| 픤 | | |
|--|---|----------|
| | | |
| | | |
| | and the state of the second | |
| | | |
| | | |
| | | |
| | Department of State. | |
| | CERTIFICATE OF AUTHORITY OF | |
| | HIGHLANDS TECHNOLOGY LIMITED | |
| | | |
| | I, PETE T. CENARRUSA. Secretary of State of the State of Idaho, hereby certify that | |
| | duplicate originals of an Application of BIGHLANDS TECHNOLOGY LIMITED | |
| | 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 HIGHLANDS TECHNOLOGY LIMITED | |
| | to transact business in this State under the name | |
| | and attach hereto a duplicate original of the Application | |
| | for such Certificate. | |
| | Dated August 18, 1983 | |
| | T SF | |
| | REAL ON THE CONTRACT | |
| | SECRETARY OF STATE | |
| | | |
| | 5 | |
| NAMATANA ANA MANANA | Corporation Clerk | |
| | Representation Clerk | |
| 7111 | | <u> </u> |

CAU 779

| | of Idano. -1-110, Idaho Code, the und isiness in your State, and fo | | h. annlies t | for a Certificate |
|--|---|--|--|--|
| 1. The name of the corpora | tionis <u>Highlands</u> | Technology | ABtd, STATE | |
| 2. *The name which it shall | use in Idaho is <u>Same</u> | | | |
| 3. It is incorporated under | helaws of <u>the</u> Stat | e of Washir | ngton | |
| 4. The date of its incorpora | ution is <u>April 11,</u> | 1983 | and t | the period of it |
| | nuous | | | |
| | ipal office in the state or co | - | | • |
| <u>S. E. 500 Wat</u> | er Street, Pullm | <u>an, WA 9916</u> | 3 | |
| 6. The street address of its p | roposed registered office in | Idaho is <u>513 E</u> | E. Third, M | oscow, I |
| | | | _, and the name of | of its proposed |
| registered agent in Idaho | at that address is <u>Kenn</u> | neth G. Gord | lon | |
| registered agent in Idaho 7. The purpose or purpose <u>Retail:</u> Comm | | neth G. Gord sue in the transacti 18 | lon on of business in | Idaho are: |
| registered agent in Idaho 7. The purpose or purpose <u>Retail:</u> Comm 8. The names and respecti Name | at that address is <u>Kenn</u> s which it proposes to purs <u>unication system</u> ve addresses of its directors Office | neth G. Gord sue in the transacti 15 s and officers are: | lon on of business in Address | Idaho are: |
| registered agent in Idaho 7. The purpose or purpose <u>Retail:</u> Comm 8. The names and respecti | at that address is <u>Kenn</u> s which it proposes to purs <u>unication system</u> ve addresses of its directors Office | neth G. Gord sue in the transacti 15 s and officers are: | lon on of business in | Idaho are: |
| registered agent in Idaho 7. The purpose or purpose <u>Retail:</u> Comm 8. The names and respecti Name | at that address is <u>Kenn</u> s which it proposes to purs <u>unication system</u> ve addresses of its directors Office <u>son</u> <u>President</u> | neth G. Gord sue in the transactions and officers are: S. E. | lon on of business in Address | Idaho are: |
| registered agent in Idaho 7. The purpose or purpose <u>Retail:</u> Comm 8. The names and respecti Name <u>Edward E. Dona</u> ld | at that address is <u>Kenn</u> s which it proposes to purs unication system ve addresses of its directors Office son President m V. President | neth G. Gord sue in the transaction 1S s and officers are: 5 S. E. 5 " | lon on of business in Address 500 Water, | Idaho are: Pullman " |
| registered agent in Idaho 7. The purpose or purpose <u>Retail:</u> Comm 8. The names and respecting Name Edward E. Donald Patrick F. Gordo Kenneth G. Gordo 9. The aggregate number of and shares without par | at that address is <u>Kenn</u> s which it proposes to purs unication system ve addresses of its directors Office son President <u>n V. President</u> <u>n Secretary</u> of shares which it has author value, is: | neth G. Gord sue in the transaction sand officers are: 5 S. E. 5 6 7 5 6 6 7 5 6 7 7 7 7 7 7 7 8 | Address 500 Water, " Third, Mo | Idaho are: Pullman " scow, ID |
| registered agent in Idaho 7. The purpose or purpose <u>Retail:</u> Comm 8. The names and respecting Name Edward E. Donald Patrick F. Gordo Kenneth G. Gordo 9. The aggregate number of | at that address is <u>Kenn</u> s which it proposes to purs <u>unication system</u> ve addresses of its directors <u>Office</u> <u>son President</u> <u>n V. President</u> <u>n Secretary</u> f shares which it has author | neth G. Gord sue in the transaction sue in the transaction sand officers are: sand officers are: S. E. S. E. <tr< td=""><td>Address 500 Water, " Third, Mo</td><td>Idaho are: Pullman " scow, ID alue of shares</td></tr<> | Address 500 Water, " Third, Mo | Idaho are: Pullman " scow, ID alue of shares |
| registered agent in Idaho 7. The purpose or purpose <u>Retail:</u> Comm 8. The names and respecting Name Edward E. Donald Patrick F. Gordo Kenneth G. Gordo 9. The aggregate number of and shares without par | at that address is <u>Kenn</u> s which it proposes to purs unication system ve addresses of its directors Office son President <u>n V. President</u> <u>n Secretary</u> of shares which it has author value, is: | neth G. Gord sue in the transaction sue in the transaction sand officers are: Sand officers are: <td< td=""><td>Address Address 500 Water, " Third, Mo ed by classes, par w hare or Statement</td><td>Idaho are: Pullman " scow, ID value of shares t That Shares te</td></td<> | Address Address 500 Water, " Third, Mo ed by classes, par w hare or Statement | Idaho are: Pullman " scow, ID value of shares t That Shares te |
| registered agent in Idaho 7. The purpose or purpose <u>Retail:</u> Comm 8. The names and respecting Name Edward E. Donald Patrick F. Gordo Kenneth G. Gordo 9. The aggregate number of and shares without par Number of Shares | at that address is <u>Kenn</u> s which it proposes to purs unication system we addresses of its directors Office <u>Son President</u> <u>n V. President</u> <u>n Secretary</u> of shares which it has author value, is: Class | neth G. Gord sue in the transaction sue in the transaction sand officers are: Sand officers are: <td< td=""><td>Address Address 500 Water, " Third, Mo ed by classes, par w hare or Statemen Without Par Valu</td><td>Idaho are: Pullman " scow, ID value of shares t That Shares te</td></td<> | Address Address 500 Water, " Third, Mo ed by classes, par w hare or Statemen Without Par Valu | Idaho are: Pullman " scow, ID value of shares t That Shares te |

