

95849/5449



CERTIFICATE OF INCORPORATION  
OF

MILLCOTT 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: June 12, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Elizabeth M. Babala*

ARTICLES OF INCORPORATION  
OF  
MILLCOTT CORPORATION

RECEIVED  
SEC. OF STATE

91 JUN 12 AM 8 54

The undersigned, being over 18 years of age and a citizen of the United States of America, hereby forms the following corporation pursuant to the Idaho Business Corporation Act.

I

The name of the corporation is MILLCOTT CORPORATION.

II

The period of its duration is perpetual.

III

The purpose for which the corporation is organized is to design, develop, manufacture, test, and market electrical equipment. In addition, the corporation may engage in any other endeavor or enterprise allowed by law.

IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, all one class, and of \$1.00 par value.

V

The address of the initial registered office of the corporation is 5595 Heath Lake Road, Sagle, Idaho 83860. The name of the registered agent at such address is HUGH H. MILLIGAN.

VI

The number of directors constituting the initial board of directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual Meeting of shareholders or until his successor is elected and shall qualify is: Hugh H. Milligan, 5595 Heath Lake Road, Sagle, Idaho 83860.

VII

The name and address of the incorporator is Hugh H. Milligan, 5595 Heath Lake Road, Sagle, Idaho 83860.

DATED this            day of May 1991.

  
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Hugh H. Milligan