



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

FILED/EFFECTIVE

02 OCT 11 PM 4:51

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

BENNETT FOREST INDUSTRIES, INC.

2. The text of each amendment is as follows:

1. Name: The name of the corporation is OLD GROWTH FOREST INDUSTRIES, INC.

3. The date of adoption of the amendment(s) was: October 7, 2002

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☒ None of the corporation's shares have been issued and was, therefore, adopted by the
☒ incorporator ☐ board of directors.

☐ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: October 7, 2002

Signed: _____

Typed Name: Thomas G. Walker

Capacity: Incorporator

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general business p65
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
10/15/2002 05:00
CK: 22552 CT: 4643 BH: 575881
1 @ 30.00 = 30.00 AMEND PROF # 4
1 @ 20.00 = 20.00 EXPEDITE C # 5

C139846