

State of Idaho

Department of State

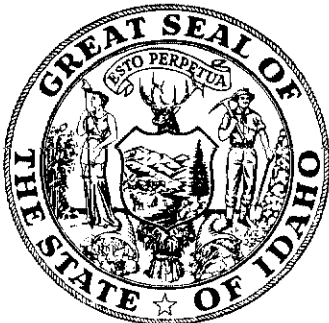
CERTIFICATE OF AUTHORITY OF

LIGHTFORCE USA, INCORPORATED
File number C 115260

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

Dated: June 6, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

JUN 2 1995
SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Lightforce USA, Incorporated
2. The name which it shall use in Idaho is _____
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Washington
4. The date of its incorporation is February 18, 1992 and the period of its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is 19226 66th Avenue South #L 103, Kent, Washington 98032
6. The address to which correspondence should be addressed, if different than item 5, is _____
7. The street address of its proposed registered office in Idaho is 200 South College,
Grangeville, Idaho 83530, and the name of its proposed registered agent in Idaho at that address is Gregory Fitzmaurice
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: develop, manufacture and sell portable lighting equipment, rifle scopes, to own and operate a ranch, and to carry on any other lawful business or trade permitted under the laws of the State of Idaho

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
P.O. Box 83720
Boise, Idaho 83720-0080

Secretary of State use only

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DATE 06/06/1995 0900 68440
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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Raymond L. Dennis	President	16 East Terrace, Cleve, South Australia 5640
Jeff Huber	Vice President	11652 4th Ave. South, Seattle, Wa. 98148
Kevin Stockdill	Secretary	12450 29th Ave. South, Seattle, Wa. 98168
Raymond L. Dennis	Treasurer	16 East Terrace, Cleve, South Australia 5640
Raymond L. Dennis	Director	same

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

June 3, 1996

Dated: _____

Lightforce U S A, Incorporated

By _____ (Corporation name)
and _____ Its President/Vice-President (please specify)
_____ Its Secretary/Assistant Secretary (please specify)

STATE OF Washington)
COUNTY OF King) ss:
Carl Ben Goodwin, Jr.

I, _____, a notary public, do hereby certify that on
this 3rd day of June, 19 96, personally appeared before
me Jeff Huber and Kevin Stockdill, who being by me first duly sworn, declared that (s)he ^{they}
is the Vice President & Secretary of Lightforce U S A, Incorporated

_____ the officers
that (s)he signed the foregoing documents as _____ of the corporation and that
the statements therein contained are true.

Carl Ben Goodwin, Jr.

Notary Public

STATE of WASHINGTON



SECRETARY of STATE

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

hereby issue this certificate that according to the records on file in this office,

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

LIGHTFORCE USA, INCORPORATED

I FURTHER CERTIFY that the records on file in this office show that the

above named profit corporation was formed under the laws of the

State of Washington and was issued a certificate of incorporation

in Washington on February 18, 1992.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution

have been filed, and that the corporation is duly authorized to

transact business in the corporate form in the State of Washington.



Date: June 4, 1996

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

RALPH MUNRO

Ralph Munro, Secretary of State

S. Gutweiler