

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

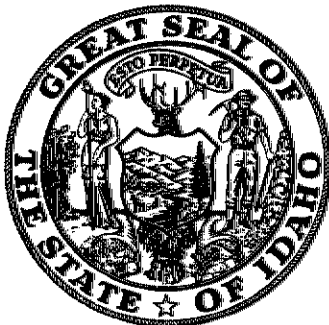
ENERGY TECHNOLOGIES INTERNATIONAL, INC.

File number C 109462

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: February 16, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Mrs. Stikel*

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SEC. OF STATE
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ARTICLES OF INCORPORATION OF
ENERGY TECHNOLOGIES INTERNATIONAL, INC.
FEB 16 14 PM '95
SECRETARY OF STATE

1. The name of the Corporation is ENERGY TECHNOLOGIES INTERNATIONAL, INC..

2. Its duration is perpetual.

3. Its purpose is to transact the business of power systems analysis, power quality analysis, harmonic studies and all other business not forbidden by law.

4. It shall have authority to issue 200,000 shares, all of one class, without par value.

5. The address of its initial registered office is 622 Blue Lakes Boulevard North, Twin Falls, Idaho 83301. Its initial Registered Agent at such address is Dr. Milorad Papic.

6. The number of Directors constituting its initial Board of Directors is two, whose names and addresses are:

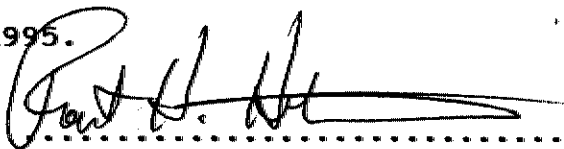
Robert H. Hitchcock
932 Del Mar Circle
Twin Falls, Idaho 83301

Dr. Milorad Papic
333 5th Street East
Twin Falls, Idaho 83301

7. The name and address of each Incorporator is:

Robert H. Hitchcock
932 Del Mar Circle
Twin Falls, Idaho 83301

Dated February 14, 1995.


ROBERT H. HITCHCOCK
Incorporator

Smith & Weeks
Attorneys at Law
210 Sixth Avenue East
Twin Falls, Idaho 83301
Twin Falls, Idaho 83301-0500

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