



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

NORTHWEST SANDBLASTING & COATING, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *14th* day of *June* 1977 ,

original articles of amendment, as provided by Section *30-146-147 Idaho Code*

Amendment changing the corporate name to

THOMAS COMPANY, INC.

and that the said articles of amendment contain the statement of facts required by law, and are *will be* /recorded on ~~Film-No.~~ *microfilm* of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this *14th* day of *June* ,
A. D., 19 *77* .

Secretary of State

AMENDMENT OF ARTICLES

OF

NORTHWEST SANDBLASTING & COATING, INC.

(THOMAS COMPANY, INC.)

STATE OF IDAHO)
County of Shoshone) ss.

WHEREAS, there was issued by the Secretary of State a charter dated October 16, 1975, constituting and creating Northwest Sandblasting & Coating, Inc., a corporation, under the laws of this State, with its principal place of business at P.O. Box 199, Pinehurst, Idaho 83850 with a capital stock of Fifty Thousand Dollars (\$50,000.00) divided into Fifty Thousand (50,000) shares, of the par value of One Dollar (\$1.00) each, empowering it to engage in the business of sandblasting and painting and coating.

The undersigned hereby certify that a meeting of the Board of Directors and Stockholders was held pursuant to a written waiver of Notice of Time Set for Meeting executed by all of the Stockholders, a copy of which is attached hereto;

And further, that the meeting was duly held pursuant thereto and a resolution (a copy is attached), was offered and adopted by a majority vote to amend the charter as follows:

ARTICLE

The name of the corporation shall be THOMAS COMPANY, INC.

WHEREFORE, they pray that the charter of the corporation be so amended.

Signed this 15th day of March, 1977.

Claudia Thomas
SECRETARY

Edward Thomas
PRESIDENT

STATE OF IDAHO
County of Shoshone

)
) ss.
)

On this 15th day of March, 1977, before me, the undersigned, a Notary Public in and for said State personally appeared Edward Thomas and Claudia Thomas, known to me to be the President and Secretary, respectively, of Northwest Sandblasting & Coating, Inc., the persons who executed and whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate above written.



Carolyn K. Zimm
NOTARY PUBLIC
In and for the State of Idaho
Residing at Pinehurst therein.

MINUTES OF ANNUAL MEETING OF STOCKHOLDERS
OF

NORTHWEST SANDBLASTING & COATING, INC.

All of the Stockholders of the above named corporation met at the office of Wm. H. Mulberry, Main and Division, Pinehurst, Idaho, on the 15 day of March, 1977, at 2:00 P.M. pursuant to an executed Waiver of Notice of Time Set for Annual Meeting of Stockholders which was duly presented to the meeting of Stockholders and directed to be filed with the minutes of this meeting in the corporate records.

Present were: Edward Thomas, Claudia Thomas and Henery Clayton Thomas.

Edward Thomas advised the meeting that there was a dispute with another Corporation with reference to the use of the name Northwest Sandblasting and that rather than incur disfavor and illwill, he would recommend that the name of the Corporation be changed to THOMAS COMPANY, INC.

Upon motion duly made, properly seconded and unanimously carried it was resolved:

The corporate name is hereby amended to THOMAS COMPANY, INC. and further that the Articles of Incorporation be amended and filed with the Secretary of State and the County of Shoshone, State of Idaho as made and provided by the laws and statutes of this State.

Edward Thomas then advised the meeting of Stockholders that the next item of business was the election of Directors: nominations for the election of three Directors were made and upon the taking of secret ballot and the ballots having been

counted the following persons were duly elected Directors
of the corporation for the next year:

Edward Thomas

Claudia Thomas

Henery Clayton Thomas

There being no further business to come before
the Annual Meeting of Stockholders, the newly elected
Directors were directed to meet immediately after this meeting
and to transact such business as may come before the meeting
of the Board of Directors.

The meeting of Stockholders was adjourned.

DATED this 15 day of March, 1977.


EDWARD THOMAS, President


CLAUDIA THOMAS, Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
NORTHWEST SANDBLASTING & COATING, INC.

All of the Directors of the above named corporation met at the office of Wm. H. Mulberry, Main and Division, Pinehurst, Idaho, on the 15 day of March, 1977, at the hour of 2:30 o'clock P.M. pursuant to direction of the meeting of Stockholders held immediately preceding the meeting of the Board of Directors.

Present were: Edward Thomas, Claudia Thomas and Henery Clayton Thomas.

Edward Thomas called the meeting to order and advised the meeting of the Board of Directors that the first item of business was the election of officers; nominations were made for officers of the corporation as follows:

Edward Thomas	President
Claudia Thomas	Secretary/Treasurer
Henery Thomas	Vice-President

There being no futhere nominations, a ballet was taken and the above named persons were elected to the offices to which they had been nominated.

Edward Thomas advised the meeting of Board of Directors that the meeting of Stockholders had passed a resolution amending the corporate name to be THOMAS COMPANY, INC..

Upon motion duly made, properly seconded and unanimously carried it was resolved:

That the action taken by the meeting of

Stockholders

Stockholders in changing the corporate name to
THOMAS COMPANY, INC.
is hereby ratified, confirmed and approved.

AND FURTHER that the President should take steps
to have the Articles of Incorporation amended to reflect
the name change and that the same should be filed with the
Secretary of State the State of Idaho and should be recorded
in the public records in the County of Shoshone, State of Idaho.

There being no further business to come before the
meeting of the Board of Directors, the meeting was adjourned.

DATED this 15th day of March, 1977.

Edward Thomas
EDWARD THOMAS, President

Claudia Thomas
CLAUDIA THOMAS, Secretary

WAIVER OF NOTICE OF TIME SET FOR
ANNUAL MEETING OF STOCKHOLDERS
OF

NORTHWEST SANDBLASTING & COATING, INC.

We, the undersigned, being all of the Stockholders of Northwest Sandblasting & Coating, Inc., do hereby waive notice of time set for the annual meeting of Stockholders to be held at 2:00 P.M. on the 15th day of March, 1977, at the office of Wm. H. Mulberry, Main and Division, Pinehurst, Idaho 83850, for the purpose of considering an amendment of the corporate charter and by-laws and any other business that may properly come before the meeting of the Stockholders.

DATED this 15th day of March, 1977.

Edward Thomas

Claudia Thomas

Henry P. Thomas