

104298

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

WRM COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of WRM COMPANY, INC., changing the corporate name to MALLOY VENEER COMPANY, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: January 10, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Davis*

RECEIVED  
SEC. OF STATE

94 JAN 10 AM 10 35 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

WRM COMPANY, INC.

Articles of Amendment to the Articles of Incorporation of WRM COMPANY, INC. are herein executed by said corporation pursuant to the provisions of Idaho Code, 30-1-59 through 30-1-62, as follows:

1. The name of the corporation is WRM COMPANY, INC.
2. The amendment to the Articles of Incorporation of said corporation is as follows:

Article I of the Articles of Incorporation of WRM COMPANY, INC., is hereby amended by the deletion in its entirety of Article I and the substitution of the following Article I:

The name of this Corporation shall be MALLOY VENEER COMPANY, INC.

WILLIAM R. MALLOY and MARGARET S. MALLOY, respectively, the only Directors of WRM COMPANY, INC., an Idaho corporation, do hereby certify that by written action on January 3, 1994, the Directors approved the aforementioned amendment to the Articles of Incorporation of said corporation by resolution.

5. No shares of the Corporation have been issued to this date.

6. The amendment does not effect a change in the amount of stated capital.

7. The Directors of this corporation are authorized and directed to make, execute and acknowledge this amendment to the Articles of Incorporation and to cause this amendment to the Articles of Incorporation to be filed for record with Secretary of State for the State of Idaho.

IN WITNESS WHEREOF, we have subscribed our names this 3rd day of January, 1994.

IDAHO SECRETARY OF STATE  
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CK #: 27390 CUST# 3544  
CORP 1@ 30.00= 30.00

William R. Malloy  
WILLIAM R. MALLOY, Director

Margaret S. Malloy  
MARGARET S. MALLOY, Director

STATE OF IDAHO            )  
                                  ss  
County of Kootenai        )

WILLIAM R. MALLOY and MARGARET S. MALLOY, the Directors of WRM COMPANY, INC., being first duly sworn, upon oath depose and say:

That WILLIAM R. MALLOY was the sole incorporator of WRM COMPANY, INC.; that WILLIAM R. MALLOY and MARGARET S. MALLOY are the Corporation's only Directors; that said Articles of Amendment contain a true statement of the action of the Directors of said corporation, duly made as aforesaid; that said Articles of Amendment are executed on behalf of said Corporation, by its express authority; and the undersigned further acknowledge the same to be their free act and deed and the free act and deed of said Corporation.

William R. Malloy  
WILLIAM R. MALLOY, Director

Margaret S. Malloy  
MARGARET S. MALLOY, Director

Subscribed and sworn to before me this 3 day of January, 1994.

Mark E. Wallace  
Notary Public for Idaho  
Residing at: Coeur d'Alene  
My Commission Expires: 8/18/99