



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

VALVES, INC.

was filed in the office of the Secretary of State on the **Twenty-sixth** day
of **May** A.D. One Thousand Nine Hundred **Sixty-five** and
will be duly recorded on Film No. **-----microfilm** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence from the date hereof, with its registered office in this State located at
Coeur d'Alene, in the County of **Kootenai.**

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **26th** day of **May**,
A.D., 19^{**65**}.

Secretary of State.

ARTICLES OF INCORPORATION
OF
VALVES, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, being residents and citizens of the United States of America, of legal age, do by this Agreement associate ourselves together for the purpose of forming a corporation under the provisions of the laws of the State of Idaho, and we do hereby certify as follows:

I.

The name of this corporation shall be Valves, Inc.

II.

The purpose of this corporation is to engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Idaho; to manufacture, buy, sell, export and import, re-condition and repair valves of every kind, nature and description, both domestic and industrial and to generally deal in all related wares, articles and merchandise and to do and perform any enterprise, act or vocation that a natural person might or could do or perform; to engage in the manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description; to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and description for the account of the corporation, or as factor, agent, procurer or otherwise for or on behalf of another; to buy, sell, improve and encumber real and personal property and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or

objectives or the furtherance of any of the powers herein set forth, either alone or in association with other corporations, firms or individuals, and to do every act or actions, thing or things pertinent or growing out of or connected with the objectives or purposes or any part thereof; provided, however, that the same shall not be inconsistent with the laws of the State of Idaho under which this corporation is formed.

III.

The duration of this corporation shall be perpetual.

IV.

The post office address of the corporation's registered office is 104 West Spruce, Coeur d'Alene, Idaho.

V.

The total authorized number of par value shares is 100,000. The aggregate par value of the total authorized number of par value shares is \$100,000.00.

VI.

The stock of this corporation shall be divided into 100,000 shares of common stock, or a par value of \$1.00 each.

VII.

The names and addresses of each of the incorporators and the number of shares for which each has subscribed is as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
A. K. Swendener	1415 North 12th Street Coeur d'Alene, Idaho	1
Dale R. Hinze	709 East Euclid Spokane, Washington	1
Glenn J. Acord	707 8th Street Post Falls, Idaho	1
William A. Reagan	418 South 12th Street Coeur d'Alene, Idaho	1

VIII.

The directors of this corporation shall adopt such By-laws as are necessary for the operation of the business of this corporation and shall have the right to amend such By-laws in conformity with the provisions of said By-laws.

IX.

The number of directors to be elected at the first meeting of the corporation, and who shall act and serve until their successors are duly elected by the shareholders shall be not less than three (3) nor more than ten (10).

IN WITNESS WHEREOF, we have hereunto subscribed our names and seals this 21 day of May, 1965.

[Signature]
[Signature]
[Signature]
[Signature]

STATE OF IDAHO :
 : ss.
County of Kootenai:

On this 21-1 day of January, 1965, before me, the undersigned Notary Public, personally appeared A. K. SWENDENER, DALE R. HINZ, GLENN J. ACORD, and WILLIAM A. REAGAN, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Shirley J. Swendener
Notary Public for Idaho.

Residing at Coeur d'Alene

My commission expires: 1-13-66