104/52

# State of Idaho

## **Department of State**

CERTIFICATE OF AUTHORITY
OF

#### AMSOIL INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMSOIL INC. 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 AMSOIL INC. to transact business in this State under the name AMSOIL INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 30, 1993



Fite of Cenarrusa SECRETARY OF STATE

By ara Seibel

## APPLICATION FOR CERTIFICATE OF AU

To the Secretary of State of Idaho

(Profit Corporation)

SECRETARY OF STATE

Authority to transact business in your S	!	
The name of the corporation is	Amsoil Inc.	and the state of t
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The name which it shall use in Idaho is		· ·   ::
		Must be except and by a Board of
(To be used only when required to avoid a or Directors resolution adopting assumed name	ne in idaho.)	
It is incorporated under the laws of	Delaware	4.74
The date of its incorporation is		and the period of its duration,
if other than perpetual, is		gipter order 1998 - August Daniel
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#### LIST OF DIRECTORS

NAME	DATE OF TAKING OFFICE	ADDRESS
1. Albert J. Amatuzio	1979	1 <b>831 Valhalla</b> Drive <b>Duluth, MN</b> 5581
2. Dennis I. Sailor	1979	221 Hillcrest Road Cameron, WI 54822

#### LIST OF OFFICERS

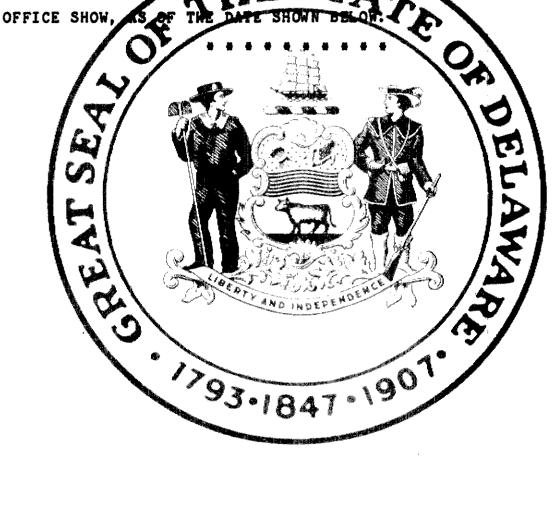
NAME	TITLE	ADDRESS
1. Albert J. Amatuzio	President, Treasurer	1831 Valhalla Drive Duluth, MN 55811
2. Dennis I. Sailor	Vice President, Secretary	221 Hillcrest Road

#### State of Delaware

### Office of the Secretary of State

Nov 30 3 to PH '93 SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY AMSOIL INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE PRISTINCE SOFAR AS THE RECORDS OF THIS





William J. Zuillen

William T. Quillen, Secretary of State

AUTHENTICATION: #4161013

DATE:

11/23/1993