

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY
OF
SUNDT CORP.

File Number C 96884

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is 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 reflect the name change from **SUNDT CORP.** to **SUNDT CONSTRUCTION, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: October 13, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY



(Instructions on back of application) Oct 13 10 19 AM '98

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, 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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on December 4 1991 authorizing it to transact business in the State of Idaho under the name of Sundt Corp.
2. Its corporate name has been changed to Sundt Construction, Inc.
3. The name which it shall use hereafter in the State of Idaho is Sundt Construction, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: 9/25/98 Sundt Construction, Inc.
(Corporation Name)

By Peter Johnson

Its SR. VICE PRESIDENT
(specify capacity of signer)

Customer Acct #:

If using pre-paid account

10/13/1998 09:00

CX: 74935 CT: 20168 BH: 152607

1 @ 30.00 = 30.00 AMEND CERT # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

e:\comp\m\AAC.ppt Revised 7/97

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, **DO HEREBY CERTIFY** that the Corporations Division has custody of the official records pertaining to the qualification and authorization of corporations and limited liability companies doing business in the State of Arizona.

Upon search of these records, our office has found that as of this date,

SUNDT CORP.

filed articles of incorporation on December 15, 1978. I Further certify that on October 1, 1998 **SUNDT CORP.**, filed a name change amendment The new name as of October 1, 1998 is **SUNDT CONSTRUCTION, INC.** Their corporate status is in compliance.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this

8th day of *October*

19 *98*, A.D.

Jack Rosen

(Executive Secretary)

by *Myrtle F. Blackwell, Sr.*
Myrtle F. Blackwell, Sr.

