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	Department of State.	
	CERTIFICATE OF AUTHORITY	
	OF	
	UHI CORPORATION	
	I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that	
	duplicate originals of an Application of UHI CORPORATION	
	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 UHI CORPORATION	
	to transact business in this State under the name UNI CORPORATION	
	and attach hereto a duplicate original of the Application	
	for such Certificate.	
	Dated October 7, 1983	
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	Bet To Cenera	
	Of Stor Sat Fi Cenerana	
	SECRETARY OF STATE	
	Corporation Clerk	

	iness in your State, and for UHI CORE		81		
The name of the corporation	on is	<u></u>			
•The name which it shall t	use in Idaho is <u>U1+L</u>	corporation			
. It is incorporated under th	Califor	nia ,	. •		
. The date of its incorpora	Tuly 18 10	977	and the period of its		
perpet	ual	•••••			
The address of its princi	pal office in the state or co Ave., Los Angele	untry under the laws of v es, CA 90032	which it is incorporated u		
	ed registered office in Idaho i	s c/o The Prentice-	Hall Corporation		
6. The address of its proposed registered office in Idaho is <u>c/o</u> The Prentice-Hall Corporat System, Inc., One Capital Center, 999 Main Street, Boise, Idaho 8370					
Dystant inter, and					
		entice-Hall Corpora	tion System. Inc.		
	at that address is The Pro	entice-Hall Corporation of the transaction of the t	ution System, Inc. pusiness in Idaho are:		
	at that address is <u>The Pre</u> s which it proposes to purs ase of hospital ed	entice-Hall Corpora ue in the transaction of t quipment	ation System, Inc. pusiness in Idaho are:		
	at that address is <u>The Pro</u> s which it proposes to purs ase of hospital ec	entice-Hall Corpora ue in the transaction of t quipment	ation System, Inc. Dusiness in Idaho are:		
registered agent in Idaho 7. The purpose or purpose Sale and/or lea	at that address is <u>The Proposes</u> s which it proposes to purs ase of hospital ed ive addresses of its directors	quipment	ation System, Inc. Dusiness in Idaho are:		
registered agent in Idaho 7. The purpose or purpose Sale and/or lea 8. The names and respecti	s which it proposes to purs ase of hospital e	and officers are:	Address		
registered agent in Idaho 7. The purpose or purpose Sale and/or lea	ive addresses of its directors	and officers are:			
registered agent in Idaho 7. The purpose or purpose Sale and/or lea 8. The names and respecti Name	ive addresses of its directors	and officers are:	Address		
registered agent in Idaho 7. The purpose or purpose Sale and/or lea 8. The names and respecti Name WALLACE WEIL	ive addresses of its directors Office PRESIDENT TREASURER	and officers are: 2464 Marionda	Address le Ave., Los An		
registered agent in Idaho 7. The purpose or purpose Sale and/or lea 8. The names and respecting Name WALLACE WEIL TRACY KATAYAMA HERBERT N. WOLFE	ive addresses of its directors Office PRESIDENT TREASURER SECRETARY	2464 Marionda SAME SAME	Address ile Ave., Los An CA 900		
registered agent in Idaho 7. The purpose or purpose Sale and/or lea 8. The names and respecting Name WALLACE WEIL TRACY KATAYAMA HERBERT N. WOLFE	ive addresses of its directors Office PRESIDENT TREASURER SECRETARY <u>V. P.</u> of shares which it has author	2464 Marionda SAME SAME	Address ile Ave., Los An CA 900		
registered agent in Idaho 7. The purpose or purpose Sale and/or lea 8. The names and respecting Name WALLACE WEIL TRACY KATAYAMA HERBERT N. WOLFE <u>Puss CII KASper</u> 9. The aggregate number	ive addresses of its directors Office PRESIDENT TREASURER SECRETARY <u>V. P.</u> of shares which it has author	and officers are: 2464 Marionda <u>SAME</u> <u>SAME</u> <u>SAME</u> <u>SAME</u> <u>SAME</u> <u>SAME</u> <u>SAME</u> <u>SAME</u> <u>SAME</u> <u>SAME</u> <u>SAME</u> <u>SAME</u> <u>SAME</u>	Address ile Ave., Los An CA 900		
registered agent in Idaho 7. The purpose or purpose Sale and/or lea 8. The names and respecting Name WALLACE WEIL TRACY KATAYAMA HERBERT N. WOLFE <u>Russ Ell Kasper</u> 9. The aggregate number and shares without par	ive addresses of its directors Office PRESIDENT TREASURER SECRETARY <u>V. P.</u> of shares which it has author r value, is: Class	2464 Marionda 2464 Marionda 2464 Marionda SAME SAME SAME Par Value Per Share of Are Witho	Address ile Ave., Los An CA 900 classes, par value of share or Statement That Share		
registered agent in Idaho 7. The purpose or purpose Sale and/or lea 8. The names and respecting Name WALLACE WEIL TRACY KATAYAMA HERBERT N. WOLFE <u>Puss CII KASper</u> 9. The aggregate number and shares without par Number of Shares	ive addresses of its directors Office PRESIDENT TREASURER SECRETARY <u>U. P.</u> of shares which it has author r value, is:	2464 Marionda 2464 Marionda 2464 Marionda SAME SAME SAME Par Value Per Share of Are Witho	Address Le Ave., Los Am CA 900 Classes, par value of share or Statement That Share out Par Value		

