

# CERTIFICATE OF INCORPORATION OF

#### WESTERN CHAIN AND CABLE INC.

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 the above named corporation, 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: Harch 23, 1987



SECRETARY OF STATE

# ARTICLES OF INCORPORATION OF WESTERN CHAIN AND CABLE INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned does, under and in pursuance of Idaho Code 30-1-1 et seq. as amended, and general corporation laws of said state, hereby organize into a body politic and corporate for the purposes hereinafter set forth and to that end I execute these Articles of Incorporation, and hereby certify, set forth and declare as follows:

7.

### NAME

The name of this corporation is Western Chain and Cable Inc. II.

### PURPOSES

The purpose pf this organization shall be:

To fabricate and/or sell tire chains, wire rope, and industrial products;

To transact any and all lawful business for which corporations may be incorporated under the laws of the state of Idaho;

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To generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do or perform;

The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects and purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

111.

#### DURATION

The duration of the corporation is perpetual.

# REGISTERED AGENT AND OFFICE

The street address of the initial registered office and the name of the initial registered agent at such street address is:

Trygg Inc.

P.O. Box 1358
2 miles north on Highway 95
Bonners Ferry, Idaho 83805

V.

## CAPITALIZATION

The total authorized number of common shares is 1,000, with no par value.

VI.

# RIGHTS AND RESTRICTIONS OF SHARES OF STOCK

The shares of stock of this corporation shall be all Common in class and each of said shares shall be entitled to one vote, with the owner of said share determined by the name standing on the books of this corporation at the date thirty (30) days prior to the date of the meeting at which a vote will be required, and the relative rights, preferences and restrictions of each of said shares shall be identical with the relative rights, preferences, and restrictions of every other of said shares.

VIII

# DIRECTOR'S

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The corporate powers of this corporation shall be vested in a board of three (3) directors. The powers and duties of the officers of this corporation shall be as prescribed in the By-Laws, except that the power to repeal

and ammend the By-Laws and adopt new By-Laws is hereby conferred upon the Board of Directors.

The names and addresses of the initial Board of Directors named by the corporation to serve until the first election of directors are:

> Brian E. Savage 4594 West 15th Vancouver, British Columbia Canada V6R 3B4

Rolf Gjerde 424 Summerland Road Key Largo, Florida 33037

Jim Kucherry Sr. P.O. Box 1358 Bonners Ferry, Idaho 83805

VIII.

# INCORPORATOR

The incorporator of this corporation, together with the number of shares subscribed for by him, is:

NAME

\_\_\_\_

*ADDRESS* 

CLASS

SUBSCRIPTION

Trygg Inc. (An Idaho Corp.) Common

One Hundred

P.O. Box 1358 Bonners Ferry, Idaho

DATED this 19th day of March , 1987.

Trygg Inc. By Brian E. Savage

Director and Treasurer