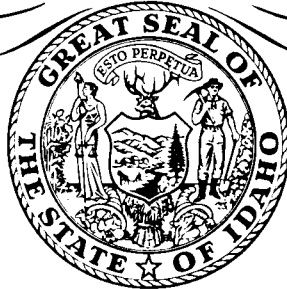


State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

ALUMINUM MANUFACTURING AND SUPPLY COMPANY

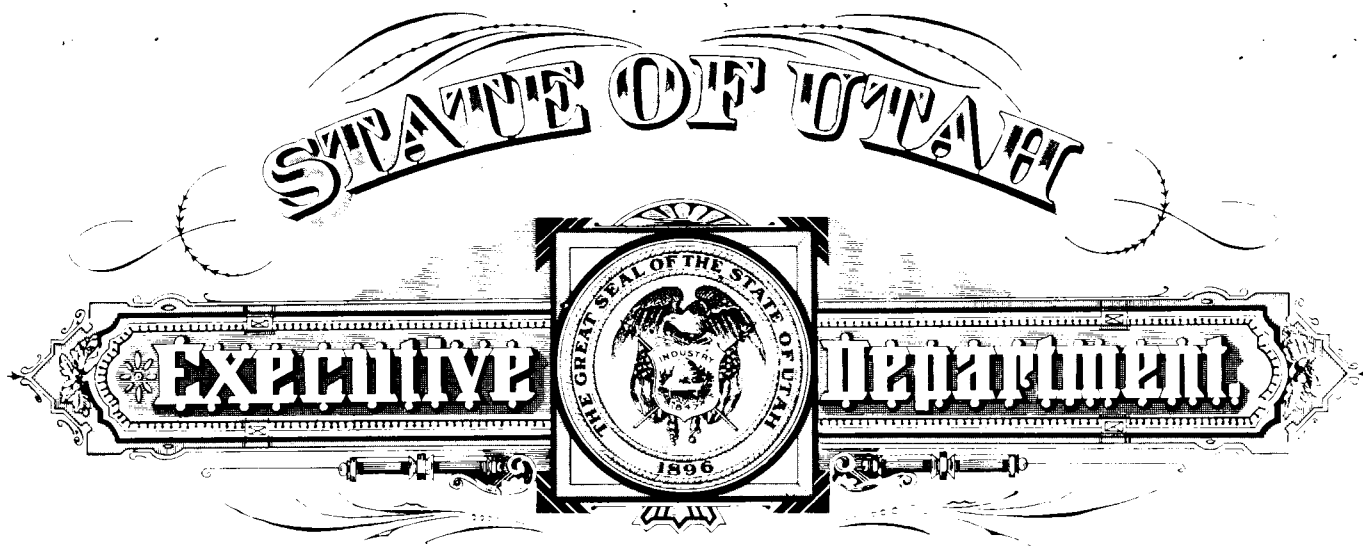
a corporation duly organized and existing under the laws of **Utah** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **9th** day of **July** 19 **65**, a properly authenticated copy of its articles of incorporation, and on the **9th** day of **July** 19 **65**, a designation of **L. Jay Monk** in the County of **Bingham** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **9th** day of **July**, A.D. 19 **65**.

ARNOLD WILLIAMS
Secretary of State

By Deputy Secretary of State.



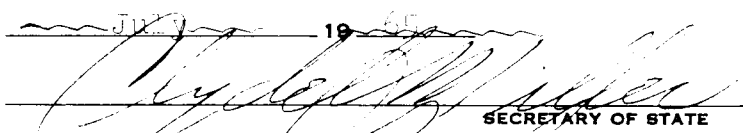
Secretary of State's Office

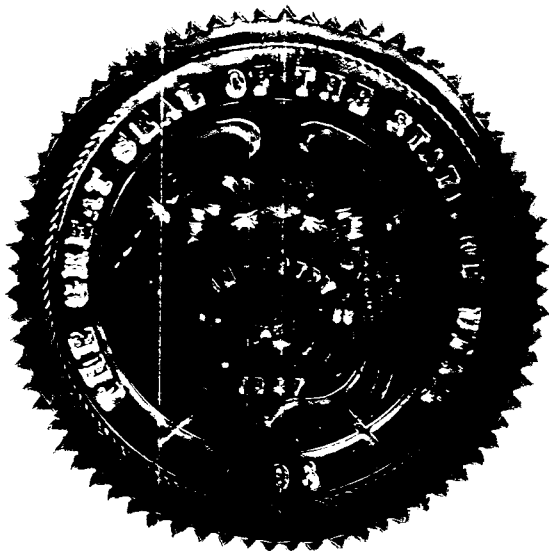
I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH,
DO HEREBY CERTIFY THAT the attached is a full, true and correct
copy of the Original Articles of Incorporation and all Amendments
filed hereto of:

