

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

VANGUARD CHEMICAL CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eleventh** day of **August,** 19 **61**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code,** changing principal place of business to **711½ Bannock Street, Boise, Idaho,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **114** 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 **11th** day of **August**, A. D., 19 **61**.

Secretary of State

NOTICE OF CHANGE OF
LOCATION OF REGISTERED OFFICE
OF
VANGUARD CHEMICAL CO.

* * * * *

THESE PRESENTS WITNESS: That the undersigned
Wayne Johnson President, and *Eugene C. Larr*
Secretary of VANGUARD CHEMICAL CO., a corporation organized
and existing under the laws of the State of Idaho, in con-
formity with the Business Corporation Act of the State of
Idaho, do hereby certify that, pursuant to a resolution
adopted by the Board of Directors of the above named corpora-
tion, at a meeting held on the 16th day of May 1961,
the location of the registered office of this corporation in
the State of Idaho has been changed from 305 North 8th Street,
City of Boise, County of Ada, Idaho, to 711½ Bannock Street,
in the City of Boise, County of Ada, Idaho.

IN WITNESS WHEREOF, we have this *26th* day of
July A. D. 1961, executed this notice on behalf of the
above named corporation.

Wayne Johnson

President

Eugene C. Larr

Secretary

(CORPORATE SEAL)

COLORADO
STATE OF ~~IDAHO~~ }
DENVER }
COUNTY OF ~~ADAM~~ }

ss:

On this 26th day of July, 1961, before me, the undersigned, a Notary Public for the State and County aforesaid duly commissioned and qualified to take proofs and acknowledgments of deeds and other instruments came *Wayne Johnson* president, and *Eugene C. Lane*, secretary of VANGUARD CHEMICAL CO., to me personally known to be the persons described in and who executed the foregoing instrument, and that they each duly acknowledged the execution thereof and, being by me duly sworn, severally saith that they are the said officers of VANGUARD CHEMICAL CO. aforesaid and that the seal affixed to the foregoing instrument is the corporate seal of said VANGUARD CHEMICAL CO., and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of said corporation and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of ^{Denver, Colorado} ~~Boise, Idaho~~, the day and year first above written.

My Commission expires 11/17, 1964.

Terma M. Reece
Notary Public

(NOTARIAL SEAL)