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value		
20	CONMON	No par		
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11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

(12) This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated AUGUST 26TH.	. 19 83	
	UHI CORPORATIO	N 600 1
-	MADan	Mart
Ву	WALLACE WELL	President
		V/. s
and	HERBERT N. WOL	JE STE
·	1ts	Secretary
COUNTY OF LOS ANGELES))ss:	
COUNTY OF LOS ANGELES	.)	
1 ZG TH day of	AN	notary public, do hereby certify that on
26 TH down Au	Gust	19 83 personally appeared before
this day of		e is the survey declared that he
me WALLACE WEIL is the PRESIDENT of	, who being h	by me first duly sworn, declared that he
is the PRESIDENT of	UHI CO.	RFORALION
		·
	•	COORDONATION ACKNOWLEDOMENT
STATE OF CALIFORNIA		(CORPORATION ACKNOWLEDGMENT)
County of LOS ANGELES SS.		•
On AUGUST 26, 1983, before me, the undersigned, a N said State, personally appeared HERBERT N. WOLF	lotary Public in and for E evidence) to be the per-	
personally known to me (as proved to the on the basis of satisfactory sen who executed the within instrument as the	President, and	OFFICIAL SEAL
personally know	wn to me lor-proved to d the within instrument	BARBARA G HASEN
as the Secretary of the Corporation that strument and acknowledged to me that such corporation executed the suant to its by-laws or a resolution of its board of directors.	executed the within in-	LOS ANGELES COUNTY My comm. expires AUG 8, 1986
WITNESS my hand and official seal.		
52-0692 (Rev. 8-82) Notary's Signatur	e	(Notary's Seal)

BARBARA G. HASEN



I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

> IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

> > SEP 28 1983

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ARTICLES OF INCORPORATION OF

UNI COPPORATION

10281 1972 W. Gersley of Cate Martin and Martin

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ONE: The name of this corporation is UHI CORPORATION. TWO: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practices of a profession permitted to be incorporated by the California Corporations Code.

THRET: The name and address of this contoration's unitial agent for cervice of process is: ARTHUR S. KATAYAMA, 1040 MacArthur Boulevard, Suite 320, Newport Beach, California 92660.

FOUR: This corporation is authorized to issue only one class of shares of stock; the total number of shares which this corporation shall have authority to issue is Tec. Thousand (10,000).

FIVE: The Board of Directors of the corporation shall be permitted to take any action authorized by Division 1 of the Corporations Code without a meeting, provided all members of the Board consent in writing to such action and such consent or consents are filed with the minutes of the

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proceedings of the Board. Any action of the Board taken pursuant to such written consent or consents shall have the same force and effect as a unanimous vote of the directors.

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IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of California, the undersigned, constituting the incorporator of this corporation, has executed these Articles of Incorporation on this 7th day of July, 1977.

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Hala ARTHUR S. WATAYAMA Incorporator

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STATE OF CALIFORNIA)) ss. COUNTY OF ORANGE)

On this 7th day of July, 1977, before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared ARTHUR S. NATAYAMA, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that he executed the same.

WITNESS my hand and official seal.

OFFICIAL STAL

Notary Public in and for Said county and state

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	821552 A1SH2835	
	CERTIFICATE OF AMENOMENT OF ARTICLES OF JUN 13 1978 INCORPORATION OF JUN 13 1978	
	ULT COPPORATION A California corporation Doputy	
	The undersigned do hereby certify that they are	
	the President and Secretary of UH1 CORPORATION, a California	
	corporation.	
	The undersigned further certify as follows:	
	(1) That pursuant to ARTICLE FIVE of the Articles	
р ;	of Incorporation of this corporation, which authorized the Directors	
	- most resolutions amending the Articles of Incorporation by	
	I minimum written consent without a meeting, adopted a resolution	
	amending the Articles as follows:	
	"RESOLVED, that Article FOUR of the Articles of Incorporation of this corporation be amended to read as follows:	
	'FOUR: This corporation is authorized to issue two classes of shares of stock, to be designated respectively, common and preferred. The number of common	n an star An star
	and preferred. In the Ten Thousand shares authorized is Ten Thousand (10,000) without par value. The number of preferred shares authorized is Ten Thousand (10,000) without par value. Upon the effective date bereof, each outstanding share of stock is hereby reclassified and reconstituted	
	as one snare of Common Stock Without par value. The Board of Directors may deter- mine or alter the rights, preferences, privileges, and restrictions granted to or imposed on any wholly unissued class of preferred shares."	
	as my a the amondment set forth in the foregoing	
	Directors' resolution was adopted by written consent of the	
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Shareholders. The wording of the amended Article, as set forth in the Shareholders' written consent, is the same as that get forth in the above Directors' resolution.

(3) That the total number of shares represented by writter consent is Twenty (20), which is the total number of shares entitled to vote on or consent to the amendment.

