

State of Idaho

Office of the Secretary of State

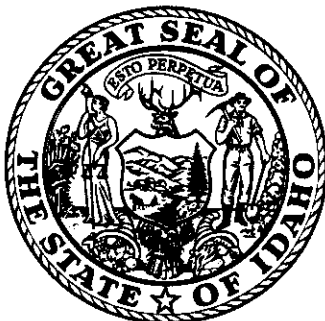
**CERTIFICATE OF AUTHORITY
OF
BAINBRIDGE ENGINEERED SOLUTIONS & TECHNOLOGIES, INC.**

File Number C 148792

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: 21 April 2003



Ben Yursa

SECRETARY OF STATE

By *Kim Nutter*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

03 APR 21 PM 2:47

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Bainbridge Engineered Solutions & Technologies, Inc.
- The name which it shall use in Idaho is: Bainbridge Engineered Solutions & Technologies, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 03/20/03
- The address of its principal office is:
4040 Lake Washington Boulevard N.E., Suite 205, Kirkland, Washington 98033
- The address to which correspondence should be addressed, if different from item 5, is:
7500 W. Mossy Cup Boise, Idaho 83709
- The street address of its registered office in Idaho is: Steve Neighbors
and its registered agent in Idaho at that address is: 7500 W. Mossy Cup Boise, Idaho 83709
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Jackson Chao</u>	<u>President and CEO</u>	<u>4040 Lake Washington Boulevard N.E.,</u> <u>Suite 205, Kirkland, Washington 98033</u>
<u>Peter Moran</u>	<u>Director</u>	<u>4040 Lake Washington Boulevard N.E.,</u> <u>Suite 205, Kirkland, Washington 98033</u>
<u>Joseph Pruskowski</u>	<u>Director</u>	<u>4040 Lake Washington Boulevard N.E.,</u> <u>Suite 205, Kirkland, Washington 98033</u>

Dated: April 21 2003Signature: [Signature]Typed Name: Jackson ChaoCapacity: President and CEO

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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form\app\form\authority_pre\id.pmg
Revised 07/2002

IDAHO SECRETARY OF STATE
04/22/2003 05:00
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1 @ 20.00 = 20.00 EXPEDITE C # 3

C148792

Delaware

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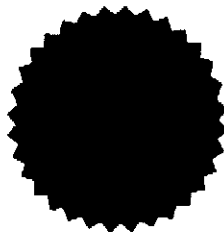
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAINBRIDGE ENGINEERED SOLUTIONS & TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3638524 8300

030254366



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2372682

DATE: 04-17-03



STATE OF IDAHO

BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

600 SOUTH ORCHARD, SUITE A
BOISE, IDAHO 83705

(208) 334-3860

APR 11, 2003
OFFICE OF THE SECRETARY OF STATE

John M. Eustermann, JD, MBA
HTEH
P.O. Box 1617
Boise, Idaho 83701-1617

Dear Mr. Eustermann:

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Y
I checked with our Board Chairman and he authorized me to notify you that this Board will have no objection to the filing of organizational papers with the Idaho Secretary of State for the business entity "Bainbridge Engineered Solutions and Technologies, Inc. DOING BUSINESS AS Lynn Manufacturing" (or some derivative of Lynn Manufacturing e.g. "Lynn Lynn" and/or "Lynn Labs") so long as the business entity does not do business in Idaho under a name which includes the word "engineering" or any derivation thereof.

Please call if you have any questions.

Sincerely,

David L. Curtis, P.E.
Executive Director

DLC/dc: Lynn Manufacturing letter to Eustermann, John M.let

✓Cc: Secretary of State