



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, 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

B & G URETHANE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **19th** day of **August** 19 **75**,

original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, changing the corporate name to **ED BAILEY, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on ~~Film~~ **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

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SECRETARY OF
STATE

ARTICLES OF AMENDMENT

OF

B & G URETHANE, INC.

A Corporation, Changing the Corporate Name

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being respectively the President and Secretary of B & G URETHANE, INC., do hereby certify as follows:

1. The name of this corporation is "B & G URETHANE, INC.".

2. The Articles of Incorporation of said corporation are dated the 5th day of June, 1973, and were duly filed in the office of the Secretary of State of the State of Idaho.

3. That pursuant to and in accordance with Section 30-146, subsections (1)(2) of the Idaho Code, at a special meeting duly called for said purpose, the stockholders of the corporation, all of whom were present, voted unanimously to change the name of the corporation to "ED BAILEY, INC.", and a certified copy of the resolution unanimously approved by the shareholders of the corporation is attached hereto as Exhibit "A".

4. The Articles of Incorporation of this corporation are accordingly amended, changing the name of the corporation so that ARTICLE I of the original Articles of Incorporation is amended to read as follows:

"ARTICLE I

NAME

This corporation shall be known as "ED BAILEY, INC.".

IN WITNESS WHEREOF, the undersigned President and Secretary of B & G Urethane, Inc., have hereunto set their hands and

Eddie Bailey
President, Eddie J. Bailey
Elizabeth Ann Bailey
Secretary, Elizabeth Ann Bailey

STATE OF IDAHO)
County of Cassia) ss.

EDDIE J. BAILEY, being first duly sworn upon oath,
deposes and says:

That he is the duly elected and acting President of B &
G. Urethane, Inc., a corporation; that he has read, and knows and
understands the contents of the foregoing Articles of Amendment
of said corporation, changing the name of said corporation, and
that he has subscribed his name thereto, and has executed said
Articles of Amendment as President of said corporation; that the
contents thereof are true.

Eddie J. Bailey
Eddie J. Bailey, President

Subscribed and sworn to before me this 18th day of
August, 1975.

[Signature]
Notary Public for Idaho
Residing at Burley, Idaho

1 STATE OF IDAHO)
2 County of Cassia) ss.

3 ELIZABETH ANN BAILEY, being first duly sworn upon oath,
4 deposes and says:

5 That she is the duly elected and acting Secretary of B &
6 G. Urethane, Inc., a corporation; that she has read, and knows
7 and understands the contents of the foregoing Articles of Amend-
8 ment of said corporation, changing the name of said corporation,
9 and that she has subscribed her name thereto, and has executed
10 said Articles of Amendment as Secretary of said corporation; that
11 the contents thereof are true.

12
13 Elizabeth A. Bailey
Elizabeth A. Bailey, Secretary

14 Subscribed and sworn to before me this 18th day of
15 August, 1975.

16
17 Della Mae Johnson
Notary Public for Idaho
Residing at Burley, Idaho

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