

State of Idaho

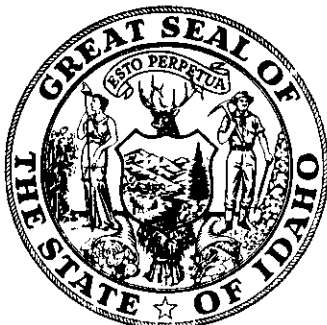
Department of State

AMENDED CERTIFICATE OF AUTHORITY
OF
THE INTERMOUNTAIN LUMBER COMPANY
File Number C 74956

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 **THE INTERMOUNTAIN LUMBER COMPANY** to **INTERMOUNTAIN WOOD PRODUCTS, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: January 5, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED

Jan 5 8 11 AM '99

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 FEBRUARY 3 19, 84,
authorizing it to transact business in the State of Idaho under the name of _____
THE INTERMOUNTAIN LUMBER COMPANY
2. Its corporate name has been changed to INTERMOUNTAIN WOOD PRODUCTS, INC.
3. The name which it shall use hereafter in the State of Idaho is _____
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 12/23/98 INTERMOUNTAIN WOOD PRODUCTS, INC.

(Corporation Name)

By BEN E. BANKS

Its BEN E. BANKS, PRESIDENT

(specify capacity of signer)

Customer Acct # :

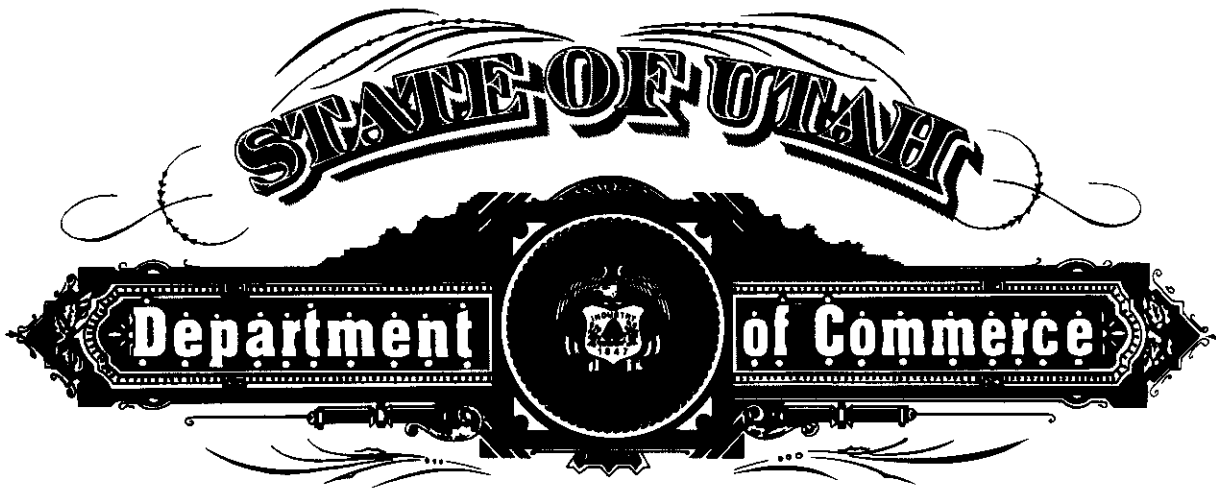
IDaho SECRETARY OF STATE

(if using pre-paid account)

019-007-1999 USE 04-07
CK: 7119 CT: 19577 BN: 175728

1 @ 30.00 = 30.00 AMEND CERT # 4
1 @ 20.00 = 20.00 EXPEDITE C # 5

C. 74956



CERTIFICATION OF ARTICLES OF AMENDMENT ENACTING CHANGE OF NAME

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT Articles of Amendment were
submitted by

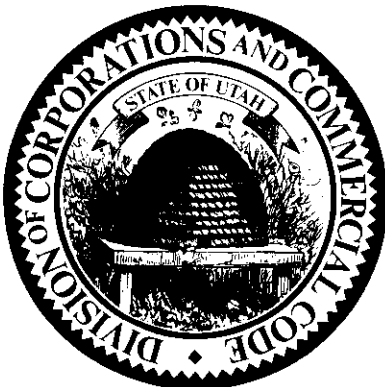
THE INTERMOUNTAIN LUMBER COMPANY

for approval and filing by this office on *NOVEMBER 25, 1998*, and
that the corporation name is changed thereby to

INTERMOUNTAIN WOOD PRODUCTS, INC.

AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

File Number: *CO 021104*



Dated this 29TH day
of December, 19 98.



Lorena P. Rizzo
Division Director of
Corporations and Commercial Code