

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

**FORMATION METALS, U.S.**

dba **FORMATION METALS, U.S., INC.**

File Number C 192487

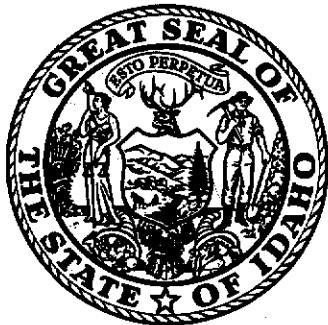
I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 5, 2011

*Ben Ysursa*  
SECRETARY OF STATE

By *Shay Reiter*



2011 OCT-5 PM 12-24



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**  
(Instructions on Back of Application)

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows.

1. The name of the corporation is:

Formation Metals, U.S.

2. The name which it shall use in Idaho is: Formation Metals, U.S., Inc.

3. It is incorporated under the laws of: Nevada

4. Its date of incorporation is: June 28, 2011

5. The address of its principal office is:

1098 Big Creek Rd. Kellogg, Id 83837

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 12550 W. Explorer Dr. Suite 100, Boise, ID

and its registered agent in Idaho at that address is: Corporation Services Company

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Jeffrey Scott Bending</u>	<u>President/BOD</u>	<u>1098 Big Creek Rd. Kellogg, ID 83837</u>
<u>J. Paul Farquharson</u>	<u>Sec/Tres./BOD</u>	<u>1098 Big Creek Rd. Kellogg, ID 83837</u>
<u>Mari-Ann Green</u>	<u>Board of Director</u>	<u>1098 Big Creek Rd. Kellogg, ID 83837</u>

Dated: 10/4/11

Signature: J

Typed Name Jeffrey Scott Bending

Capacity President/BOD

(The signer must be a director or an officer of the corporation)

Customer Acct #

Using pre paid account

Secretary of State use only

IDAHO SECRETARY OF STATE  
10/05/2011 05:00  
CK: 7705 CT: 263035 BH: 1293125  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C N 3

C192487

## SECRETARY OF STATE

**CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FORMATION METALS, U.S.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 28, 2011, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 5, 2011.

A handwritten signature of Ross Miller.

ROSS MILLER  
Secretary of State

**Electronic Certificate**

Certificate Number: C20111005-0701  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>

FORMATION METALS, U.S.

ACTION BY DIRECTORS WITHOUT A MEETING

October 4, 2011

The undersigned, being all of the Directors of Formation Metals, U.S., acting without a meeting pursuant to applicable laws of the State of Nevada, hereby consent to adaption of the following resolution:

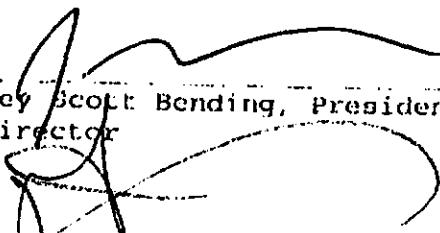
Resolved, for the purpose of doing business in the State of Idaho, and in accordance with the provisions of section 30-1-1506((1))(b) Idaho Code, the corporation hereby adopts the fictitious name: Formation Metals, U.S., Inc.

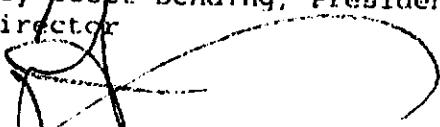
Further Resolved, that the appropriate managers of the company may provide a copy of this resolution to the Secretary of State of the State of Idaho in connection with application for certificate of authority to transact business in Idaho, and in connection with compliance with assumed business names laws of the State of Idaho, including section 53-501 Idaho Code, et.seq., as well as for all additional corporate purposes.

Further Resolved, that the effective date of this action by the Board of Directors shall be, and the same hereby is, October 4, 2011.

It is intended that the foregoing resolution adopted by consent of all of the Directors shall have the same effect as if it was adopted at a meeting of the Board.

Dated effective this 4th day of October, 2011.

  
Jeffrey Scott Bending, President  
and Director

  
J. Paul Farquharson, Secretary/Treasurer  
and Director

*J. Paul Farquharson*  
Mari Ann Green, Director

SECRETARY'S CERTIFICATE

The undersigned, Secretary of FORMATION METALS, U.S., hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Board of Directors of said corporation, effective October 4, 2011.

Dated this 4th day of October, 2011.

*J. Paul Farquharson*  
J. Paul Farquharson, Secretary