

Department of State.

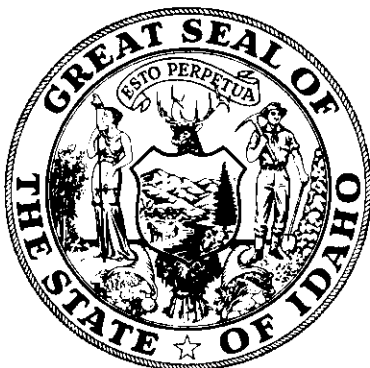
**AMENDED CERTIFICATE OF AUTHORITY
OF**

AGRA TRADING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **AGRA TRADING, INC.** for an Amended Certificate of Authority to transact business in this State, 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 Amended Certificate of Authority to **AGRA, GILL & DUFFUS, INC.** to transact business in this State under the name **AGRA, GILL & DUFFUS, INC.** and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated June 22, 19 84.



Pete T. Cenarrusa
SECRETARY OF STATE

Shirley J. Clark
Corporation Clerk

**APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **Idaho Code**, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on August 21, ,
1981 , authorizing it to transact business in the State of Idaho under the name of _____
Agra Trading, Inc.

2. Its corporate name has been changed to Agra, Gill & Duffus, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Agra, Gill & Duffus, Inc.

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change.

(Note: If no additional purposes are proposed, insert "No change.")

Dated May 15 , 19 84

By C. W. Schuch

Its _____ President

And Ronald Seliger

Its _____ Secretary

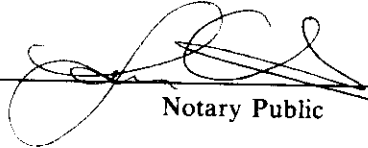
STATE OF Illinois)
) ss:
COUNTY OF COOK)

I, LAURIE GASIK , a notary public, do hereby certify that on this
14th day of May , 1984 , personally appeared

(continued on reverse)

before me C. W. SCHULTZ AND RONALD SELIGA, who being by me first duly sworn,
declared that ^{they are} ~~he is the~~ President and Secretary, respectively of AGRA, GILL & DUFFUS, INC

^{they} that he signed the foregoing document as PRESIDENT AND SECRETARY, RESPECTIVELY of the corporation and that the statements therein contained are true.


Notary Public

My Commission Expires March 6, 1985

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STATE

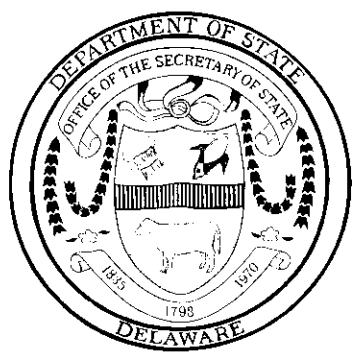


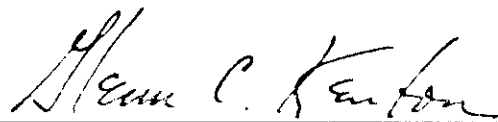
State of DELAWARE

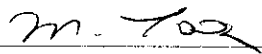


Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of _____ Amendment _____
filed in this office on April 16, 1984 _____.




Glenn C. Kenton, Secretary of State

BY: 

DATE: June 15, 1984

001070270

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
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FILED

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Harold C. Schultz
SECRETARY OF STATE

AREA TRADING, Inc.

and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of

AREA TRADING, Inc.

resolutions were duly adopted setting

forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended said Article shall be and read as follows:

"The name of this corporation is AREA, WILL & DUFFIN, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said

has caused its corporate seal to be hereunto affixed and this certificate to be signed by

C.W. Schultz, Jr.

its President, and

Ronald Seliga

its Secretary, this

day of

1964

By

C.W. Schultz, Jr.
President

By

Ronald Seliga
Secretary



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