

Department of State.

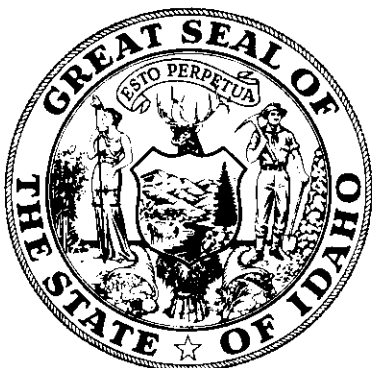
**CERTIFICATE OF AUTHORITY
OF**

RALIDE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **RALIDE, INC.** for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to **RALIDE, INC.** to transact business in this State under the name **RALIDE, INC.** and attach hereto a duplicate original of the Application for such Certificate.

Dated **July 15**, 19 **81**.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Ralide, Inc.
2. *The name which it shall use in Idaho is Ralide West, Inc.
3. It is incorporated under the laws of the State of Tennessee
4. The date of its incorporation is December 1, 1967 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is Plastic Industries, Inc., 1712 Congress Parkway NW, Athens, Tennessee
6. The street address of its proposed registered office in Idaho is 716 North 11th Street, P. O. Box 814, Caldwell, Idaho 83605, and the name of its proposed registered agent in Idaho at that address is Brown Akers
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: to warehouse and distribute saddle trees, stirrups, packing and western gear.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Jeff Beene</u>	<u>President</u>	<u>Athens, Tennessee</u>
<u>Wm. P. Biddle, III</u>	<u>Secretary/Treasurer</u>	<u>Athens, Tennessee</u>
_____	_____	_____
_____	_____	_____

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>1000</u>	_____	<u>NO PAR VALUE</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
1000		NO PAR VALUE

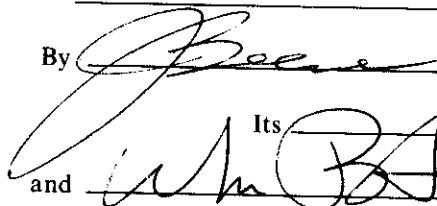
11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated July, 19 81.

RALIDE, INC.

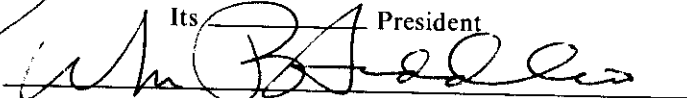
By



Its

President

and



Its

Secretary /Treasurer

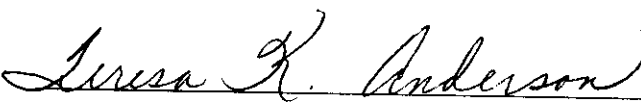
STATE OF TENNESSEE)

)ss:

COUNTY OF McMINN)

I, Teresa K. Anderson, a notary public, do hereby certify that on this 7th day of July, 19 81, personally appeared before me Wm. P. Biddle, III, who being by me first duly sworn, declared that he is the Secretary/Treasurer of Ralide, Inc.

that he signed the foregoing document as Secretary/Treasurer of the corporation and that the statements therein contained are true.

Comm. Expires: 5/10/85 
Notary Public

*Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

JUL 15 18 31 1967
RECEIVED

State of Tennessee



Department of State

I, GENTRY CROWELL, Secretary of State of the State
of Tennessee, do hereby certify that the annexed is a
true and correct copy of the Charter of

RALIDE, INC.

which was recorded in this office on December 1, 1967
in Corporation Record Book Volume 67, Page 5541



IN WITNESS WHEREOF, I have hereto affixed my signature
and the Great Seal of the State, at Nashville, this 30th
day of June in the year of our Lord
nineteen hundred Eighty-one

Gentry Crowell
Secretary of State

STATE OF TENNESSEE

Certificate of Incorporation

Name. First. The name of this corporation is Ralide, Inc.

Address. Second. The address of the principal office of this corporation in the State of Tennessee is

P. O. Box 669, Athens, Tennessee

Business. Third. The general nature of the business to be transacted by this corporation is

To manufacture, produce, purchase, or otherwise acquire, sell, or otherwise dispose of, import, export, distribute, deal in and with, whether as principal or agent, goods, wares, merchandise, and materials of every kind and description, including, but not limited to plastic saddle trees; whether now known or hereafter discovered or invented.

Stock, with
Classifica-
tions and
Distinguish-
ing Charac-
teristics,
if any.

Fourth. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of no par value

Initial
Capital.

Fifth. The amount of capital with which this corporation will begin business shall be (not less than One Thousand) One Thousand (\$1,000.00) and no/100-Dollars; and when such amount so fixed shall have been subscribed for, all subscriptions of the stock of this corporation shall be enforceable and it may proceed to do business in the same manner and as fully as though the maximum number of shares authorized under the provisions of the preceding section hereof shall have been subscribed for.

Duration.

Sixth. The time of existence of this corporation shall be perpetual.

Other Pro-
visions.
(See Section 5,
Sub-section 7,
of the
Corporation
Act of 1929.)

Seventh. This corporation shall have all of the powers and rights as granted under the laws and Statutes of the State of Tennessee, as enumerated in Tennessee Code Annotated, Section 48-117, as amended.

We, the undersigned, apply to the State of Tennessee, by virtue of the laws of the land, for a Charter of Incorporation for the purposes and with the powers, etc., declared in the foregoing instrument.

Witness our hands this the 30th day of November, 1967.

Subscribing Witness:

E. Roy Mankivell, Jr.
William P. Biddle, III
Linda Latham

STATE OF TENNESSEE, COUNTY OF McMINN

Personally appeared before me Kenneth D. Higgins

(Clerk of the County Court or Notary Public) the within named incorporators, E. Roy Mankivell, Jr., William P. Biddle, III and Linda Latham

with whom I am personally acquainted, and who acknowledged that they executed the within application for a Charter of Incorporation for the purposes therein contained and expressed.

Witness my hand and official seal at office in Athens, Tennessee, this 30th day of November, 1967.

Kenneth D. Higgins
 (Signature of County Court Clerk or Notary Public)

(If Notary Public) My commission expires 25th day of January, 1971.

(Official Title) Notary Public

(Certificate of Probate for Subscribing Witness, if not Acknowledged by all of the Incorporators.)

STATE OF TENNESSEE, COUNTY OF

Personally appeared before me

of said County, the within named

the subscribing witness and incorporator, with whom I am personally acquainted, and who acknowledged that he executed the within application for a Charter of Incorporation for the purposes therein contained and expressed; and the said subscribing witness to the signatures subscribed to the within application, being first duly sworn, depose and said that he is personally acquainted with the within named incorporators.

and they did in his presence acknowledge that they executed the within application for a Charter of Incorporation for the purposes therein contained and expressed.

Witness my hand and official seal at office in Tennessee, this day of 19

(Signature of County Court Clerk or Notary Public)

(If Notary Public) My commission expires day of 19

(Official Title)

I, JOE C. CARR, Secretary of State, do certify that
this Charter, with certificate attached, the foregoing of which
is a true copy, was this day registered and certified to by me.

This the 1st day of DECEMBER, 1967.

JOE C. CARR.

SECRETARY OF STATE

FEE: \$ 20.00