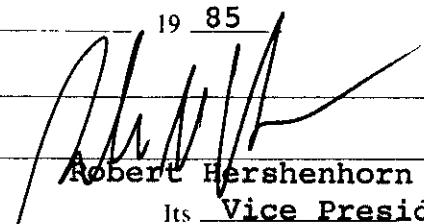


**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Montana submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is CONTINENTAL-KEIL, INC.
2. The street or RFD address of its present registered office is United States Corporation Co.
Bank Of Idaho Bldg., Boise, Ada County, ID 83701
3. The street or RFD address to which its registered office is to be changed is 300 North 6th Street, Boise, Idaho 83701
4. The name of its old registered agent is United States Corporation Company
5. The name of its new registered agent is C T CORPORATION SYSTEM
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

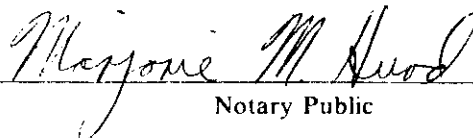
Dated 4-10 19 85
By 
Robert Hershenhorn
Its Vice President

STATE OF Illinois)
COUNTY OF Cook) ss:

I, Marjorie M. Hurd, a notary public, do hereby certify that on this 10th day of April, 19 85, personally appeared before me Robert Hershenhorn, who being by me first duly sworn, declared that he is the Vice President of CONTINENTAL-KEIL, INC.

that he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

My Commission Expires July 24, 1988


Notary Public