

FILED

OCT 25 2 56 PM '99

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

WEISER PARTS COMPANY

IDAHO SECRETARY OF STATE

10/25/1999 09:00
CR: 2792 CT: 64500 BH: 268016

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1. **Name.** The name of the corporation is **Weiser Parts Company**
2. **Authorized shares.** The aggregate number of shares the corporation is authorized to issue shall be **One Hundred Thousand (100,000)**, all of which shall be common voting stock.
3. **Registered office and agent.** The registered office of the corporation is at 417 S. 6th Street, Boise, Idaho 83702, and its registered agent at that address is **Mel Smith**.
4. **Incorporator.** The name of the incorporator is **Mel Smith**, and the incorporator's address is 417 S. 6th Street, Boise, Idaho 83702.
5. **Elimination of Board of Directors.** The incorporators shall be the initial shareholders of the corporation and hereby agree to eliminate the Board of Directors, pursuant to Idaho Code, §30-1-732. The provisions of said Agreement shall be noted conspicuously on the front or back of each certificate for outstanding shares or on the information statement required by Idaho Code, §30-1-626(2).
6. **Indemnification.** The corporation shall indemnify the officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

In witness whereof, I have subscribed these Articles of Incorporation this 19 day of October, 1999.


Mel Smith