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 | | |
|------------------|---------------|---|--|--|
| 60 | Non par value | Shares are without par value | | |

- 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 MAY 26 | |
|---|-------------|
| HIGHLANDS TECHNOLOGY LIMI | <u>1-</u> 0 |
| By President and And & Dordon | |
| Its Secretary | |
| STATE OF \underline{Lataho}) COUNTY OF \underline{Latah}) | |
| I,, a notary public, do hereby certify that | t on |
| this day of, 19 83, personally appeared bef | ore |
| me Kennerf G Gordon, who being by me first duly sworn, declared that | |
| is the SREFETARY of HIGHLANDS TECHNOLOGY LIMIT | НD |
| | |
| that he signed the foregoing document as <u>Jecre Tary</u> of the corporation and that statements therein contained are true. | the |
| r Notary Public | |

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

2-331210-J FILE NUMBER

AUG 18 8 37 AN 183

A CONTRACTOR AND A CONT

DOMESTIC

SERRELANT OF STATE

STATE OF WASHINGTON DEPARTMENT OF STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby

certify that

ARTICLES OF INCORPORATION

| of | HIGHLANDS TECHNOLOGY LIMITED | | | | |
|--------------------------------|---------------------------------------|--|--|--|--|
| a domestic corporation of | · · · · · · · · · · · · · · · · · · · | Pullman, Washington | | | |
| | | · · · · · · · · · · · · · · · · · · · | | | |
| was filed for record in this o | ffice on this date, and I fu | rther certify that such Articles remain on file in thi | | | |
| office. | | | | | |
| | | | | | |
| | | In witness whereof I have signed and have a fixed the seal of the State of Washington t this certificate at Olympia, the State Capitol | | | |
| 1675 191 -/94 | | April 11, 1983 | | | |
| 191-/94 | н | RALPH MUNRO | | | |

Articles of Incorporation

nt

FILED APR 1 1 1983

HIGHLANDS TECHNOLOGY LIMITED

THE UNDERSIGNED, of the age of eighteen years, or more, desirous of forming a corporation under the laws of the State of Washington, does hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be <u>Highlands</u> Technology limited

ARTICLE II.

This corporation shall have perpetual existence.

ARTICLE III.

The purpose of the corporation is: to operate in the communications field. and further to engage in all forms and any such activity pertaining thereto not forbidden to corporations by the Constitution, statutes or common law of the State of Washington.

ARTICLE IV.

The capital stock of this corporation shall be \$2,000 ___consisting of

200 shares of common stock (of the par value of \$_____ per share) (with no par value). Capital stock may be issued by the corporation from time to time for such consideration, including (without limitation) labor, services, money or property, as may be fixed by resolution of the Board of Directors from time to time.

No holder of shares of stock of this corporation shall be entitled as such as a matter of right to subscribe for, purchase, or otherwise acquire any share of stock of this corporation of any class whether now or hereafter authorized, or any securities convertible into shares of stock of this corporation.

ARTICLE V

The address of the initial registered office of the corporation is 5. E. 500 Water St. Pullman, Washington 99163

The name of its initial registered agent at such office is <u>Edward E.</u> Donaldson

*Delete if inappropriate.

68' MA 96 8' 31 AU

SECHEDARS OF STATE

SELF-COUNSEL PRESS INC. 1303 N. Northgate Way Seattle, Washington USA-INC-WASH (1-1)-81

ARTICLE VI

The number of directors of this corporation may be one or more.

The names and post office addresses of the first directors, who will manage the affairs of the corporation from the time of its organization until their successors are elected and qualified at the first annual meeting are as follows:

Pres. E. E. Donaldson, S. E. 500 Water St., Pullman, wA 99163

V.F. Patrick F. Gordon, S. E. 500 water St., Pullman, WA 99163

Secy. Kenneth G. Gordon, 513 East Third, Moscow, Idaho 83643

ARTICLE VIII

The name and address of the incorporator is: <u>Edward E. Donaldson</u>

S. E. 500 water Street, Pullman, Washington 99163

ARTICLE IX

The authority to make by-laws and to repeal and amend the same is vested in the Board of Directors, subject to the power of the shareholders to change or repeal the same: provided however that the Board of Directors shall not make or alter any by-laws fixing their numbers, qualifications, classifications, terms of office or compensation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in duplicate this

Sth day of APRIL

State of Washington

Nelu SS.

, 19 83 .

County of <u>Whitman</u>

May 9, 1983

Secretary of State Olympia, «A

Dear Sir:

I, Edward E. Donaldson, consent to be the registered agent of Highlands Technology Ltd.

Sincerely,

5 AV.s

E. E. Donaldson -S. E. 500 water st. Fullman, WA 99163

LICENSE NO. 2-331210-1

194