



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

FILED

99 JUN 14 AM 8:50
STATE OF IDAHO

1. The name of the corporation is: Impalaone, Inc. is hereby amended to be
Unmanned Systems Technology Laboratory, Inc.
2. The text of each amendment is as follows:
THE ARTICLES OF INCORPORATION ARE AMENDED AND RESTARTED
TO BE AS ATTACHED.

3. The date of adoption of the amendment(s) was: 6/1/99

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☒ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☒ board of directors.

☐ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
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Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

07/19/1999 09:00
CK: 1712 CT: 118134 NH: 234829

1 @ 30.00 = 30.00 AMEND PROOF # 3
1 @ 20.00 = 20.00 CORP SUR # 4

C 112297

Dated: 6/10/99

Signed by: [Signature]
Its Registered Agent & President + Director
(capacity of signer)

Revised 7/98
g:\options\Amend.mdb

RESTATED
ARTICLES OF INCORPORATION
OF

IMPALAONE, INC.

99 JUL 19 PM 1:36
STATE OF IDAHO

The undersigned, acting as these original incorporators of this corporation under the Idaho Business Corporation Act, amends, restates, and adopts the following Articles of Incorporation for this Corporation:

- FIRST: The Name of the Corporation is amended to be UNMANNED SYSTEMS TECHNOLOGY LABORATORY, INC. The corporation shall execute a Certificate of Assumed Business Name to also be known as and/or conduct business as USTLAB.
- SECOND: The period of the Corporation's duration is perpetual.
- THIRD: The Objects and purposes for which this Corporation is organized shall be the transaction of any or all lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act. The Corporation's vision is to develop and conduct business in the area of research, development, engineering, and manufacturing of robotic and/or undersea systems.
- FOURTH: The Capital Stock of this Corporation shall consist of One Hundred Thousand (100,000) shares of non-assessable, common stock, with no par value. Initial distribution shall be Three Thousand (30,000) shares to each of the Board of Directors below.
- FIFTH: The location and principal place of business of this Corporation in the State of Idaho shall be Riverbend Commerce Park, 510 Riverbend Loop, #2, Post Falls ID 83854. The mailing address of this Corporation in the State of Idaho shall be 2900 Government Way, Suite 226, Coeur d'Alene ID 83815. The registered agent of this Corporation is John Cranney, whose physical address is 33635 N. Corbin Rd. Athol ID 83801.
- SIXTH: The business of this Corporation shall be managed and conducted by a Board of Directors of initially Two (2) directors. The directors shall be as follows:

<u>Name</u>	<u>Address</u>
John Cranney	2900 Government Way, #226, Coeur d'Alene ID 83815
Dave Stone	2900 Government Way, #226, Coeur d'Alene ID 83815

The name and post office address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
John Cranney	2900 Government Way, #226, Coeur d'Alene ID 83815

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of June, 1995.

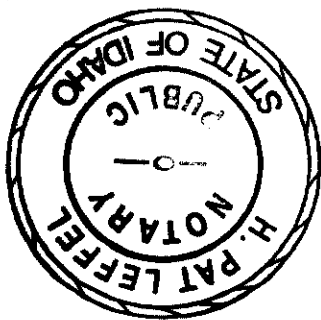

John Cranney

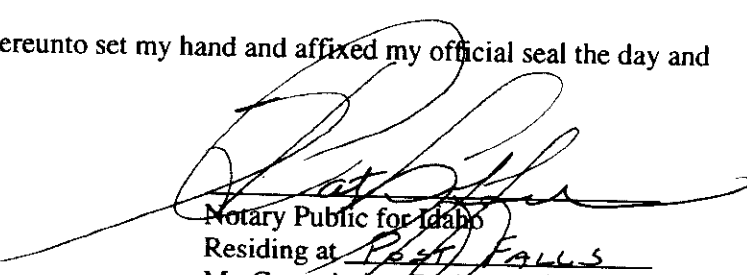
STATE OF IDAHO)

County of Kootenai)

On this 10th day of June, 1995, before me, John Cranney, the undersigned, a Notary Public in and for said state, personally appeared John Cranney, Known or identified to me to be the Incorporator of the corporation who executed this instrument, or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate is written.




Notary Public for Idaho
Residing at Post Falls
My Commission Expires 9-26-03