

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

STALEY LODGE, INC.

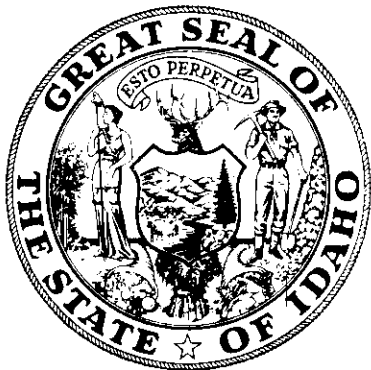
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

TECHNICAL ASSEMBLIES, INC.

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 March 2nd, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

MAR 2 9 22 AM '81
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TECHNICAL ASSEMBLIES, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Technical Assemblies, Inc.

SECOND: The following amendment of the Article of Incorporation was adopted by the shareholders of the corporation on the 30th day of January, 1981, in the manner prescribed by the Idaho Business Corporations Act:

BE IT RESOLVED that the corporate name of Technical Assemblies, Inc., be and the same is hereby changed to Staley Lodge, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was two (2); and the number of shares entitled to vote thereon was two (2).

FOURTH: There is only one class of stock in the corporation of which class the only two (2) issued and outstanding shares voted for the amendment--no shares voting against the amendment.

TECHNICAL ASSEMBLIES, INC.

By: _____

Donald C. Hart
Donald C. Hart
Its President

ATTEST:

Sue Hart
Sue Hart,
Its Assistant Secretary

STATE OF IDAHO)
County of Bannock)^{SS}

DONALD C. HART, after being duly sworn deposes and
says:

That he is the President of Technical Assemblies,
Inc.; that he has read the preceding Articles of
Amendment of Technical Assemblies, Inc., knows its
contents and verifies the truth of the facts therein
stated.

Further your Affiant sayeth not.

DATED the 12 day of Feb., 1981.

Donald C. Hart
DONALD C. HART

SUBSCRIBED AND SWORN to before me this 12 day of
Feb, 1981.

(SEAL)

Henry W. Summers
NOTARY PUBLIC for Idaho
Residing at: Patella, Idaho