

CERTIFICATE OF INCORPORATION OF

ENERGY INDUSTRIES WEST, 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 **ENERGY INDUSTRIES WEST, INC.**

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: February 28, 1985



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SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

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ENERGY INDUSTRIES WEST, INC.

ARTICLE I.

The name of the corporation is ENERGY INDUSTRIES WEST, INC.

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

Its purpose is principally the manufacturing and development of energy saving products and equipment; conduct engineering and research in connection therewith; to publish literature, Periodicals, books and writings on energy saving and to do all things not prohibited by law in pursuance thereof, and to otherwise transact all business not forbidden by law.

ARTICLE IV.

It shall have the authority to issue twenty-five thousand (25,000) shares of stock, all of one class, \$1.00 par value.

ARTICLE V.

The address of its initial registered office is:

790 Kidd Island Bay Road Coeur d'Alene, Idaho 83814

and the name of its initial registered agent at such address is:

ARTHUR L. FALL

ARTICLE VI.

The number of Directors constituting its initial Board of Directors is two (2) whose names and addresses are:

ARTHUR L. FALL 790 Kidd Island Bay Road Coeur d'Alene, Idaho 83814

SUSAN FALL 790 Kidd Island Bay Road Coeur d'Alene, Idaho 83814

ARTICLE VII.

The name and address of the incorporators are:

ARTHUR L. FALL and SUSAN FALL 790 Kidd Island Bay Road Coeur d'Alene, Idaho 83814

IN WITNESS WHEREOF, said incorporators have executed these Articles of Incorporation this 114 day of Tenruary,
1985.

Arthur L. Fall

Susan Fall

STATE OF IDAHO) ss. County of Kootenai)

On this the day of Tracca, 1985, before me, a Notary Public in and for said State, personally appeared ARTHUR L. FALL and SUSAN FALL, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

WITNESS My hand and official seal.

Notary Public for Idaho Residing at: Coeur d'Alene My Commission Expires: Life