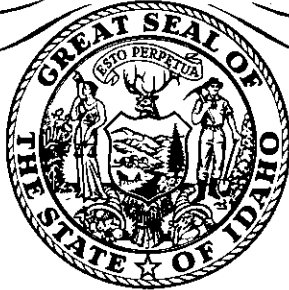


State of Idaho



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

A. G. HILL CONSTRUCTION COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Second** day of **August** 19 **61**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code,** **changing corporate name to: WESCO CONSTRUCTION COMPANY, INC.,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **111** 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 **August**, A. D., 19 **61**.

Secretary of State

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE
A. G. HILL CONSTRUCTION COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned, being a majority of the board of directors of the A. G. Hill Construction Company, ~~Inc.~~, and acting as the President, Vice President and Secretary of the said corporation, do hereby certify that on the 1st day of May 1961 a meeting was held at the office located at 610 Pershing Ave. Pocatello, Idaho (waiver of notices attached), at which a resolution was presented, voted on and passed unanimously by those present;; said resolution reads as follows:

RESOLVED: that an amendment to article I of the Articles of Incorporation of the A. G. Hill Construction Company, Inc. be made to change said article to read as follows:

I

The name of this Corporation is to be WESCO CONSTRUCTION COMPANY, INC., the Corporation shall also recognize the identity of WESCO.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

A. G. HILL CONSTRUCTION COMPANY

By

L. L. Rayl

President

Robert N. Grimes

Secretary

K. Wayne Call

Vice-President

State of Idaho

County of Bannock

On this 1st day of August, 1961, Before me personally appeared Layton L. Rayl, Robert N. Grimes, and K. Wayne Call, known to me to be the persons whos names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF: I have hereunto set my hand and affixed my official seal this day and year in the certificate first above written.

My Commission expires May 9, 1965.

Medred B. Stenson
NOTARY PUBLIC FOR IDAHO

(SEAL)

WAIVER OF NOTICE

We the undersigned being all of the Board of Directors of the A. G. Hill Construction Company, Inc., hereby severally waive notice of the time, place and purpose of the meeting of the Board of Directors of said corporation, consent that it be held at 610 Pershing Avenue, Alameda, Idaho at 2:30 P.M. on Monday, May 1st, 1961, for the transaction of any business which may properly come before said meeting.

Terence A. Grimes
Charles H. Lewis
