



CERTIFICATE OF INCORPORATION  
OF

SOLAR REFLECTOR CORP.

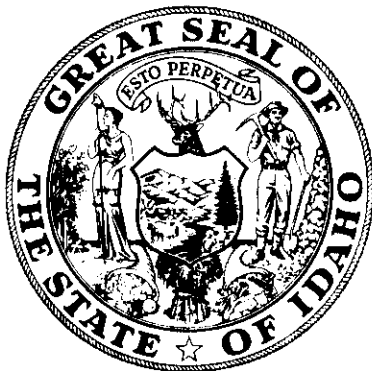
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

SOLAR REFLECTOR CORP.

duly signed 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  
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated \_\_\_\_\_ April 28 \_\_\_\_\_, 19 80 \_\_\_\_\_.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Muriel E. Artisch*  
Corporation Clerk

ARTICLES OF INCORPORATION) APR 28 AM 19 00  
OF  
SOLAR REFLECTOR CORP.

We, the undersigned, all of whom are of full age, and citizens of the United States of America, hereby sign and acknowledge the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Idaho.

FIRST: The name of the corporation is SOLAR REFLECTOR CORP.

SECOND: The purposes are: To distribute products manufactures by Coating Laboratories, Inc. and to transact other business not otherwise prohibited by law.

THIRD: The duration is to be perpetual.

FOURTH: The location and post office address of its registered agent and office in the State of Idaho is :

James F. O'Donnell  
10057 Westview Drive, Boise, ID 83704

FIFTH: The total number of shares of stock which the corporation shall have authority to issue shall be 1,000 shares of Common stock, all of such shares to be without par value, and non-assessable.

SIXTH: The names and post office addresses of the incorporators and directors of the corporation are as follows:

<u>NAMES</u>	<u>POST OFFICE ADDRESSES</u>
Dixie <sup>d.</sup> R. O'Donnell-President	10057 Westview Drive Boise, ID 83704
Robert B. Betz-Vice President	3775 N. 33rd Street Boise, ID 83703
James F. O'Donnell-Treasurer	10057 Westview Drive Boise, ID 83704
Hanna Lee Betz-Secretary	3775 N. 33rd Street Boise, ID 83703

SEVENTH: The shares of stock of the corporation which have been fully paid shall not be subject to assessment for any purposes.

EIGHTH: In furtherance, and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

To repeal and amend the by-laws of the corporation, and to adopt new by-laws subject to the right of the shareholders to alter or repeal said by-laws.

By resolution passed by a majority of the whole board, to designate two or more of the directors to constitute an executive committee, which to the extent provided in such resolution shall have and exercise the authority of the Board of Directors in the management of the business of the corporation.

When and as authorized by the affirmative vote of the holders of a majority of the stock issued and outstanding having voting power given at a shareholders' meeting duly called for that purpose, the Board of Directors shall have power and authority to sell, lease or exchange all the assets of the corporation, other than its franchise of being a corporation, upon such terms and conditions and for such consideration, which may be in whole or in part shares of stock in any other corporation or corporations, as its Board of Directors shall deem expedient and for the best interests of the corporation.

NINTH: This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, We do make and execute this certificate in duplicate, this *25th day of March, 1980*

*Dixie R. O'Donnell*  
Dixie R. O'Donnell - President

*Robert B. Betz*  
Robert B. Betz - Vice President

*James F. O'Donnell*  
James F. O'Donnell - Treasurer

*Hanna Lee Betz*  
Hanna Lee Betz - Secretary

STATE OF IDAHO     )  
                              ) ss  
                              )  
County of Ada     )

On this *25<sup>th</sup>* day of March, 1980, before me,     ROBERT B. BETZ,  
Vice-President and HANNA LEE BETZ - Secretary  
personally appeared known to me to be the persons, whose names  
are subscribed to the within instrument and acknowledge to me  
that they executed the same.

*Delores R. Creed*  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Boise

STATE OF OREGON     )  
                              ) ss.  
Multnomah County    )

On this *28<sup>th</sup>* day of *March*, 180, before me, DIXIE  
*A.* R. O'DONNELL-President and JAMES F. O'DONNELL - Treasurer  
personally appeared known to me to be the persons, whose names  
are subscribed to the within instrument and acknowledge to me  
that they executed the same.

*[Signature]*  
\_\_\_\_\_  
Notary Public for Oregon  
Residing at *17797 S.E. Hermann Rd.  
Boring, Or 97009*  
My Commission Expires *10/18/81*  
We are notarizing the signature on this  
document only.