Dated: May 23, 1978 \sim SHIG KATAYAMA, President JOSEFA GIANNOTTI Mecrotary

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The undersigned declare under penalty of perjury that matters set forth in the foregoing Cortificate are true and correct. Executed this 23rd day of May , 1978, at Los Angeles, California.

SHIG RATAYAMA, President JOSIEN GIANNOVII, SOCIETARY

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4 ्<u>य</u>े 🖁 871552 1195536 FILED CERTIFICATE OF DETERMINATION OCT 16 1978 OF MRCH FONG FU. Secretary of State UHL CORPORATION A California corporation Deputy

The undersigned, SHIG KATAYAMA and JOSEPH GIANNOTTI, certify that:

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1. They are the President and the Secretary, resuctively, of PHI CORPORATION, a California corporation.

2. Pursuant to Article FIVE of the Articles of Indorsonation of this corporation, which authorized the Directors to most resolutions by unanimous written consent without a meeting, in Board of Directors of this corporation adopted the following resolution:

"WHEREAS, Article FOUR of the Articles of Incorporacion of this corporation authorizes a class of shares designated preferred shares, consisting of Ten Thousand (10,000) shares without par value; and

"WHEREAS, Article FOUR of said Articles of Incorporation authorizes issuance of the preferred shares and authorizes the Bourd of Directors to determine or alter the rights, preferences, privileges, and restrictions granted to or imposed on any wholly unissued class of preferred snares; and

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"MEPEAS, the corporation has not heretofore issued any of the preferred snares authorized, and it is now the desire of the Board of Directors, pursuant to the authority vested in it by the Articles of Incorporation as hereinabove set forth, to fix and determine the rights, preferences, privileges, and restrictions of the said preferred shares; an an d Ising

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"NOW THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby provide for the issue of the preferred shares of the corporation and does hereby fix and determine the rights, preferences, privileges, and restrictions of, and other matters relating to, said shares do follows:

(a) On any voluntary or involuntary liquidation of the corporation, the holders of the preferred shares shall receive the sum of One Bundred (\$100) Dollars per share, plur my dividends declared and unpaid thereon, and no more, before any amount shall be paid to the holders of the common shares. Should the assets of the corporation be insufficient to permit payment to the preferred shareholders of their full preferential amounts as herein provided, then such assets shall be distributed ratably among the outstanding preferred chares. Supject to such preferential rights, the holders of the common shares shall receive, ratably, all remaining assets of the corporation. A merger of the corporation with or into any other cor-poration, or a sale of all or substantially all of the assets of the corporation, shall not be deemed a liquidation, dissolution, or winding up of the corporation within the meaning of this paragraph (a).

(5) Except as otherwise provided in these Articles of Incorporation, or by law, the holders of the common shares shall have the exclusive voting rights and power of the corporation, including the exclusive right to notice of shareholders' meetings.

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(c) So long as any preferred chares are issued and outstanding, the corporation shall not, without first obtaining the affirmative vote or written consect of not less than two-thirds (2/3) of outen cutstanding preferred shares: Sec. Sec.

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(1) Alter or change any of the rights, prenorences, privileges, or restrictions becau provided for so as to affect the preferred shares adversely;

(2) Increase the authorized number of preferred shares; or

Create any other class of preferred shares;

(4) Reclassify any common shares to give there a preference or priority as to dividuels or electrosuperior to or on a parity with the preferred chares; or

(5) Purchase or redeem any common chares; or

(5) Sell or otherwise dispose of all or substantially all of the property, assets, or business of the corporation; or

(7) Merge with any other corporation, except a wholly owned subsidiary corporation with the requisite shareholder approval, unless each holder of parterned shares immediately writer to such merger shall retain or receive the same number of shares of the surviving corporation, and such shares so received are entitled to the same rights, preferences, powers, and privileges, and the benefit of the same restrictions; or

(8) hend the credit of the corporation to answer for the debts of any other person, firm, or corporation, except a wholly owned subsidiary corporation.

"PRECIVED FURTHER, that the Precident and Secretary of this corporation be and hereby are authorized and directed to prepare, execute, verify, and file in the office of the California Secretary of State a Certificate of Determination in accordance with this resolution and as required by law.⁴

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 The authorized number of preferred phases of at corporation is Ten Thousand (10,000) without par value.
 Thus of the preferred phases has been issued.

Dated: Oct 6-1978 16 SHIG KATAYAMA, President none

Declaration Under Penalty of Perlury

We, the undersigned, SHIG KATAYAMA and JOSEPH CHARROTTI, ire, and at all times mentioned in the within cersilicate were, the President and the Secretary, respectively, an GHI CORPORATION, the California corporation therein mentioned. Se have read the foregoing certificate of determination and know the contents thereof. The matters set forth therein are structed or and knowledge and the signatures subscribed thereto are our genuine signatures.

We, and each of us, declare under venalty of periury that the foregoing is true and correct and that this declaration was executed on **1976**, 1978, in the City of the Angeles, County of Los Angeles, State of California.

S. Tay ---SHIG KATAYAMA, President

GLANDOTFI, Secretary

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