

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

FRONTIER FOUNDATIONS, INC.

File Number C 77020

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of FRONTIER FOUNDATIONS, INC. for an Amended Certificate of Authority to transact business in this State, duly executed 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 Amended Certificate of Authority to AGRA FOUNDATIONS, INC. to transact business in this State under the name AGRA FOUNDATIONS, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: August 22, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley R. Jones*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho:

Pursuant to Section 30-1-118, **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.

1. A Certificate of Authority was issued to the corporation by your office on October 15 19 84, authorizing it to transact business in the State of Idaho under the name of Frontier Foundations, Inc.
2. Its corporate name has been changed to AGRA Foundations, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is AGRA Foundations, Inc.

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional changes are proposed, insert "No change.")

Dated August 8, 1995

AGRA Foundations, Inc.

(Corporation Name)

By

Its President/Vice President (please specify)

Robert G. Dittmer

And

Its Secretary/Assistant Secretary (please specify)

Donald J. McLeod

City of Calgary)
Province of Alberta)
CANADA)

SS:

I, Arnold H. Olyan, a notary public, do hereby certify that on this 8th day of August, 19 95, personally appeared before me Robert G. Dittmer, who being by me first duly sworn, declared that (s)he is the Vice President of

AGRA Foundations, Inc.

that (s)he signed the foregoing documents as Vice President of the corporation and that the statements therein contained are true.

Arnold H. Olyan
Notary Public in and for the
Province of Alberta. Being a Solicitor.
Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
700 West Jefferson, Room 203
P.O. Box 83720
Boise, Idaho 83720-0800

Secretary of State use only

IDAHO SECRETARY OF STATE

8/22/95 9:00:00 AM
Customer # 38212
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CORPORATION AMENDED CERT AUTHORITY

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Office of the Secretary of State

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SECRET
STATE OF DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FRONTIER FOUNDATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AGRA FOUNDATIONS, INC.", THE SEVENTEENTH DAY OF JULY, A.D. 1995, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7610405

08-16-95