

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

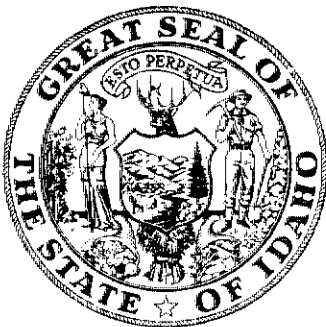
T.R.S., INC.

File Number C 79194

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is 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 reflect the name change from T.R.S., INC. to **SHAWLEY, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: August 17, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By

Anne Smith

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY



98 AUG 17 AM 11:03

98 JUL 13 AM 11:10

(Instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHOSECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, 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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on January 21, 1997, authorizing it to transact business in the State of Idaho under the name of T.R.S., INC.
2. Its corporate name has been changed to SHAWLEY, INC.
3. The name which it shall use hereafter in the State of Idaho is SHAWLEY, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: n/a

Dated: 7/9/98SHAWLEY, INC.

(Corporation Name)

By

TIMOTHY R. SHAWLEY

Its

President

(specify capacity of signer)

Customer Acct # IDAHO SECRETARY OF STATE

(if using pre-paid account)

07/13/1998 09:00
CX: 2102 CT: 03710 DM: 0127410

1 @ 30.00 = 30.00 AMEND CERT

STATE of WASHINGTON



SECRETARY of STATE

98 AUG 17 AM 11:00
SECRETARY OF STATE
STATE OF IDAHO

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

T.R.S., INC.

a Washington Profit Corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to SHAWLEY, INC.

UBI Number: 601 585 845

Date: June 18, 1998



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Ralph Munro, Secretary of State

2-362944-7