

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

BARLOW KNEE SUPPORT, 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 _____

BARLOW KNEE SUPPORT, 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 _____ **June 7** _____, 19 **83** _____.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

JUN 7 8 18 AM '83
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BARLOW KNEE SUPPORT, INC.

Articles of Amendment of the Articles of Incorporation of BARLOW KNEE SUPPORT, INC., are herein executed by said Corporation, pursuant to the provisions of Section 30-1-59, et seq. of the Idaho Business Corporation Act as follows:

1. The name of the Corporation is "BARLOW KNEE SUPPORT, INC."
2. The amendments to the Articles of Incorporation of said Corporation are as follows:

ARTICLE V shall be amended to read as follows:

"1. The shares of stock authorized and which may be issued by this Corporation shall consist of two (2) classes as follows:

"Voting Common Stock - two hundred thousand (200,000) shares at the par value of one cent (1¢) per share.

"Nonvoting Common Stock - three hundred thousand (300,000) shares at the par value of one cent (1¢) per share.

"2. Voting Common Stock shall possess one (1) vote for each share of stock. Dividends may be declared and paid to the holders of Voting Common Stock

in such amounts as the Board of Directors may determine.

"3. The Nonvoting Common Stock shall have the following rights, preferences and restrictions:

"(a) Except as expressly required by law or in these Articles, holders of shares of Nonvoting Common Stock shall not be entitled to vote.

"(b) Each share of Nonvoting Common Stock shall be entitled to dividends on the same basis as the Voting Common Stock, such dividends to be declared as and when the Board of Directors determines.

"4. Upon the unanimous vote of the holders of the Voting Common Stock, shares of the Voting Common Stock may be converted to shares of the Nonvoting Common Stock on a one-for-one basis.

"5. The holders of stock of this Corporation shall not be held individually responsible as such for any debts, contracts, liabilities, or engagements of the Corporation, and shall not be liable for assessments to restore impairments in the capital of the Corporation; nor shall stock of this Corporation be liable to assessments for any purpose."

3. The date of the adoption of said amendments by the shareholders of the Corporation is 10 May, 1983.

4. The number of shares outstanding of said Corporation is seven thousand five hundred (7,500) shares, all of which are entitled to vote.

5. The number of shares voting for and against said amendment, respectively, were as follows:

For Amendment	7,500 Shares
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Against Amendment	0 Shares
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6. The amendment did provide for the exchange of issued and outstanding shares as follows:

(a) Two thousand (2,000) of the One Dollar (\$1.00) par value Voting Common Stock shares will be exchanged for one hundred thousand (100,000) shares of the One Cent (1¢) par value Voting Common Stock.

(b) Five thousand five hundred (5,500) of the One Dollar (\$1.00) par value Voting Common Stock shares will be exchanged for two hundred thousand (200,000) shares of the One Cent (1¢) par value Nonvoting Common Stock.

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

BARLOW KNEE SUPPORT, INC.

By Carl S. Barlow
CARL S. BARLOW, President

By Al Jacobson
AL JACOBSON, Secretary

STATE OF IDAHO)
County of BANNER :ss

CARL S. BARLOW and AL JACOBSON, being first duly sworn
on oath, depose and state:

That they re the President and Secretary, respectively,
of BARLOW KNEE SUPPORT, INC.; that they have read the fore-
going Articles of Amendment to the Articles of Incorpora-
tion, know the contents thereof and believe the same to be
true and correct to the best of their knowledge.

Carl S. Barlow
CARL S. BARLOW

Al Jacobson
AL JACOBSON

SUBSCRIBED AND SWORN to before me this 10 day of
May, 1983.

Clayton E. Littlefield
Notary Public in and for the State
of Idaho, residing at Sandpoint
My Commission Expires continuous