

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

NIDCO, 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 **May**, 19 **65**, original articles of amendment, as provided by Section **30-146, 30-147 and 30-149, Idaho Code, decreasing authorized capital stock from \$250,000.00 to \$25,000.00, divided into 25,000 shares @ par value of \$1.00 per share,**

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ ^{will 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 **27th** day of **May**, A. D., 19 **65**.

ARNOLD WILLIAMS
Secretary of State

By Deputy Secretary of State

ARTICLES OF REDUCTION OF CAPITAL STOCK AND
AMENDMENT OF THE ARTICLES OF INCORPORATION OF
NIDCO, INC.

The authorized capital stock of Nidco, Inc., shall be reduced from Two Hundred Fifty Thousand (250,000) shares of the par value of One Dollar (\$1.00) per share to Twenty Five Thousand (25,000) shares of like par value, and the Articles of Incorporation are hereby amended as follows:

Article V of the Articles of Incorporation is hereby repealed and the following Article is substituted in its place.

ARTICLE V.

"The authorized capital of this Corporation shall be Twenty Five Thousand Dollars (\$25,000.00) divided into Twenty Five Thousand (25,000) shares of common stock of a single class, with the par value of One Dollar (\$1.00) per share."

The capital stock of this Corporation presently issued and outstanding totals Six Thousand (6,000) shares, all of which has been fully paid at par value, and the fair value of the assets of the Corporation exceeds the total amount of its debts and liabilities plus the amount of its capital stock.

CERTIFICATE

The undersigned officers of Nidco, Inc., being duly sworn, hereby certify that the foregoing Articles of Reduction of Capital Stock and Amendment of the Articles of Incorporation were duly adopted

on May 1, 1965, at a special meeting of the stockholders of said Corporation duly called and held for that purpose, at which meeting all of the stockholders of said Corporation were present and all of said stockholders voted in favor of the adoption of said Article.

Ralph Hughes.
President

Robert Cook
Secretary

STATE OF IDAHO)
 : ss
County of Benewah)

SUBSCRIBED AND SWORN TO before me this 24th day of May, 1965.

Clarence Hobb
Notary Public in and for Idaho
Res. & P.O. Addr: St. Maries, Idaho
Commission expires: 5/3/69