ALUMINIUM MANUFACTURING AND SUPPLY COMPANY

AS APPEARS Of record IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH
AT SALT LAKE CITY, THIS Ninth DAY OF

JULY 19 45

SECRETARY OF STATE
BY  DEPUTY



ARTICLES OF INCORPORATION OF THE INCORPORATION OF

20869

MOOL-BROOZE IRONING COMPANY

July 30

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, citizens of the United States, residents of the State of Utah, being desirous of forming a corporation under the laws of the State of Utah for the purpose and on the terms hereinafter stated, have associated and do hereby associate ourselves together under and in accordance with the general incorporation statutes and the statutes amendatory and supplemental thereto of the State of Utah and for that purpose we hereby certify and agree as follows, to-wit:

1. The name of this corporation shall be "Mool-brooze Ironing Company".

2. This corporation is organized in Salt Lake City, Salt Lake County, State of Utah.

3. The names of the incorporators and their places of residence are as follows:

<u>Name</u>	<u>Residence</u>
Raymond Phillip Richardson	Salt Lake City, Utah
Donna H. Richardson	Salt Lake City, Utah
L. W. Richardson	Salt Lake City, Utah
Isabel Richardson	Salt Lake City, Utah
Robert G. Carter	Salt Lake City, Utah

4. The period of existence of this corporation shall be 50 years from the date of its organization unless sooner dissolved or disincorporated in accordance with law.

5. The nature of the business which may be carried on by this corporation and the powers, objects and purposes which may be exercised, promoted and carried on by it are:

(4) To manufacture, buy, sell, deal in and to engage in, conduct and carry on the business of manufacturing and selling awnings, blinds of all types, made of metal or other material, including Venetian blinds, also any and all kinds of window coverings or decorations, both inside and outside; sheet metal work including heating and air conditioning; to set up distributorships and furnishing of machinery for the manufacture of awnings and other

types of business herein provided; to carry work, investigations and research for inventions and the procuring of patents for said inventions dealing with or pertaining to the objects and purposes herein set forth

(b) To purchase, own, hold, lease, sell, exchange, assign, transfer, mortgage or otherwise dispose of, and to invest, trade and deal in real property and any and all interest therein.

(c) To purchase, lease or otherwise acquire in whole or in part the business, good will, rights, franchises and property of every kind, and to undertake the whole or any part of the assets or liabilities of any person, firm, association or corporation engaged in or authorized to conduct any business similar to any business authorized to be conducted by this corporation, and to purchase or otherwise acquire, hold and re-issue the shares of its own capital stock.

(d) To enter into, make, perform and carry out contracts of every kind and for any lawful purpose without limit as to amount, with any person, firm, association or corporation.

(e) To do any and all such other acts, things, business or businesses in any manner connected with or necessary, incidental, convenient or auxiliary to any of the objects hereinbefore enumerated or calculated, directly or indirectly, to promote the interest of this corporation.

6. The general business of this corporation shall be carried on at Salt Lake City, Salt Lake County, Utah and the corporation may have and maintain offices and transact business at any other one or more places in the United States and meetings of the Board of Directors may be held for the transaction of any of the business of the corporation at any place or places outside of the State of Utah or elsewhere within the State of Utah than at its principal office as the directors may by resolution or by-laws provide.

7. The authorized capital stock of this corporation shall be \$50,000.00 divided into 50,000 shares of the par value of \$1.00 each; 10,000 shares to be issued and 40,000 shares to be held in the treasury. Any unissued capital stock of this corporation and any of its stock coming into the treasury of the corporation shall be subject to disposition by its Board of Directors on

such terms and in such manner as they may deem expedient.

