

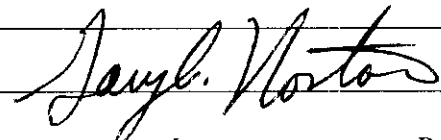
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of _____ submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is NORTON AERO LTD.
2. The street or RFD address of its present registered office is 1034 NO. THIRD
COEUR D'ALENE IDAHO 83814
3. The street or RFD address to which its registered office is to be changed is _____
RT. 1 BOX 98-V, ATHOL ID 83801
4. The name of its old registered agent is CHARLES DODSON
5. The name of its new registered agent is JANICE C. NORTON
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

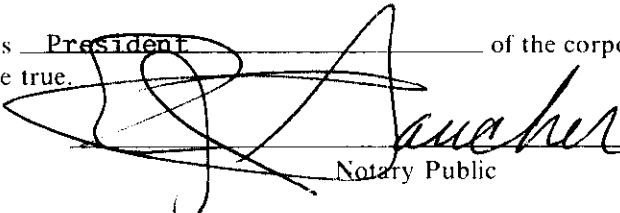
Dated JULY 30, 19 83.

By 
Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Kootenai)

I, E. J. Faucher, a notary public, do hereby certify that on this
30th day of July, 19 83, personally appeared
before me Gary A. Norton, who being by me first duly sworn,
declared that he is the President of Norton Aero Ltd.

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.


Notary Public