

CERTIFICATE OF AMENDMENT OF

KELTECH, INC.

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

KELLY ROBERTS, CHARTERED

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.

Dated December 22



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SECRETARY OF STATE

Corporation Clerk

RESTATED

ARTICLES OF INCORPORATION

4661

OF

KELLY ROBERTS, CHARTERED

By unanimous consent of the stockholders, Kelly Roberts, Chartered, a Professional Service corporation duly formed and existing under Chapter 13 of Title 30 of the Idaho Code, adopts the following Restated Articles of Incorporation. These Restated Articles of Incorporation amend each and every article of the previously filed Articles of Incorporation, and it is intended that the corporation status as a professional corporation is hereby terminated and such restated and amended articles supersede the original Articles of Incorporation and all amendments thereto, and the corporation shall now assume the status of a general business corporation under Chapter 1 of Tile 30 of the Idaho Code and all laws amendatory and supplemental thereto.

ARTICLE I

The name of the corporation is KELTECH, INC., and the duration of the corporation shall be perpetual.

ARTICLE II

The purposes for which the corporation is organized are:

- A. To purchase and sell stocks, bonds and all securities of every nature and kind, real properties, personal properties and to engage in related business activities.
- B. To transact any other lawful business for which corporations may be incorporated as a general business corporation.

ARTICLE III

The address of the registered office of the corporation is P. O. Box 305, 1915 Idaho Street, Lewiston, Idaho 83501, and the name of the registered agent at such address is Kelvin V. Roberts.

ARTICLE IV

That the capital stock of this corporation shall consist of Twenty-five Thousand (25,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share and an aggregate par value of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), each of such shares shall be non-assessable when fully paid for.

The capital stock of this corporation shall not be divided into classes, but shall consist of only one class, that being common stock.

ARTICLE V

The names and addresses of the directors in office at the time of the last amendments to the Articles of Incorporation are:

Kelvin V. Roberts

3333 Country Club Drive Lewiston, Idaho 83501

Barbara L. Roberts

3333 Country Club Drive Lewiston, Idaho 83501

ARTICLE VI

A. The corporation shall indemnify to the fullest extent permitted by I.C. § 30-1-5 (and any statutory provisions hereafter enacted to modify, supplement or replace I.C. § 30-1-5) any person who is made, or threatened to be made, a party to an action, suit or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation) by reason of any one or more of the following facts:

- 1. The person is or was a director or officer of the corporation or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to any employee benefit plan of the corporation.
- 2. The person serves or served at the request of the corporation as a director or officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture trust or other enterprise.
- B. The amount of indemnification shall be determined in accordance with the provisions of the Idaho Business Corporation Act in effect at the time of the determination.

Date: DECEMBER 17, 1982.

KELTECH, INC. (formerly Kelly Roberts
Chartered)

President & Director

Secretary & Director

STATE OF IDAHO)

County of Nez Perce)

The undersigned, a notary public, in and for the state and county above set forth, hereby certifies that on the aforementioned date, personally appeared before me KELVIN V. ROBERTS and BARBARA L. ROBERTS who, being by me first duly sworn, declared that they are the President and Secretary respectively of the aforementioned corporation, that they signed the foregoing document, and the statements therein contained are true.

Notary Public in and for the State of Idaho, Residing at Lewiston, therein.