



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~XXXXXXXXXXXX~~, 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

ROESBERY LABORATORIES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **15th** day of **January** 1970 , original articles of amendment, as provided by Section **30-146 and 30-147** , said amendment increasing capital stock to \$500,000.00 divided into 5,000 shares @ \$100.00 par value each.

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~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 State. Done at Boise City, the Capital of Idaho, this **15th** day of **January** , A. D., 1970 .

Secretary of State

1 AMENDMENT TO ARTICLES OF INCORPORATION
2 OF
3 ROESBERY LABORATORIES, INC.
4

5 WHEREAS, at a meeting of the stockholders of the above
6 named corporation, duly and regularly called and held at 8:00
7 o'clock P. M., the 29th day of December, 1969, at the principal
8 office of the corporation in the Village of Melba, Idaho, at which
9 there were present and voting in person, stockholders owning
10 shares of the capital stock of said corporation, being all of the
11 stock issued and outstanding, there was presented and adopted by
12 unanimous vote the following resolution amending the Articles of
13 Incorporation of said corporation, to-wit:

14 "RESOLVED, That Article V of the Articles of Incorporation
15 of Roesbery Laboratories, Inc., be, and the same is hereby amended
to read as follows:

16 V

17 This corporation shall issue only one class of
18 shares of capital stock, to be designated common
19 stock. That capital stock shall be divided into
20 5,000 shares, having a par value of \$100.00 each,
and having an aggregate par value of \$500,000.00.
Said common capital stock shall be non-assessable.

21 RESOLVED FURTHER, that the President and Secretary of the
22 corporation be authorized to execute the Amendment to the Articles
23 of Incorporation and swear thereto as required by the Statutes of
the State of Idaho, and to do all acts and things necessary in con-
nection therewith."

24 NOW, THEREFORE, We, the President and Secretary of Roes-
25 bery Laboratories, Inc., a corporation, being duly authorized by
26 the resolution aforesaid, do hereby execute this Amendment of the
27 Articles of Incorporation amending Article V of the original
28 Articles of Incorporation of this corporation to read as follows:

29 V

30 This corporation shall issue only one class of
31 shares of capital stock, to be designated common
32 stock. That capital stock shall be divided into
5,000 shares, having a par value of \$100.00 each,
and having an aggregate par value of \$500,000.00.

1 Said common capital stock shall be non-assessable.

2 IN WITNESS WHEREOF, We, the undersigned, President and
3 Secretary, respectively, of this corporation, have executed this
4 Amendment of the Articles of Incorporation this 29th day of Decem-
5 ber, 1969.

6
7 Gary K. Roseberry
8 President

9 Edw. King
10 Secretary

11
12 SUBSCRIBED and SWORN to before me this 29th day of Decem-
13 ber, 1969.

14
15 W. W. ...
16 Notary Public for Idaho
17 Residing at: Caldwell, Idaho