



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, Ira H. Masters, 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

ALEXANDER-FREIDENRICH COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **2nd** day of **November, 1955**

original articles of amendment, as provided by Section **30-146** and **30-147**, Idaho Code, changing the corporate title to: **ALEXANDER-FREIDENRICH CO.** and making the term of existence perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **92** 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 **2nd** day

of **November**, in the year of our Lord

one thousand nine hundred **fifty-five**,

and the Independence of the United States of

America the One Hundred **Eightieth**.

Secretary of State

By

Deputy Secretary of State

ARTICLES OF AMENDMENT
of
THE ARTICLES OF INCORPORATION
of
ALEXANDER-FREIDENRICH COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned President and Secretary of Alexander-Freidenrich Company, Limited, do hereby certify as follows:

That at a special meeting of the shareholders of said corporation, held at the company offices, at 2:00 o'clock P. M., October 18, 1955, at Grangeville, Idaho, pursuant to notice thereof, and of the purposes of said meeting, as required by law and by the by-laws of the corporation, there being present, or represented by proxies, shareholders owning and holding 271 shares of a total of 300 shares of stock issued and outstanding, the Articles of Incorporation of said corporation were amended, and such amendment is hereby certified and adopted as amending the original Articles of Incorporation, as follows:

I.

That Article "First" be, and the same is hereby amended to read as follows: " That the name of the corporation shall be ALEXANDER-FREIDENRICH CO. "

II.

That Article "Fourth" be, and the same is hereby amended to read as follows: "That the term of the corporate existence shall be perpetual."

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of said corporation this 19th day of October, 1955.

(SEAL)

Milton Freidenrich
President.

Frank McGrandy
Secretary

certificate

STATE OF IDAHO

County of Idaho

MILTON FREIDENRICH and FRANK MC GRANE, each being duly sworn upon oath, depose and say:

We hereby certify that a special meeting of the stockholders of Alexander-Freidenrich Company, Limited, was called for the purpose of changing the name of the corporation and extending its corporate existence, and the amendment of the original articles of incorporation to provide for such changes; and that written notice of the meeting and the purposes thereof was given to all stockholders as required by law and the by-laws of the corporation;

That said meeting was held on October 18, 1955, at 8:00 o'clock P. M., at the company offices at Grangeville, Idaho, pursuant to the notice given, and was attended by stockholders owning or representing by proxy 271 shares of stock, of a total of 300 shares issued and outstanding.

We further certify that the stockholders present, the number of shares owned and held by them, and the number of shares for which they held proxies, at such meeting, were as follows:

1. Frank McGrane, owning 8 shares and holding the proxy of Millie McGrane, owner of 68 shares;
2. Milton Freidenrich, owning 75 shares and holding the proxies of Caroline Alexander, owner of 15 shares, and Marion Bowerman, owner of 5 shares;
3. W. L. Dempsey, owning 1 share and holding the proxies of Bessie Clark, owner of 21 shares, and Esther Bratton, owner of 10 shares;
4. Marie A. Stevens, owning 7 shares and holding the proxy of Lawrence Millar, owner of 7 shares;
5. M. E. Johnston, owner of 4 shares;
6. A. L. Gilkeson, owner of 50 shares;

We further certify that the stock represented at said meeting totalled 271 shares, and that the total of issued and outstanding stock is 300 shares.

We further certify that the Articles of Amendment, to which this certificate is attached, and the amendments appearing therein, were duly adopted by the unanimous vote of all stock represented at the meeting, and that the same are hereby adopted by us, the President and Secretary of said corporation, in accordance with the authority vested in us by the vote given, as aforesaid, and the laws of the State of Idaho.

It is further certified that said special meeting of stockholders was had, and the proceedings thereof made, in strict compliance with the laws of the State of Idaho, and the by-laws of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21st day of October, 1955.

Milton Freidenrich
President

Frank M. McGrane
Secretary

Subscribed and sworn to before me this
October 21st, 1955.

Paul H. Quinn Notary Public for Idaho, residing at Grangeville.