

#49488- a

ENTERED

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That ENCODER PRODUCTS COMPANY

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does hereby appoint

WILLIAM F. WATT

(Name of Registered Agent)

of 1601 B DOVER RD

(street address)

SANDPOINT

(city)

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its President (or Vice-President) on this 8TH day of JUNE, 19 79.

ENCODER PRODUCTS COMPANY

(Name of Corporation)

By W. F. Watt

(President or Vice-President)

PRESIDENT

(Title)

STATE OF Idaho

ss.

County of BonnevilleSubscribed and sworn to before me this 12th day of June, 19 79.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

By: GregorNotary Public

(Title)

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