

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

### INTERNATIONAL DIATOM CORPORATION

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 the above named corporation, 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: November 30, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Valerie Taylor*

Nov 30 10 56 AM '92

SECRETARY OF STATE

ARTICLES OF INCORPORATION OF  
INTERNATIONAL DIATOM CORPORATION

Mr. Ron McKague, being over the age of twenty-one (21) years of age and a citizen of the United States of America, for the purpose of forming a corporation under the Idaho Business Corporation Act, adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be INTERNATIONAL DIATOM CORPORATION.

ARTICLE II

The duration of this corporation shall be perpetual.

ARTICLE III

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

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#### ARTICLE IV

This corporation shall have the authority to issue one hundred thousand (100,000) shares of capital stock of the par value of twenty five dollars (\$25.00) per share. There shall be no other class or shares of stock in this corporation.

#### ARTICLE V

The owners of shares of this corporation shall not be entitled to preemptive rights to subscribe for or purchase any part of new or additional issues of stock or securities convertible into stock of any class whatsoever whether now or hereafter authorized, and whether issued for cash, property, services, by way of dividends, or otherwise.

#### ARTICLE VI

The board of directors shall have full power to adopt, alter, amend, or repeal the bylaws or adopt new bylaws. Nothing herein shall deny the concurrent power of the shareholders to adopt, alter, amend, or repeal the bylaws.

#### ARTICLE VII

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in its articles of incorporation in any manner now or hereafter prescribed or permitted by statute. All rights of shareholders of this corporation are granted subject to this reservation.

## ARTICLE VIII

The address of the registered office of this corporation is 885 S. Locust Grove Meridian, Idaho 83642, and the name of its registered agent at such address is Mr. Ron McKague.

## ARTICLE IX

The number, qualifications, terms of office, manner of election, time and place of meetings, and powers and duties of the directors shall be prescribed in the bylaws, but the number of the first meeting of shareholders shall be one (1), and he shall serve until the first meeting of shareholders and until his successors are elected and qualified, and his name and address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mr. Ron McKague	885 S. Locust Grove Meridian, Idaho 83642

## ARTICLE X

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mr. Ron McKague	885 S. Locust Grove Meridian, Idaho 83642

The incorporator has signed these articles of  
incorporation this 30<sup>th</sup> day of November, 1992.

Ron McKague  
Mr. Ron McKague

STATE OF IDAHO                    )  
  ) ss.  
County of \_\_\_\_\_)

On this \_\_\_\_\_ day of \_\_\_\_\_, 1992, before me, the undersigned, a Notary Public for Idaho, personally appeared Mr. Ron McKague, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he has executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

\_\_\_\_\_  
NOTARY PUBLIC in and for the State  
of Idaho, residing at \_\_\_\_\_  
\_\_\_\_\_