

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

MOUNTAIN PACIFIC MACHINERY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **MOUNTAIN PACIFIC MACHINERY, INC.**

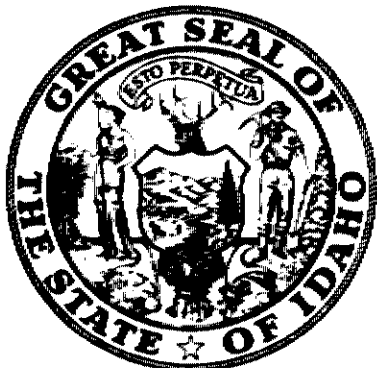
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **MOUNTAIN PACIFIC MACHINERY, INC.**

to transact business in this State under the name **MOUNTAIN PACIFIC MACHINERY, INC.**

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 30, 1987**



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

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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SECRETARY OF STATE
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1. The name of the corporation is MOUNTAIN PACIFIC MACHINERY, 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 OREGON

4. The date of its incorporation is November 12, 1986 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 7100 S.W. Hampton, Suite 132, Portland, OR 97223

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

7. The street address of its proposed registered office in Idaho is 1028 Beacon Street, Boise, ID 83706, and the name of its proposed registered agent in Idaho at that address is Darrin Rule

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Sale of machinery and parts for food processing and packaging.

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

Name	Office	Address
<u>Dean W. Smith</u>	<u>President</u>	<u>4863 S.W. Sage Hen Way, Lake Oswego, OR 97035</u>
<u>JoAnn M. Smith</u>	<u>Secretary</u>	<u>4863 S.W. Sage Hen Way, Lake Oswego, OR 97035</u>
<u>Paul Smith</u>	<u>Director</u>	<u>2381 N.W. Flanders #7, Portland, OR 97210</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: November 25, 1987

MOUNTAIN PACIFIC MACHINERY, INC.

(Corporation Name)

By Dean W. Smith
Its President / Vice-President (please specify)

and JoAnn M. Smith
Its Secretary / Assistant Secretary (please specify)

STATE OF OREGON)

COUNTY OF Washington)

) ss:

I, Linda J. Gray, a notary public, do hereby certify that on

this 25th day of November, 19 87, personally appeared before

me Dean W. Smith and JoAnn M. Smith, who being by me first duly sworn, declared that ~~they~~ ^{are} they

~~are~~ ^{are} the President and Secretary of MOUNTAIN PACIFIC MACHINERY, INC.

that ~~they~~ ^{they} signed the foregoing document as President and Secretary of the corporation and that the statements therein contained are true.

Linda J. Gray
Notary Public

M. J. Commission Expires
11-30-91



Office of the Secretary of State Corporation Division

I, **Robert Tintott**, *Director of the Corporation Division*,

DO HEREBY CERTIFY:

MOUNTAIN PACIFIC MACHINERY, INC. was incorporated under the Oregon Business Corporation Act on **November 12, 1986** and is an existing corporation as of the date of this certificate.

Robert Tintott

Director

By *Amelia J. Lewis*

Date *November 20, 1987*