# State of Idaho

## **Department of State**

CERTIFICATE OF AUTHORITY
OF

# HEATERCRAFT MARINE PRODUCTS, INC. File number C 109899

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

Dated: March 22, 1995

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SECRETARY OF STATE

### APPLICATION FOR CERTIFICATE OF AUTHORITY

SECRETARY SECRETARY	Ľ	

(Profit Corporation)

To	Pursuant to Section 30-1-110, Idaho Code, the undersigned Authority to transact business in your State, and for that purp					
1.	The name of the corporation is <u>Heaterraft</u> Mar	ine Products, Inc.				
2.	The name which it shall use in Idaho isHeatercraft	Marine Products Inc.				
	(To be used only when required to avoid a conflict with a name alreadirectors resolution adopting assumed name in Idaho.)	eady on file. Must be accompanied by a Board of				
3.	It is incorporated under the laws ofWashington					
4.	The date of its incorporation is12/10/90	and the period of its duration,				
	if other than perpetual, is					
5.	The address of its principal office in the state or country under 6012 E Broadway Spokane, WA 9921	•				
6.	The address to which correspondence should be addressed, 800 Clearwater Loop Post Falls, 1	if different than item 5, is				
7	The street address of its proposed registered office in Idaho	ie				
••	800 Clearwater Loop Post Falls. ID 83854 , and the name of its proposed					
	registered agent in Idaho at that address isMichael_E	Bailey				
8.	The purpose or purposes which it is proposed to pursue in the	e transaction of business in Idaho are:				
	Assembly & distribution					
	(Continued on reverse)	Secretary of State use only				
	Submit applications and certificate of status to:	IDAHO SECRETARY OF STAT 19950322 0900 74034 2				
	Office of the Secretary of State Division of Corporations	CCRP CEST# #5402				
	P.O. Box 83720 Boise, Idaho 83720-0080	1@ 120.00= 120.0				

ACA593

File Two Copies along with a Certificate of Corporate Status or Existence

Fee: \$100 if typed with no attachments \$120 if not typed or if attachments are included

Name Office Address  Michael R Bailey President 5051 Inverness Post Falls, ID  Christina Bailey Secretary 5051 Inverness Post Falls, ID  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, dated within 90 days, duty authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: 2/21/95  By Reater Prefuets Inc. (Corporation name)  By Restart/Nos Pregiont (Signes specify)  and Institute Products Inc.  (Corporation name)  By Restart/Nos Pregiont (Signes specify)  and Institute Products Inc.  (Corporation name)  By Reater Prefuets In	9. The names and respective addresses of its directors and officers are:							
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STATE OF Linchicoton )  STATE OF Linchicoton )  Its Secretary/Assistant Secretary (please specify)  Its Secretary/Assistant Secretary (please specify)  Its Secretary/Assistant Secretary (please specify)  I, Charles and , a notary public, do hereby certify that on this 20th day of 2000ch , 19 95 , personally appeared before me Michael & Chirthup & Months Cray & Mon								
STATE OF LINCOLD SS:  COUNTY OF SACRE  And Angelland Ang	Dated: 3/21/95	·	_					
STATE OF LINCOLD SS:  COUNTY OF SACRE  And Angelland Ang	,		Weater Wraft	Marine Products Inc.				
STATE OF LICENSTAND   SS:  COUNTY OF Sokane   , a notary public, do hereby certify that on this 20th Grant Boulet , who being by me first duly sworn, declared that (s)he is the resident signed the foregoing documents as a sold of the corporation and that		<b></b> 7		Corporation name)				
STATE OF Lindington ) ss:  COUNTY OF Sakane ) ss:  I, Charif Tolonger — , a notary public, do hereby certify that on this 2 personally appeared before me Michael & Charif Bally , who being by me first duly swom, declared that (s) he is the Parish and the foregoing documents as Parish and the foregoing documents as Parish and of the corporation and that		БУ	tts President/	Vice President (please specify)				
STATE OF Lindington ) ss:  COUNTY OF Sakane ) ss:  I, Lharf Sakane , a notary public, do hereby certify that on this 20 me management and that (s) he is the Assistant Sakane Month of the corporation and that		and	Its Secretary/Assistant S	Secretary (please specify)				
, a notary public, do hereby certify that on this 2th day of March 1995, personally appeared before me Michael & Christian Bauley, who being by me first duly sworn, declared that (s) he is the Assidint & Suritary Monta Crayt Marine.  That (s) he signed the foregoing documents as Assident & Suritary of the corporation and that		citoo) ( )ss:	•					
this	Charle To	Sans A	a aat	ian, muhlin, da havahu nastifu that an				
me Michael & Christia Scully, who being by me first duly sworn, declared that (s)he is the Desirable & Suretaupof Montas Cray Manene.  Thousand the foregoing documents as Passident & Suretany of the corporation and that	ii. ath	× Cach						
that (s)he signed the foregoing documents as a sident & Saratony of the corporation and that		101 - 100 CM						
that (s)he signed the foregoing documents as a soldent & Santana of the corporation and that	me michael et ch	Socoto una Val	, who being by me	first duly sworn, declared that (s)he				
that (s)he signed the foregoing documents as resident # Sure to report of the corporation and that the statements therein contained are true.		c						
Cheryl J Sargent			sident # Surru	of the corporation and that				
Notary Public		Ch	and Joan Notary Pub	tent				

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### STATE of WASHINGTON SECRETARY of STATE

#### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

HEATERCRAFT MARINE PRODUCTS, INC.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on December 10, 1990.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: March 13, 1995

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Raiph Munro Secretary of State

D. Martinson