

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

HAMILTON WATER SYSTEMS, INC.

File number C 108900

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: January 5, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

Jan 5 8 41 AM '95

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

HAMILTON WATER SYSTEMS, INC.

The incorporators, J. Brad Hamilton and Karen Hamilton, natural persons, citizens of the United States of America, and of the United Kingdom, respectively, and residents of the State of Idaho, hereby adopt the following articles of incorporation:

ARTICLE ONE. NAME. The name of the corporation is Hamilton Water Systems, Inc.

ARTICLE TWO. DURATION. The period of duration of the corporation is perpetual.

ARTICLE THREE. PURPOSES. The corporation is organized for the conduct of a softwater service and sales business, and for any incident, allied, or other lawful purpose.

ARTICLE FOUR. STOCK. The corporation is authorized to issue a total number of 20,000 shares of stock, each share having a par value of \$10.00. Such shares shall be of a single class.

ARTICLE FIVE. REGISTERED OFFICE AND AGENT. The address of the corporation's initial registered office in the State of Idaho is 210 North Fourth Avenue, Pocatello, Bannock County, Idaho 83204, and its initial registered agent at that address is J. Brad Hamilton.

ARTICLE SIX. DIRECTORS. The incorporators shall constitute the initial board of directors, who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified.

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ARTICLE SEVEN. INCORPORATORS. The names and address of the incorporators are J. Brad Hamilton and Karen Hamilton, husband and wife, 210 North Fourth Avenue, Pocatello, Idaho 83201.



J. Brad Hamilton


Karen Hamilton

STATE OF IDAHO)
 : ss.
County of Bannock)

On this 3RD day of January, 1995, before me, the undersigned Notary Public, personally appeared J. Brad Hamilton and Karen Hamilton, husband and wife, known or identified to me to be the persons whose names are subscribed to the foregoing articles and acknowledged to me that they executed the same.

(SEAL)


NOTARY PUBLIC FOR IDAHO
Residing at Pocatello
My Commission Expires: 4-10-97