



CERTIFICATE OF INCORPORATION

I, Carole Lankford, Secretary of the Tribal Council of the Confederated Salish and Kootenai Tribes of the Flathead Reservation, Montana, do hereby certify that duplicate originals of Articles of Incorporation, duly executed pursuant to the provisions of the Flathead Reservation Corporation Ordinance have been received in my office and found to conform to tribal law.

Now, therefore, I, Carole Lankford, as such tribal secretary, by virtue of the authority vested in me by tribal law, hereby issue this Certificate of Incorporation of: S&K Electronics, Inc. and attach hereto a duplicate original of the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand at Pablo, Montana, the Headquarters of the Confederated Tribes This 24 of February A.D. 2000

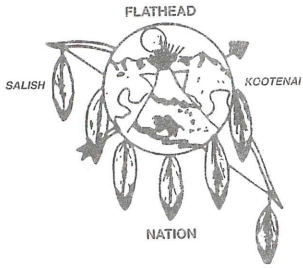
Carole Lankford

Tribal Secretary

ATTEST:

[Signature]
Executive Secretary





THE CONFEDERATED SALISH AND KOOTENAI TRIBES
OF THE FLATHEAD NATION

P.O. BOX 278
Pablo, Montana 59855
(406) 275-2700
FAX (406) 275-2806
www.cskt.org



Joseph E. Dupuis - Executive Secretary
Vern L. Clairmont - Executive Treasurer
Leon Bourdon - Sergeant-at-arms

February 5, 2008

TRIBAL COUNCIL MEMBERS:

James Steele, Jr. - Chairman
Carole Lankford - Vice Chair
Lloyd D. Irvine - Secretary
Ron Trahan - Treasurer
Joe Durglo
Mike Kenmille
Steve Lozar
Jim Malatare
Reuben A. Mathias
Sonny Morigeau

I, STEVE LOZAR, TRIBAL SECRETARY OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES OF THE FLATHEAD RESERVATION, DO HEREBY CERTIFY S & K ELECTRONICS INC. IS DULY INCORPORATED UNDER THE LAWS OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES AND IS IN GOOD STANDING AND HAS A LEGAL, CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

Steve Lozar
STEVE LOZAR, TRIBAL COUNCIL SECRETARY

DATE: 2-5-08