



CERTIFICATE OF AUTHORITY  
OF  
MARSHALL INDUSTRIES, INCORPORATED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MARSHALL INDUSTRIES, INCORPORATED 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 MARSHALL INDUSTRIES, INCORPORATED to transact business in this State under the name MARSHALL INDUSTRIES, INCORPORATED and attach hereto a duplicate original of the Application for such Certificate.

Dated January 13, 1986



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

88 JAN 18 10 47  
1. The name of the corporation is MARSHALL INDUSTRIES, INCORPORATED

2. The name which it shall use in Idaho is MARSHALL INDUSTRIES, INCORPORATED

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of UTAH

4. The date of its incorporation is JULY 21, 1975 and the period of its duration is INDEFINITE

5. The address of its principal office in the state or country under the laws of which it is incorporated is 614 East 3900 South, Salt Lake City, Utah 84107

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

7. The street address of its proposed registered office in Idaho is P.O. BOX 230  
VICTOR, IDAHO 83455, and the name of its proposed registered agent in Idaho at that address is KEITH DAVIS

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
SALES & SERVICE OF SOUND AND INTERCOM SYSTEMS

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

Name	Office	Address
<u>CLAYTON J. MARSHALL</u>	<u>PRES. &amp; DIR.</u>	<u>3367 HILLSDALE DRIVE, WVC, UT. 84119</u>
<u>RODNEY V. MARSHALL</u>	<u>V-PRES. &amp; DIR.</u>	<u>3365 MEADOWBROOK DRIVE, WVC., UT. 84111</u>
<u>DONNA J. MARSHALL</u>	<u>SEC.-TR., &amp; DIR.</u>	<u>3367 HILLSDALE DR., WVC., UT. 84119</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name	Office	Address

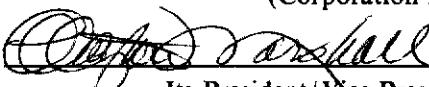
10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

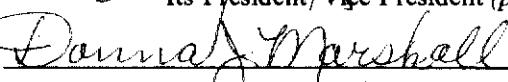
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: JAN. 7, 1986

MARSHALL INDUSTRIES, INC.

(Corporation Name)

✓ By  PRES.  
Its President/Vice President (please specify)

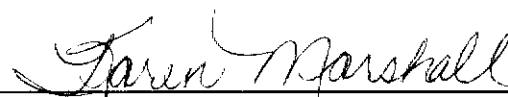
✓ and  SEC.  
Its Secretary/Assistant Secretary (please specify)

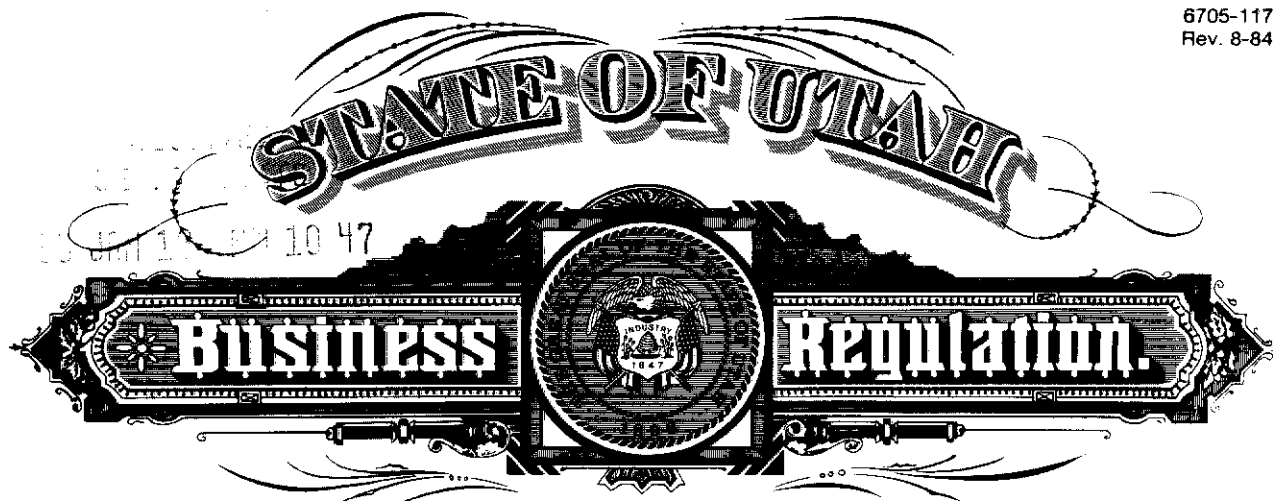
STATE OF UTAH )

COUNTY OF SALT LAKE ) ss:

I, Karen Marshall, a notary public, do hereby certify that on this 9th day of January, 1986, personally appeared before me CLAYTON J. MARSHALL, who being by me first duly sworn, declared that ~~s~~he is the PRESIDENT of MARSHALL INDUSTRIES, INC.

that ~~s~~he signed the foregoing document as PRESIDENT of the corporation and that the statements therein contained are true.

  
Notary Public



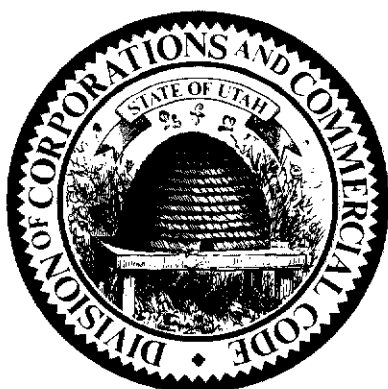
The Department of Business Regulation, Division of Corporations and Commercial Code, certifies that

MARSHALL INDUSTRIES, INCORPORATED

is a Utah Corporation and qualified to do business in the State of Utah. A Certificate of such incorporation was issued from this office on July 21, 1975 and said corporation is in good standing,

AS APPEARS OF RECORD IN THIS OFFICE.

File # 66172



Dated this 17th day of  
December A.D. 19 85

*Randall R. Smart*

Director, Division of Corporations and  
Commercial Code