

State of Idaho

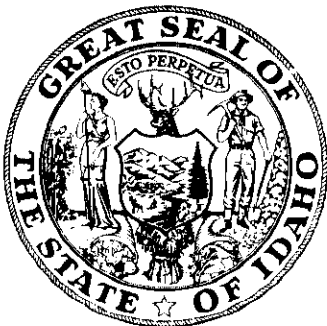
Department of State

AMENDED CERTIFICATE OF AUTHORITY
OF
GUERNSEY STONE AND CONSTRUCTION COMPANY
File Number C 99260

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 **GUERNSEY STONE AND CONSTRUCTION COMPANY** to **GUERNSEY STONE COMPANY** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: March 2, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lucretia Dumont*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



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 July 30 19 92,
authorizing it to transact business in the State of Idaho under the name of Guernsey Stone and
Construction Company
2. Its corporate name has been changed to Guernsey Stone Company
3. The name which it shall use hereafter in the State of Idaho is Guernsey Stone Company
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: 2/23/99

Guernsey Stone Company
(Corporation Name)

By

Paul E. White

Paul E. White

Its

Vice President

(specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

IDAHO SECRETARY OF STATE

03/02/1999 09:00
CK: 107117174 CT: 21069 BH: 192072

1 @ 30.00 = 30.00 AMEND CERT # 2

Revised 7/97
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State of Wyoming

MAR 2

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I DIANA J. OHMAN, Secretary of State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming **GUERNSEY STONE AND CONSTRUCTION COMPANY** is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is **APRIL 5, 1950** ; and whose period of duration is perpetual.

I FURTHER CERTIFY that on **February 23, 1999**, Articles of Amendment for **GUERNSEY STONE AND CONSTRUCTION COMPANY** changing its corporate name to **GUERNSEY STONE COMPANY** was filed and admitted to record in this office.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming.
Done at Cheyenne, the Capital, this **23rd** day of **February** A.D., 1999.



Joseph B. Meyer

Secretary of State

By *King Nini*
