

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

AUTOMATED FARM EQUIPMENT, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **21st** day of **September** 19 **64**, original articles of amendment, as provided by Section **30-146 & 147, Idaho Code**, changing corporate name to:

EMERAL INCORPORATED

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on Film No. **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 **29th** day of **October**, A. D., 19 **65**.

Secretary of State

RECORD OF PROCEEDINGS

AMENDMENT TO ARTICLES OF INCORPORATION OF AUTOMATED FARM EQUIPMENT, INC.

BE IT KNOWN, That we, the undersigned, being Vice-President and Secretary, respectively, of Automated Farm Equipment, Inc., do hereby certify in accordance with the provisions of Section 30-146, Idaho Code, as follows:

1. That a meeting of the shareholders of the issued and outstanding stock of Automated Farm Equipment, Inc. was held at the office of the corporation at 711 1/2 Bannock Street, Boise, Idaho, at 10:00 o'clock a.m., on the 28th day of October, 1965, pursuant to notice given more than ten days prior to said meeting, at which meeting all of the issued and outstanding stock was represented in person or by proxy.

2. That at said meeting the following Resolution was unanimously adopted, to wit:

"BE IT RESOLVED that Article First of the Articles of Incorporation of Automated Farm Equipment, Inc. be amended by deleting the entire article, and inserting in place of it the following Article First:

'ARTICLE FIRST. The name of the corporation is IMPERIAL INCORPORATED.'

And that the Vice-President and Secretary be, and they are hereby, authorized and directed to prepare a duly certified certificate of this amendment of the Articles of Incorporation, and to file the same with the Secretaries of State of Idaho and at such other places as are necessary and/or convenient."

3. WE do further certify that the undersigned are authorized, empowered and directed by the shareholders so assembled to cause proper Articles of Amendment to the Articles of Incorporation, to be prepared, executed and filed as provided by the Laws of Idaho.

RECORD OF PROCEEDINGS

IN WITNESS WHEREOF, we, the Vice-President and Secretary of
said corporation do, on behalf of said corporation, execute the foregoing Articles
of Amendment to the Articles of Incorporation of Automated Farm Equipment, Inc.,
in triplicate this 28th day of October, 1965.

Kenneth R. Hartz
Vice-President
Peggy J. Bentley
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

Kenneth R. Hartz and Peggy J. Bentley
being first duly sworn upon their oath depose and say:

That they are the Vice-President and Secretary of Automated Farm Equip-
ment, Inc., a corporation organized and existing under and by virtue of the laws
of the State of Idaho, and are the identical persons who executed the foregoing
Amendment to the Articles of Incorporation of said Automated Farm Equipment, Inc.,
and that the facts set forth in said amendment to such Articles of Incorporation
are true.

Kenneth R. Hartz
Peggy J. Bentley

SUBSCRIBED AND SWORN TO before me this 28th day of October, 1965.

Ellen C. Moore
Notary Public for Idaho
Residing at Boise, Idaho