3. The amount of stock subscribed by the several subscribers is as follows:

<u>Name</u>	<u>Number of Shares</u>
Raymond Phillip Williamson	3,000
L. W. Williamson	3,000
Robert C. Gunter	3,000
Dennis M. Williamson	2
Isabel Williamson	2
	10

4. The management of all the affairs, property and interests of the corporation shall be vested in a Board of Directors consisting of not less than three (3) members nor more than twelve (12) members, who shall be elected at the annual stockholders meeting for a term of one year and shall hold office until their successors are elected and qualified. The Board of Directors, or the stockholders, may at any annual or special meeting increase or decrease the number of directors, but in no event shall the number of directors be more than twelve or less than three. Each director must be a stockholder of the corporation in his own right. The Board of Directors, or the stockholders, at any general or special meeting held before the directors take action, shall have power to elect such additional directors as are necessary to fill any vacancy in the Board of Directors to hold office until the next annual meeting of the stockholders and until their successors are elected and qualified.

All vacancies in the Board of Directors, whether caused by resignation, death or otherwise, may be filled by the remaining directors even though less than a quorum, at any regular or special meeting, or by the stockholders at any regular or special meeting held prior to the filling of such vacancy or vacancies by the Board of Directors as provided above. A director thus elected to fill any vacancy shall hold office for the unexpired term of his predecessor and until his successor is elected and qualified.

The regular annual stockholders meeting of the corporation shall be held at the office of the corporation on the first Monday in April in each and every year of the corporation's existence. No notice of the annual stockholders meeting need be given, but notice of special meetings must be given by personal notice thereof to each stockholder or by mailing notice to the address of such

stockholders at least five days prior to the day and hour of said meeting. Any notice required to be given any stockholder, director or officer of this corporation may be waived by stockholder, director or officer of this corporation by signed written instrument.

Officers and directors of this corporation may be removed at any time in the manner provided by the laws of the State of Utah for the removal of such officers and directors, or by a vote of the majority of the outstanding stock of the corporation at a meeting duly called for that purpose. Any officer or director may resign by filing his written resignation with the Secretary of the corporation or in case of the resignation of the Secretary, with the President or Vice-President of the corporation and upon acceptance thereof by the Board of Directors the resignation shall become effective. In case the Board of Directors shall neglect to act upon such resignation within ten days after its receipt, the resignation shall become effective and the office be vacant.

Special meetings of the stockholders may be called by the President or Vice-President, by any two directors, or by any number of stockholders whose holdings shall be not less than one-fifth (1/5) of the outstanding stock of the corporation.

10. The earnings of this corporation shall be apportioned in the manner provided by law.

The distribution of profits shall be at such times as the by-laws or resolutions of the Board of Directors shall prescribe, which shall be as often as once in twelve months.

11. The private property of the stockholders shall be exempt from corporate liability except to the extent and in the manner provided by the laws of the State of Utah.

12. The corporation may make and alter by-laws at pleasure, and may authorize the Board of Directors to do so, subject to such restrictions as may be deemed advisable.

13. This corporation may amend its articles of incorporation by a majority vote of its stockholders at any regular stockholders' meeting, or at any special stockholders' meeting called for that purpose, on ten days notice to all stockholders.

14. Until the first annual meeting of the stockholders and the election and qualification of their successors, the following shall constitute the officers of this corporation:

<u>Name</u>	<u>Office</u>
Ed. M. Richardson	Chairman of the Board and Director
Wynona Phyllis Richardson	President, Treasurer and Director
Dorothy M. Richardson	Secretary and Director
Robert G. Lantz	Vice-President, Sales Manager and Director
Emile Richardson	Director

15. One-third of the Board of Directors shall be necessary to form a quorum for the transaction of business and the exercise of the corporate powers of the corporation.

16. The Board of Directors shall have power and authority to make such by-laws for the government of the affairs of the corporation as they may deem necessary or desirable in that connection and not inconsistent with this agreement or the statutes of the State of Utah, and by means of such by-laws the Board of Directors shall have power to define the powers and duties of the other officers of the corporation, to provide for special meetings of the stockholders, to prescribe the time for meetings of the directors, and in general to prescribe such other rules and regulations as may be suitable or desirable for the management of the corporation and the conduct of its business and such other purposes and powers as may be thought desirable by the incorporators hereto.

