

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

CONVAC CORPORATION

was filed in the office of the Secretary of State on the **Second** day of **May**, A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film No. **119** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at

Coeur d'Alene

in the County of

Kootenai

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **2nd** day of **May**, A.D., 19 **62**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
CONVAC CORPORATION

full-age citizens of the United States
WE, THE UNDERSIGNED, have this day voluntarily associated ourselves together for the purpose of forming a corporation for profit under the laws of the State of Idaho, and to that end, do hereby adopt Articles of Incorporation as follows:

I.

The name of the proposed corporation is "CONVAC CORPORATION."

II.

The purposes for which the Corporation is formed are:

- (1). To develop, acquire and promote all types of patents.
- (2). To manufacture and sell, either wholesale or retail, all types of goods, wares and merchandise, either under such patents as may be acquired or under license or contracts from individuals, partnerships or corporations or such other goods, wares and merchandise as it may be to the advantage of the Corporation to manufacture and sell.
- (3). To engage in research for the discovery of new marketable products and to apply for and obtain patents therefore.
- (4). To prospect for, and discover, and process all types of raw materials, the sources of and uses therefore.
- (5). To make and enter into all kinds of contracts, agreements and obligations by and with any person or persons, corporation or corporations, or partnerships for the purpose of acquiring, selling and otherwise disposing of goods, wares and merchandise.
- (6). To lease, rent, own, encumber or mortgage real property for the accomplishment of these purposes.

(7). To draw, accept, endorse, acquire and sell negotiable or transferrable instruments.

(8). To make and enter into all kinds of contracts, agreements and obligations by and with any person or persons, partnerships, corporation or corporations for the purpose of carrying on such business.

(9). To exercise full power to perform any and all actions connected or arising from or incidental to, and all acts proper or necessary for the purpose of carrying on such business.

III.

The duration of the Corporation is perpetual.

IV.

The location and Post Office address of the registered office of the Corporation in the State of Idaho is 1201 North Fourth Street, Coeur d'Alene, Kootenai County, Idaho.

V.

The total authorized number of shares of capital stock of this Corporation is Two Hundred and Fifty Thousand (\$250,000) Dollars, which shall have a par value of Five (\$5.00) Dollars and shall be divided into Fifty Thousand (50,000) shares.

VI.

The shares of stock are not to be classified and all shares shall be of equal voting power. Said shares of stock are transferable only upon the books of the Corporation under conditions, in the manner and subject to the restrictions set out in these Articles of Incorporation and such other restrictions as may be provided from time to time by the By-Laws of this Corporation.

VII.

The name and Post Office address of each of the Incorporators and the number of shares for which each subscribed is:

James L. Simpson, Coeur d'Alene, Idaho.....One (1) Share
Jack W. Simpson, Coeur d'Alene, Idaho.....One (1) Share
Frank Wester, Coeur d'Alene, Idaho.....One (1) Share
Paul Ammon, Coeur d'Alene, Idaho.....One (1) Share

IN WITNESS WHEREOF, we have hereunto set our hands and seals
on the date mentioned in the acknowledgment hereto.

James L. Simpson (L.S.)
Jack W. Simpson (L.S.)
Frank Wester (L.S.)
Paul E. Ammon (L.S.)

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 2nd day of April, 1962, before the undersigned
Notary Public, personally appeared JAMES L. SIMPSON, JACK W.
SIMPSON, FRANK WESTER, and PAUL AMMON, known to me to be the
persons named in the foregoing instrument and acknowledged to
me that they executed the same.

James H. Lyall
Notary Public for Idaho, residing at
Coeur d'Alene, My Com. Exp: 8/8/65.