

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

FRANK MANUFACTURING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Nineteenth** day of **June**, 19 **63**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code**, **changing corporate name to ASSOCIATED ENTERPRISES, INC.,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **124** 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 **19th** day of **June**, A. D., 19 **63**.

Secretary of State

AMENIMENT TO
ARTICLES OF INCORPORATION

of

FRANK MANUFACTURING COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, Eugene O. Frank and
Dennis Tomjack, President and Secretary respectively
of Frank Manufacturing Company, a corporation organized and exist-
ing under and by virtue of the laws of the State of Idaho, do hereby
certify that at a meeting of the stockholders of said corporation held
on the 31st day of May, 1963 pursuant to waiver of all stockholders,
the following amendment to the Articles of Incorporation of the said
Frank Manufacturing Company, was unanimously approved and adopted,
to-wit:

"RESOLVED, That the Articles of Incorporation
of this corporation duly filed in the office
of the Secretary of State of the State of Idaho
be amended to change the name of this corporation
from Frank Manufacturing Company, to ASSOCIATED
ENTERPRISES, INC.; that an amendment to such
articles embodying such amendment be and they are
hereby duly approved and adopted and that the
President and Secretary of the corporation be and
they are hereby authorized and directed to file
such amendment to said Articles and to do such
other and further acts as may be necessary to
effect such change of name of the corporation."

We certify that the above resolution and Articles of Amendment
changing the name of this corporation to Associated Enterprises, Inc.
were, at said meeting of stockholders of this corporation, unanimously
approved, adopted, ratified and confirmed, and therefore the name of
said corporation should be and hereby is changed to Associated Enter-
prises, Inc..

IN WITNESS WHEREOF, We have hereunto set our hands and the seal

of this corporation the 4th day of June, 1963.

Eugene O. Frank
President

ATTEST:

Dennis Tomjack
Secretary

STATE OF IDAHO,)
) ss
County of Canyon,)

On this _____ day of June, 1963, before me, a Notary Public in and for said County and State, personally appeared Eugene O. Frank and Dennis Tomjack, known to me to be the President and Secretary, respectively, of the Frank Manufacturing Company, a corporation, and acknowledged to me that they executed the above amendment to Articles of Incorporation of said Frank Manufacturing Company.

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



(SEAL)

George W. DeFuria
Notary Public for Idaho
Residing in Caldwell, Idaho
my Commission Expires Sept 1-1964