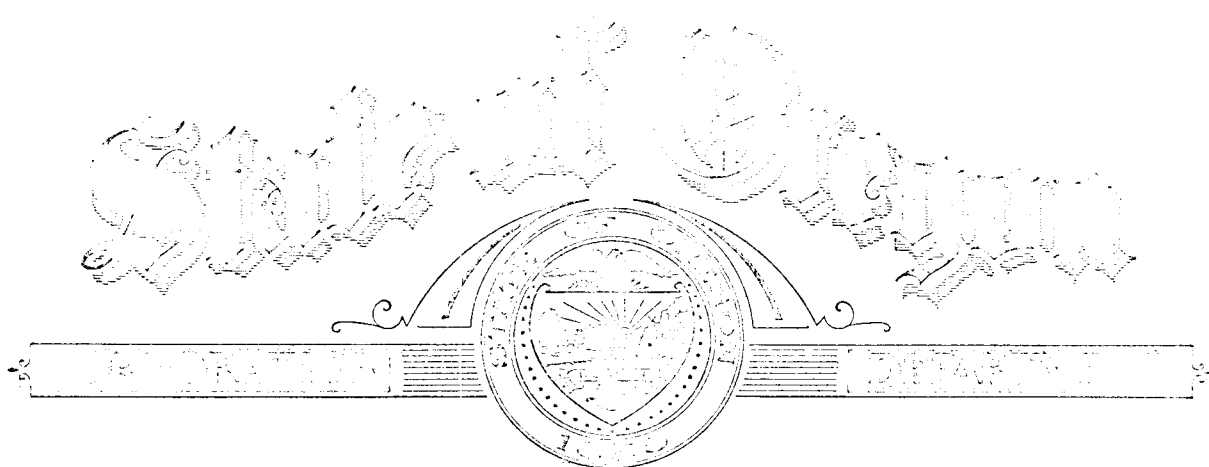


File No. 73131.



## Certificate of Amendment

OF

STATE OF OREGON, INC.

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.

STATE OF OREGON, INC.

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 15th day of February, 1917.

Frank J. Seely

Corporation Commissioner

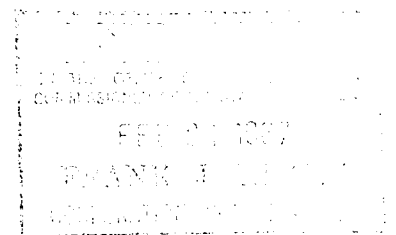
By

*William J. Knapton*

Chief Clerk

**Articles of Amendment**  
to the  
**Articles of Incorporation**  
of

\_\_\_\_\_  
**SHARP & KIRKLEY CO.**  
\_\_\_\_\_



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 & Kirkley Co.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on February 3, 1967, 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 16, 1964, containing the following:

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

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

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

3. The number of shares of the corporation outstanding at the time of such adoption was 1,000,000 and the number of shares entitled to vote thereon was 1,000,000; the number of shares voted for such amendment was 1,000,000, and the number of shares voted against such amendment was 0.

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, 1937.

ELMORY LBS., INC.,  
formerly  
SHARP & SHERMAN CO.

By

Robert J. 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 3rd day of February, 1937, personally appeared before me Robert J. 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. J. O.  
Notary Public for Oregon

(SEAL)

My commission expires: 3-20-37