

State of Idaho

Department of State

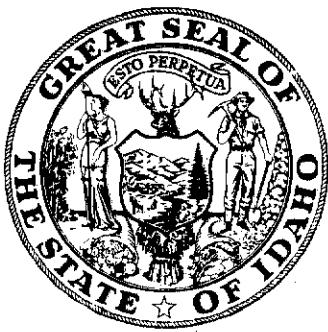
CERTIFICATE OF AUTHORITY OF

BATTERY SPECIALISTS, INC.
File number C 121513

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

Dated: November 12, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By Natalie Lamb

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

97 OCT 14 PM 3:07

1. The name of the corporation is Battery Specialists, Inc. SECRETARY OF STATE
STATE OF IDAHO

2. The name which it shall use in Idaho is "same"

3. It is incorporated under the laws of Utah

November 7, 1994

4. Its date of incorporation is 11/7/94 and its duration, if other than perpetual, is

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

3503 South Main Street Salt Lake City, Utah 84115

6. The address to which correspondence should be addressed, if different than item 5, is

3139 North Cole Road Boise Idaho 83704

7. The street address of its registered office in Idaho is 3555 North Cole Road, Boise

Idaho 83704, and its registered agent in Idaho at that address is VAN R. Johnson

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
wholesale/Retail Dry Cell Batteries (Non Automotive)

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

Name	Office	Address
<u>Marty Lowe</u>	<u>PRESIDENT</u>	<u>3503 South Main SLC, Utah 84115</u>
<u>Annie Lowe</u>	<u>SECRETARY</u>	<u>951 East Meeting House Road</u>
		<u>Fruit Heights Utah 84037</u>

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

IDAHO SECRETARY OF STATE

Dated: 9/23/97

Battery Specialists, Inc.

(Corporation name)

By

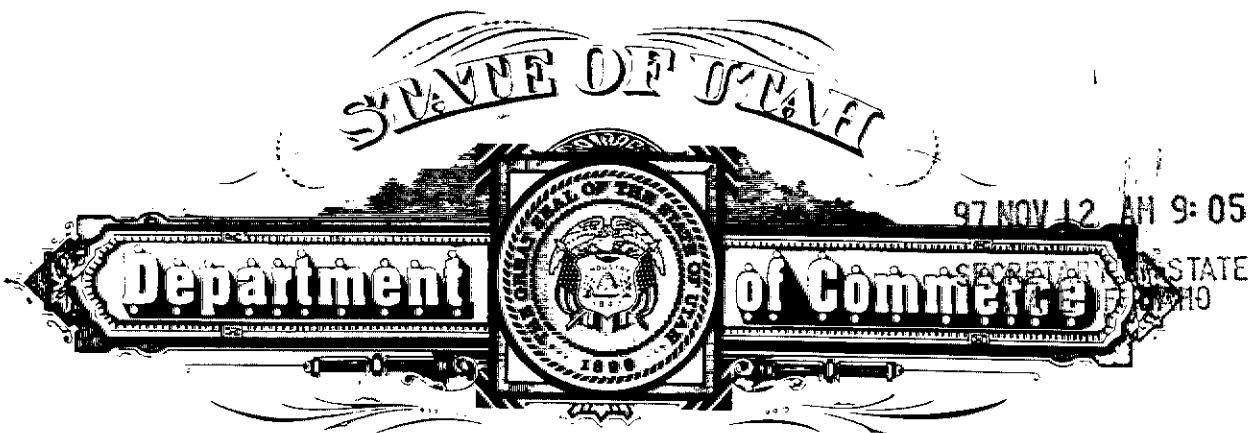
Marty Lowe

Pres.

Its President, Vice President, Secretary or Assistant Secretary
(please specify)

10/14/1997 09:00 CCAP
Secretary of State ID: 88482 BH: 46719

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CERTIFICATION OF GOOD STANDING

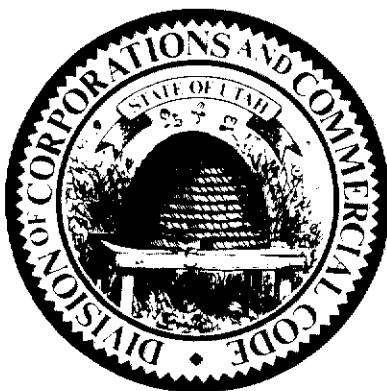
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT

BATTERY SPECIALISTS, INC.

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah law has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on *NOVEMBER 7, 1994* and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 168805*



Dated this 4TH day
of November, 1997

Korla S. Woods

Korla T. Woods
Director, Division of
Corporations and Commercial Code