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is: WATERS MACHINE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 20,000 at the par value of \$10.00 per share.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are as provided in the by-laws and as said by-laws may be from time to time amended.

SIXTH: The address of the initial registered office of the corporation is 925 Pancheri Drive, Idaho Falls, Bonneville County, Idaho, and the name of its initial registered agent at such address is Gary L. Waters.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is two (2), and the directors are Gary L. Waters and Linda J. Waters, at the said

address of 925 Pancheri Drive, Idaho Falls, Bonneville County, Idaho, who shall serve as such directors until the first annual meeting of the shareholders or until their successors and/or any additional directors are elected and qualify.

EIGHTH: The name and address of the incorporator is Gary L. Waters, at 925 Pancheri Drive, Idaho Falls, Bonneville County, Idaho.

Date: January 15 1987



Gary L. Waters