

840-0/2748

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

NORTHWEST THERMOCOUPLE, 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 _____

TECATE ASSEMBLY SERVICES, 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 July 16, 19 91



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

Jul 16 10 24 AM '91
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NORTHWEST THERMOCOUPLE, INC.

Pursuant to the provisions of Sections 30-1-59 to 30-1-63 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Northwest Thermocouple, Inc.

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on June 14, 1991, in the manner prescribed by the Idaho Business Corporation Act:

The name of the corporation is changed from Northwest Thermocouple, Inc. to TECATE ASSEMBLY SERVICES, INC.

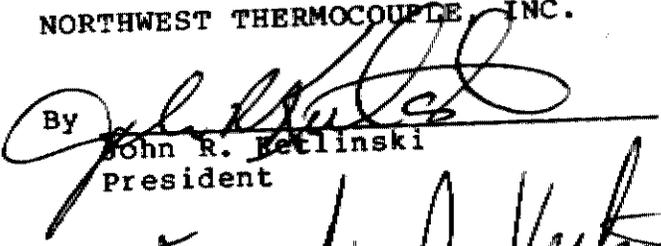
THIRD: The number of shares of the corporation issued and outstanding at the time of such adoption was 7,865; and the number of shares entitled to vote thereon was 7,865.

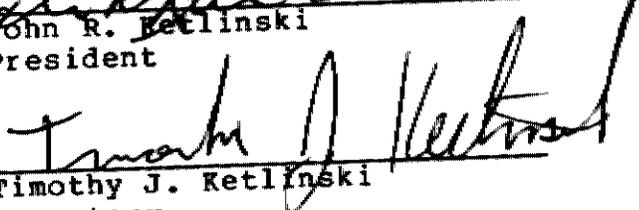
FOURTH: The number of shares voted for such amendment was 7,865; and the number of shares voted against such amendment was zero.

DATED this 14th day of June, 1991.

NORTHWEST THERMOCOUPLE, INC.

By


John R. Ketlinski
President


Timothy J. Ketlinski
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

I, WINSTON H. CHURCHILL, a notary public, do hereby certify that on this 14th day of June, 1991, personally appeared before me JOHN R. KETLINSKI and TIMOTHY J. KETLINSKI, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of NORTHWEST THERMOCOUPLE, INC, that they signed the foregoing document as said officers of the corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at Boise, Idaho
My comm. expires: 11-24-91