State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

EYE SAFETY SYSTEMS INC. File number C 124755

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: July 9, 1998



Pite D Cenaviusa SECRETARY OF STATE

By Ma Slife O



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) 98 JUN 12 4

		(Instructions on Back of A	pplication) Sabra Alt 9: 26
Ô	the Secretary of State of Idah		STA
	The undersigned Corporatio	n applies for a Certificate of Authori	ty and states as follows:
	The name of the corporation	is Eye Safety Systems	, Inc.
	The name which it shall use	in Idaho is	0,0,0
	It is incorporated under the la	ws of	87
i.	Its date of incorporation is	January 2, 1998.	
<u>5</u> .	The address of its principal of	office is118 Rail Road-	Gimlet
		Ketchum, ID 83	340-3151
š.	The address to which correspondence should be addressed, if different from item 5, is		
	PO Box 1017 Su	ın Valley, ID 83353	
•.			il Road- Gimlet Ketchum, address is John Dondero
i.	The names and respective be	usiness addresses of its directors a	and officers are:
	Name	, Office	Address
	John Dondero	President/ CEO	PO Box 1017 Sun Valley IO
	Carey Dondero	Secretary	PO Box 1017 Sun Valley ID
	-		
	Dated: June 9, 1998	Γ	Customer Acct #:
	T `		(if using pre-paid IAGNO) SECRETARY OF STATE
	Eye Safety Syste	ms. Inc.	Secretary of State use only
	· · · · · · · · · · · · · · · · · · ·	tion name)	CK: 1636 CT: 99993 MH: 119699 1 @ 160.60 = 160.60 AUTH PRO
	· · · · · · · · · · · · · · · · · · ·		CX: 1636 ET: 99993 MH: 119899 1 0 160.00 = 180.00 AUTH PRO

(specify capacity of signer)

State of Delaware

Office of the Secretary of State

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STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EYE SAFETY SYSTEMS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JUNE, A.D. 1998.

Edward J. Freel, Secretary of State

AUTHENTICATION:

9165305

DATE

06-26-98

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