



CERTIFICATE OF INCORPORATION  
OF

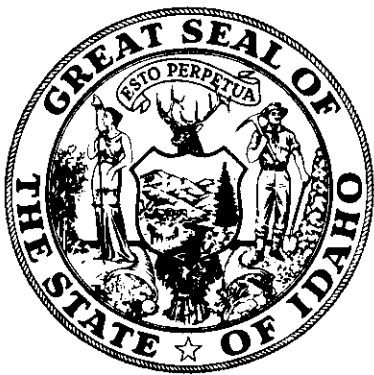
SPECIALTY ELECTRONICS, INC.

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 \_\_\_\_\_

\_\_\_\_\_ ,  
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 \_\_\_\_\_, 19 \_\_\_\_.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF INCORPORATION  
of  
SPECIALTY ELECTRICS, INC.

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

FIRST: The name of the corporation is SPECIALTY ELECTRICS, INC..

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized are for the engineering, design, supervision, construction, fabrication, sales and installation of electrical and electronic components, equipment, systems and the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The corporation shall have authority to issue a total of 500 shares of capital stock of the par value of \$50.00 per share, all of which shares shall be of one class and shall be designated as common stock.

FIFTH: No preemptive right shall exist except to acquire shares for property or services otherwise than for cash.

SIXTH: The address of the initial registered office of the corporation is Airport Way, Hailey, Idaho 83333 and the name of its initial registered agent at such address is Hans U. Buhler.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is three (3) and

the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Hans U. Buhler	P.O. Box 423 Bellevue, Idaho 83313
Peter D. Van Der Meulen	P.O. Box 537 Hailey, Idaho 83333
Robert M. Reichert, JR.	1632 Bel Air Circle Twin Falls, Idaho 83301

EIGHTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Hans U. Buhler	P.O. Box 423 Bellevue, Idaho 83313
Peter D. Van Der Meulen	P.O. Box 537 Hailey, Idaho 83333
Robert M. Reichert, JR.	1632 Bel Air Circle Twin Falls, Idaho 83301

Dated June 24<sup>TH</sup>, 1980.

Hans U. Buhler  
Peter D. Van Der Meulen  
Robert M. Reichert, Jr.

STATE OF IDAHO                    )  
                                      : ss  
County of Blaine                )

On this 24th day of June, 1980, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Hans U. Buhler, Peter D. Van Der Meulen and Robert M. Reichert, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our official seals the day and year in this certificate first above written.

Mary E. Clark  
NOTARY PUBLIC FOR IDAHO  
Resides at: Hailey, Idaho

(SEAL)