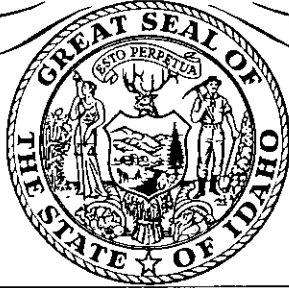


# State of Idaho



## 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

RYAN LABORATORIES, INC.

was filed in the office of the Secretary of State on the                      Fifteenth                      day  
of              March,              A.D. One Thousand Nine Hundred              Sixty-three                      and  
duly recorded on Film No.              123              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

Boise

in the County of

Ada

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              15th              day of              March                      ,  
A.D., 19              63              .

Secretary of State.

ARTICLES OF INCORPORATION OF  
ROYAL LABORATORIES, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general corporation laws of the State of Idaho and the acts amendatory thereof or supplemental thereto, do hereby certify as follows:

ARTICLE I

The name of the corporation is: ROYAL LABORATORIES, INC.

ARTICLE II

The purposes and objects for which the corporation is formed are:

(a) The manufacturing of ophthalmic prescription lenses and the sale of optical goods.

(b) To acquire by purchase, subscription or otherwise, and to own, hold, sell, negotiate, assign, deal in, exchange, transfer, mortgage, pledge, or otherwise dispose of any shares of capital stock, script, bonds, mortgages, securities, or other evidences of indebtedness, issued or created by any other corporation, joint stock company or association, public or private, or by whomsoever issued, and while the holder thereof, to possess and exercise in respect thereto any and all rights, powers and pledges of ownership, including the right to vote thereon.

(c) To make, perform and carry out contracts of every kind and description, made for every lawful purpose without limitation to amount, with any person, firm, association or corporation, either public or private, or within any territory or state or any agency thereof.

(d) To buy, sell, lease, let, mortgage, exchange, or otherwise acquire or dispose of lands, buildings and real property, hereditaments and appurtenances of all types and kinds and wheresoever situate, and of any interest and rights therein to the same extent as natural persons might or could do, and without limitation as to amount.

(e) To borrow money, to draw, make, accept, endorse, transfer, assign, execute and issue bonds, debentures, promissory notes and any other evidence of indebtedness, and for the purpose of securing any of its obligations and/or contracts; to transfer, convey, deliver, mortgage, and/or pledge all or any part of its property or assets, real or personal, at any time owned or held by the corporation, upon such terms and conditions as the Board of Directors shall authorize and as may be permitted by law.

(f) To acquire, hold, sell, reissue, or cancel any shares of its own capital stock; provided, however, that this corporation may not use any of its funds or property for the purchase of its own capital stock when such use would cause any impairment of the capital stock of the corporation; and provided, further, that the shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly.

(g) To purchase or otherwise acquire the whole or any part of the property, assets, business and good will of any other person, firm, corporation, or association, and to conduct in any lawful manner the business so acquired; and to exercise all the powers necessary or convenient for the conduct, management and carrying on of such business.

(h) To buy, sell, acquire, hold, or mortgage, pledge, lease, assign, transfer, trade and deal in any and all types of personal property.

(i) To do any and all things necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or of the attainment of any of the objects herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation, and which may now or hereafter be authorized by law, and this to the same extent and as fully as natural persons might or could do, as principal or agent, and either alone or in conjunction with any person, firm, association, or corporation.

(j) To have and to exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Idaho upon corporations formed under the general corporation laws of said State, or under any act or acts amendatory thereof or supplemental thereto, or substituted therefor.

The foregoing clauses are to be construed both as objects and powers, and it is hereby expressly provided that enumeration herein of specific objects and powers shall not be held to limit or restrict in any manner the general powers of the corporation. '

ARTICLE III

This corporation shall have perpetual existence.

ARTICLE IV

The location of the principal office for the transaction of business of the corporation shall be in the City of Boise, Ada County, State of Idaho.

ARTICLE V

The amount of the capital stock of this corporation is TEN THOUSAND AND NO/100 (\$10,000.00) DOLLARS, which shall be divided into 10,000 shares of common stock of the par value of ONE AND NO/100 (\$1.00) DOLLAR per share, all of which stock shall be fully paid, non-assessable and of equal rights and privileges.

ARTICLE VI

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of stock of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the corporation.

ARTICLE VII

The names and post office addresses of the incorporators are, and the number of shares subscribed for by each are, as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
James <sup>E.C.</sup> <sub>A</sub> Griffith	Boise, Idaho	One
John S. Chapman	Same	One
D. K. Soderlund	Same	One

## ARTICLE VIII

The number of Directors of the corporation shall not be less than three, nor more than five; provided, however, that the first Board of Directors shall be three in number.

## ARTICLE IX

The corporation reserves the right to amend, endorse, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, by a majority vote of the shareholders represented in person or by proxy, at any annual meeting of the shareholders, or at any meeting duly called for that purpose, excepting only where the laws of the State of Idaho otherwise provide.

IN WITNESS WHEREOF, We have hereunto set our hands this

15<sup>th</sup> day of March, 1963.

*James E. P. Griffith*  
JAMES GRIFFITH  
E.C.

John S. Chapman  
JOHN S. CHAPMAN

D. K. SODERLUND

STATE OF IDAHO )  
 ) ss.  
County of Ada )

On this 15<sup>th</sup> day of March, 1963, before me, the undersigned, a Notary Public in and for said State, personally appeared JAMES E.C. GRIFFITH, JOHN S. CHAPMAN, and D. K. SODERLUND, known to me to be the persons whose names are subscribed to the foregoing instruments 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 in this certificate first above written.

*John A. Hecoley*  
Notary Public for Idaho  
Residence: Boise, Idaho