17. The private property of the stockholders shall not be liable for the debts and obligations of the corporation.

18. The subscriptions for and the ownership of all stock in this corporation are made and taken upon the condition that any holder of stock desiring to sell same shall first offer his stock to the corporation at his lowest price and the corporation shall have fifteen (15) days in which to exercise their option to purchase said stock at the said price. After the expiration of such time, the stockholder shall be free to make any other sale of his stock.

19. The stock of this corporation shall be non-assessable and these articles shall not be amended so as to render assessable any of the stock thereof without the unanimous consent of the holders of all the outstanding stock

proposed to be dissolved.

And this corporation does hereby receive and take the following in full payment for the entire amount of stock herein subscribed as above set forth: \$5,000.00 cash and by transfer and assignment to the corporation of the application for patent filed with and pending in the United States Patent Office, which has been assigned to this corporation, and said incorporators do hereby state that they are acquainted with the said patent applied for which has been assigned to this corporation for said subscribed stock and that said property is reasonably worth \$5,000.00, the amount in cash for which it was accepted by the corporation.

In Witness Whereof the said incorporators have set their hands and seals this 28th day of July, 1910.

[Signature]
Lynne Phillips Rasmussen
Robert G. Hunter
Donna M. Rasmussen
L. J. Rasmussen

COUNT OF THIS)
COUNT OF THIS) 33
COUNT OF THIS)

On this 28th day of July, 1910 before me, a notary public, personally appeared the above named persons, known to me to be the persons whose names are subscribed to the foregoing instrument, and they duly acknowledged to me that they executed the same.

My Commission Expires
July 9-1915,

[Signature]
Notary Public residing in
Salt Lake City, Utah

COUNT OF THIS)
COUNT OF THIS) 33
COUNT OF THIS)

We, the undersigned, being the incorporators of Wool-Dreeze Lumber Company, being duly sworn on oath, depose and say:

That we have commenced, and it is our bona fide intention to carry on

the business contained in the articles of incorporation and we verily believe that each of us to the Articles of Incorporation has paid the amount of capital stock subscribed for by us, and that we have ten per cent of the capital stock subscribed by each of us and not less than ten per cent of the capital stock of the corporation has been paid in. That they are acquainted with the patent applied for with the United States Patent Office which has been assigned to this corporation in payment or part of said capital stock and that the same is reasonably worth the amount of \$5,000.00 in each for which it was accepted by the corporation.

Dated this 23rd day of July, 1940.

William H. Hansen

Raymond F. Rasmussen

Robert G. Hunter

Donna M. Rasmussen

Le. Isle Rasmussen

Subscribed and sworn to before me this 23rd day of July, 1940.

By C. Nelson Hyatt:
July 9 - 1951

Ruth Hancock
Notary Public residing in
Salt Lake City, Utah

26509

CERTIFICATE OF AMENDMENT

Raymond Phillip Robinson and P. O. Halladay, president and secretary, respectively, of Noel Bros. Lumber Co., Inc., a corporation organized and existing under the laws of the State of Utah, do hereby certify that said corporation, at a special meeting of the stockholders of said company held at Salt Lake City, Utah, on the 29th day of April, 1959, amended its Articles of Incorporation by changing Section 1, so that hereafter it will read as follows:

1. The name of this corporation shall be "Aluminum Manufacturing and Supply Company"

We further certify that all stock entitled to vote was represented at said meeting and voted in favor of said amendment.

IN WITNESS WHEREOF, we have signed this Certificate of Amendment as president and secretary, respectively, on this 29th day of April, 1959.

President

Secretary

State of Utah)
County of Salt Lake) ss.

On this 29th day of April, 1959, personally appeared before me, Raymond Phillip Robinson and P. O. Halladay, the signers of the foregoing Certificate of Amendment, known to me to be the president and secretary, respectively, of Noel Bros. Lumber Co., Inc. who duly witnessed to me that they executed the said Certificate of Amendment.

At Salt Lake City, Utah:
April 29, 1959

Notary Public
Residing at Salt Lake City, Utah