

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

PHOENIX AVIATION, INC.

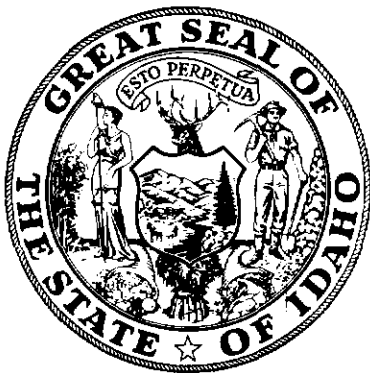
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

NORTHWEST MPG., INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ **May 4**, 19**84**



Pete T. Cenarrusa

SECRETARY OF STATE

Ray J. Clark

Corporation Clerk

PHOENIX AVIATION, INC.

Rt. 3, Box 293C
Sandpoint, Idaho 83864
208-263-6632

MEETING OF BOARD OF DIRECTORS AND OFFICERS OF PHOENIX AVIATION, INC.

APRIL 5, 1984

The meeting of the Board of Directors was called to order at 2:00 p.m., April 5, 1984, by President, Karen Anson. All directors were present. KAREN ANSON, sole shareholder was present.

On motion duly made, seconded and unanimously carried, the corporate name Phoenix Aviation, Inc., is to be changed to NORTHWEST MFG., INC., effective this date.

There being no further business, the meeting was adjourned.


Karen S. Anson, Secretary

President

Approved:


Karen S. Anson, Director


WILLIAM E. ANSON, Director

4 5 35 PM '84
VERIFY A

APR 27 9 23 AM '84
SEAL OF STATE

STATE OF IDAHO

County of Bonner

City of Sandpoint

} ss.

KAREN S. ANSON

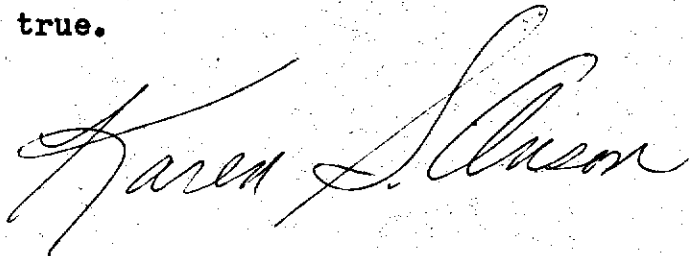
being first duly sworn

on oath deposes and says: That she is the President of the Corporation Northwest Mfg., Inc., and that she signed the foregoing document as President of the Corporation and that the statements therein are true.

STATE OF IDAHO

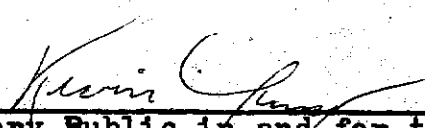
County of Bonner

} ss.



On this ^{10th}~~5th~~ day of April, 1984, before me a Notary Public in and for the State of Idaho, personally appeared Karen S. Anson, to me known to be the individual described in and who executed the within instrument, and acknowledged that she signed and sealed the same as her free and voluntary act and deed for uses and purpose therein mentioned.

WITNESS my hand and official seal, the day and year in certificate first above written.


Notary Public in and for the
State of Idaho,
residing at Sandpoint, ID 83864