



**AMENDMENT TO  
CERTIFICATE OF ORGANIZATION  
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

2012 NOV -8 AM 8:56

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Eagle Rock Manufacturing, LLC

2. The name of the limited liability company is amended to read:

Eagle Rock Holdings, LLC

3. The date the certificate of organization was originally filed: 07/15/2002

4. The complete street and mailing addresses of the designated principal office is amended to:

2268 East 113 North, Idaho Falls, Idaho 83401

5. The mailing address for future correspondence (annual reports) is amended to:

890 Oxford Drive, Idaho Falls, Idaho 83401

6. The name and address of the managers/members shall be amended as follows:

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
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7. Signature of an authorized person.



Signature

Neil Clifford

Typed Name

Secretary of State use only

Signature

Typed Name

IDAHO SECRETARY OF STATE  
11/08/2012 05:00  
CK: 7860 CT: 104250 BH: 1346985  
1 @ 30.00 = 30.00 ORGAN AMEN # 2