



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

REGAL RETAILERS OF BOISE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 27th day of September, 1973, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing the corporate name to NORSE SHAW, INC.

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on ~~film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 5th day of September, A. D., 1973.

Secretary of State

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

LESAL RETAILERS OF BOISE, INC.

COMMONWEALTH OF MASSACHUSETTS

~~SOME OF THE~~

COUNTY OF NORFOLK

}  
} SS.:

Louis R. Shindler and Barrett S. Wayne

being each for himself duly sworn, deposes and says:

I

That the said Louis R. Shindler is the ~~Vice~~<sup>Vice</sup> President,  
and the said Barrett S. Wayne is the Secretary of  
LESAL RETAILERS  
OF BOISE, INC. ~~Corporation~~, which is, and at all times  
herein mentioned has been, a corporation duly organized and ex-  
isting under and by virtue of the laws of the State of Idaho.

II

That the shareholders of said Corporation met in special  
session at ~~the registered office of said Corporation~~ 555 Turnpike  
Street  
~~Burlington,~~ Canton (City), Norfolk (County),  
Mass.  
~~Idaho~~, on the 23rd day of July, 1973, at the  
hour of 10:00 o'clock A.M. on said day, at which said  
meeting all shareholders of said Corporation then appearing as  
such of record on the books and records of said Corporation were  
present in person. Written consent to the holding of said meeting

at said time and place and for the purpose of considering and acting upon the adoption of the resolution hereinafter set forth, and waiving all further call and notice of said meeting, was signed by each and all said shareholders on the minutes of said meeting, and thereupon said shareholders assembled in such <sup>unan-</sup>meeting, by imous vote of all shareholders, being a total of ten (10) votes, one for each subscribed or allotted share of said Corporation, duly made, passed, and adopted the following resolution:

BE IT HEREBY ORDERED AND RESOLVED, That the name of this Corporation be changed from LESAL RETAILERS OF BOISE, INC. ~~Corporation~~ to "MORSE SHOE, Inc.," and to that end that Article FIRST of these articles of incorporation shall be and the same hereby is amended to read as follows--to wit:

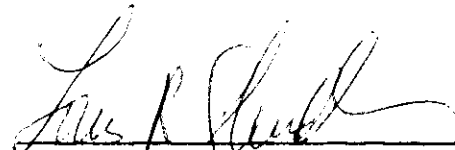
ARTICLE FIRST

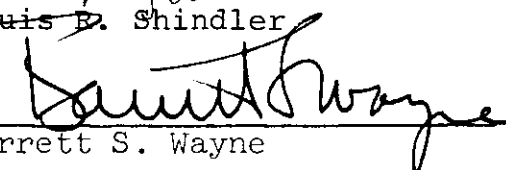
The name of said Corporation is MORSE SHOE, Inc.

Further, That upon the adoption of this resolution, the President and Secretary of this Corporation shall be and they hereby are authorized and directed to prepare, sign, and verify triplicate original articles of amendment setting forth the above amendment and the adoption thereof, and any other matters required by law, and to deliver the same to the Secretary of State of the State of Idaho with the necessary fees and charges, for his approval and filing, and to take all such other actions and proceedings as may be necessary to make such amendment fully effective.

That by the adoption of the aforesaid resolution, and the proceedings aforesaid, the said Corporation's articles of incorporation were amended as set forth in said resolution.

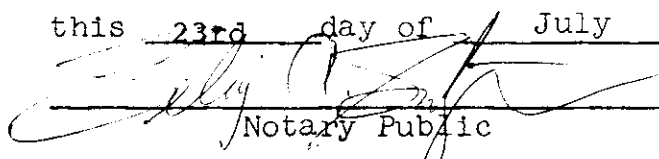
Further affiants sayeth not.

  
\_\_\_\_\_  
Louis B. Shindler

  
\_\_\_\_\_  
Barrett S. Wayne

Subscribed and sworn to before me

this 23rd day of July, 1973.

  
\_\_\_\_\_  
Notary Public