

## CERTIFICATE OF AMENDMENT OF

CPY.	ï	м	r		
urt.	Į	N	b	٠	

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

## THE TREMONT GROUP, INC.

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 Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.



SECRETARY OF STATE

Corporation Clerk

## AMENDMENT TO ARTICLES OF INCORPORATION

As an Amendment (the second so-recorded) to Articles of Incorporation duly filed with the State of Idaho, effective April 14, 1981, CPY, INCOMEN Idaho corporation, does hereby declare it

RESOLVED that, pursuant to Article I, the name of the said corporation is amended to

THE TREMONT GROUP, INC.

Further, pursuant to Articles IV and VI, the registered address of the corporation shall remain  $% \left( 1\right) =\left( 1\right) +\left( 1\right) +\left($ 

5703 Plantation Drive Boise, Idaho 83703

as previously registered.

There are no further changes, with respect to intent, life, shares issued, or any other aspect of the business.

This resolution was presented and approved at the annual meeting held November 15, 1984. The vote on its adoption was unanimous, with all outstanding shares being cast in favor, that number being sixty (60) shares.

Signed:

Meredeth S. Crandlemire:

President

· haroi?

Thomas P. Kelly:

Secretary

January 17, 1985 Boise, Idaho

## VERIFICATION OF AMENDMENT

STATE OF IDAHO ) SS COUNTY OF ADA )
I, Meredeth S. Crandlem, a notary public, do
hereby certify that on this, day of, 1985,
personally appeared before me thomas P kelly, who being
by me first duly sworn, declared that she is the secretary of
, an Idaho corporation, that \( \beta \end{array} \) he signed
the foregoing "Amendment to Articles of Incorporation" as Secretary
of the corporation, and that the statements therein contained are true.

Notary Public for Idaho
Residing at Some Plato
My commission expires 4.14.35

(Notarial Seal)