

79.788

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

GOLDEN CROWN CORPORATION

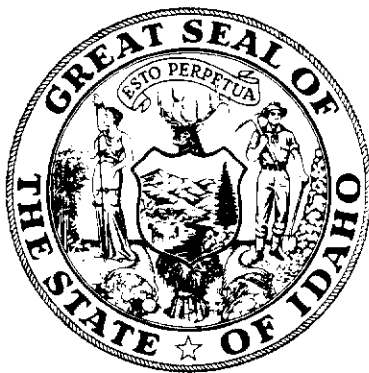
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

GOLDEN CROWN LABORATORIES, 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 _____ **October 26**, 19 **87**.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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RESTATED ARTICLES OF INCORPORATION

OF

GOLDEN CROWN CORPORATION

HEREINAFTER NAMED

GOLDEN CROWN LABORATORIES, INC.

WE, the undersigned, being two or more natural persons of full age, at least two-thirds of whom are citizens of the United States or its territories or possessions, have this day voluntarily associated ourselves together for the purpose of forming a private corporation under the laws of the State of Idaho, and to that end hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of this corporation shall be:

GOLDEN CROWN LABORATORIES, INC.

ARTICLE II

The purposes of this corporation are:

1) To conduct and carry on in all its branches the business of buying, selling, importing and exporting, storing, warehousing, distributing, marketing, manufacturing, fabricating, trading and dealing in and with, at wholesale or retail, and in every other manner of merchandise of every kind or character.

2) To buy, sell or convey, mortgage and purchase by contract, personal property of every kind or nature necessary for

the purpose of carrying out the purposes of this corporation.

3) To buy, sell, own, lease, mortgage and hypothecate real property of every kind and nature and any interest therein at any time.

4) To borrow money, to lend money in the course of conduct of the purposes of this corporation.

5) To do all things authorized and permitted by private corporations under and pursuant to the laws of the State of Idaho.

ARTICLE III

The duration of the corporation is to be perpetual.

ARTICLE IV

The location and post office address of the registered office of the corporation and where the books and records of the corporation shall be kept and maintained is:

GOLDEN CROWN LABORATORIES, INC., W. 1525 Lookout Dr., Coeur d'Alene, ID 83814.

ARTICLE V

The total authorized number of par value shares of stock is 250. The aggregate par value of the total authorized number of shares of par value stock is \$25,000.00. The total authorized number of shares without par value is none. The stock to be issued by this corporation shall be common stock.

ARTICLE VI

The names and post office addresses of each of the incorporators and the number and class of shares for each are as follows:

CHERYL A. CORBETT	1525 Lookout Drive
1 Common Share	Coeur d'Alene, ID 83814
JAMES D. CORBETT	1525 Lookout Drive
1 Common Share	Coeur d'Alene, ID 83814

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Idaho, do make and file these Articles and do hereby certify the facts herein stated are true and we have accordingly hereunto set out respective hands and seals.

ARTICLE VII

The number of directors constituting the initial board of directors shall be two (2). The names and post office address of each director as follows:

CHERYL A. CORBETT	1525 Lookout Drive
	Coeur d'Alene, ID 83814
JAMES D. CORBETT	1525 Lookout Drive
	Coeur d'Alene, ID 83814

ARTICLE VIII

The name of the registered agent of the corporation is:

JAMES D. CORBETT

The street address of the registered office, which is also the address of the registered agent, is as follows:

1525 Lookout Drive, Coeur d'Alene, ID 83814

ARTICLE IX

Pursuant to Idaho Code 30-1-59, the undersigned state that except for the designated amendments to paragraphs I, II, IV, VI, VII, and VIII, name change, corporate purpose and address of registered agent, initial directors and incorporators, these Restated Articles of Incorporation together with the designated amendments supersede the original Articles of Incorporation and all amendments thereto.

ARTICLE X

There is one class of stock entitled to vote on the amendments incorporated in these restated articles. There are 10 shares outstanding and 10 shares are entitled to vote on said amendments.

ARTICLE XI

The number of shares of stock voting for said amendment is 10, the number of shares of stock voting against the amendment is 0.

The date of adoption of the Amendments included in these Restated Articles is OCT. 20, 1987.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 20th day of OCT, 1987.


CHERYL A. CORBETT
Secretary


JAMES D. CORBETT
President

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 20 day of October, 1987, before me, the undersigned Notary Public, personally appeared CHERYL A. CORBETT and JAMES D. CORBETT, known to me to be the persons whose names are subscribed to and who executed the foregoing RESTATED ARTICLES OF INCORPORATION, and acknowledged to me that they signed, sealed, executed and delivered the said RESTATED ARTICLES OF INCORPORATION, in duplicate, as their free and voluntary act for the uses and purposes therein set forth.

WITNESS, my hand and seal in duplicate on the day and year first above written.



NOTARY PUBLIC FOR IDAHO
Residing in Coeur d'Alene
commission expires 9-13-91

*SEAL

RESTATED ARTICLES OF INCORPORATION-5 and final.

restated.art

STATE OF IDAHO }
COUNTY OF _____) SS

I, Sharon Pillsbury, a notary public, do hereby
certify that on this 22nd day of Oct, 1987,
personally appeared before me Cheryl A. Corbett, who, being by me
first duly sworn, declared that he is the Secretary of
Golden Crown Laboratories, Inc.,
that he signed the foregoing document as Secretary of
the corporation, and that the statements therein contained are true.

(Notarial Seal)

Sharon Pillsbury
Notary Public for Idaho
Residing at Coeur d'Alene
My Commission Expires: 11/92