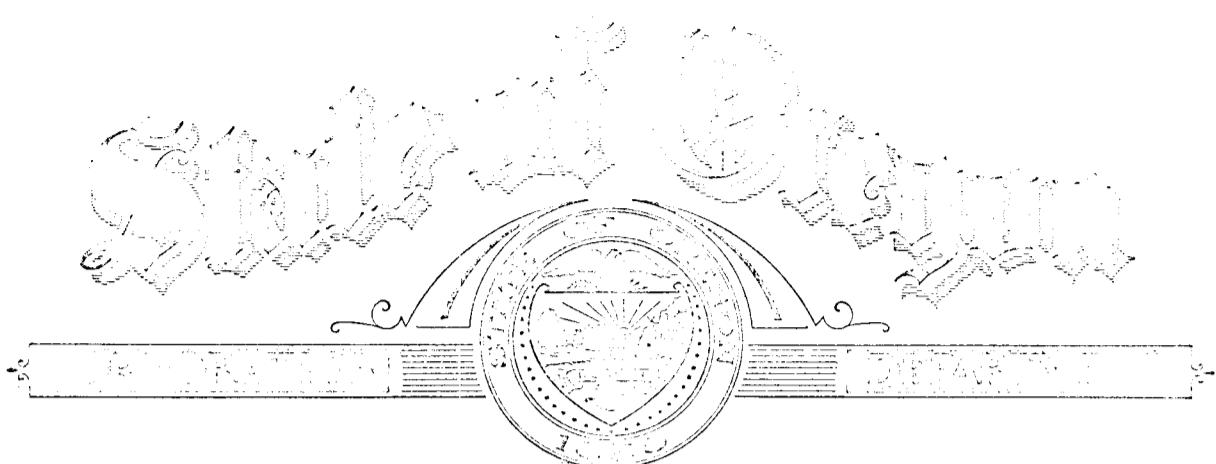


File No. 73101.



**Certificate of Amendment**

OF

THE STATE OF OREGON.

The undersigned, as Corporation Commissioner of the State of Oregon, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation, duly signed and verified pursuant to the provisions of the Oregon Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as such Corporation Commissioner, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation and attaches hereto a duplicate original of the Articles of Amendment.

RECEIVED NOV. 1, 1910.

In testimony whereof I have hereunto set my hand and affixed hereto the seal of the Corporation Department of the State of Oregon, at Salem, this 25th day of November, 1910.

Frank J. Deady  
Corporation Commissioner

By ..... *Frank J. Deady*  
Chief Clerk

Articles of Amendment  
to the

Articles of Incorporation  
of

SHARP & SHAW CO.

REGISTRATION NO. 1000  
FEB 27 1927  
FRANK J. LEE  
REGISTRATION AGENT

Pursuant to the provisions of ORS 57.370 of the Oregon Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment:

1. The name of the corporation is ..... Sharp & Shaw Co. ....
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on ..... February 3, ..... 1927, in the manner prescribed by the Oregon Business Corporation Act, and the text of the amendment is as follows:

RESOLVED: That Article I of "Articles of Amendment to the Articles of Incorporation, filed July 15, 1904, containing the following:

"The name of this corporation is Sharp & Shaw Co., and its duration shall be perpetual."

shall be, and the same is resolved in full and in place thereof, article I shall read as follows:

ARTICLE I - The name of this corporation is SHARP & SHAW CO., INC., and its duration shall be perpetual.

3. The number of shares of the corporation outstanding at the time of such adoption was .....  
and the number of shares entitled to vote thereon was .....<sup>1,322</sup>.....; the number of shares voted for such  
amendment was .....<sup>1,322</sup>....., and the number of shares voted against such amendment was .....<sup>0</sup>.....

4. The manner in which such amendment effects a change in the amount of stated capital, and the  
amount of stated capital as changed by such amendment are as follows: None

Dated ..... February 3....., 19.....

IMPERIAL INC., INC.,

formerly

IMPERIAL INC., CO.

By *Robert W. Kearney*.....

Its ..... President

and *Delores Kearney*.....

Its ..... Secretary

STATE OF OREGON,  
County of Multnomah }ss.

I, ..... the undersigned....., a notary public, do hereby certify that on this .....  
day of ..... February ..... 19....., personally appeared before me ..... Robert W. Kearney.....  
and ..... Delores Kearney ..... who each being by me first duly sworn, severally declared that they are the  
President and ..... Secretary, who signed the foregoing document  
as such officers of said corporation, and that the statements therein contained are true.

*W. K. Kearney*  
Notary Public for Oregon

My commission expires: 3-26-87

(W. K. K.)