

# State of Idaho

## Department of State

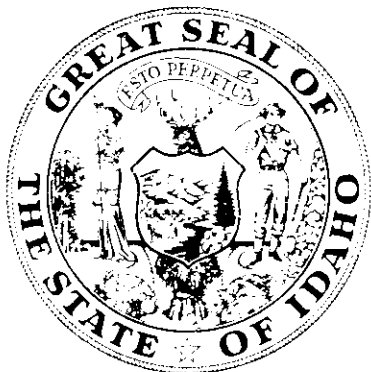
### CERTIFICATE OF AMENDMENT OF

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 \_\_\_\_\_

\_\_\_\_\_ ROCKY MOUNTAIN CLOTHING, 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 \_\_\_\_\_ February 17, 1930 \_\_\_\_\_



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT  
OF  
ROCKY MOUNTAIN CANARY, INC.

IDAHO  
STATE

Pursuant to the applicable provisions of the Idaho Business Corporation Act, the following Articles of Amendment are executed in triplicate by ROCKY MOUNTAIN CANARY, INC., an Idaho corporation:

1. The name of the corporation is ROCKY MOUNTAIN CANARY, INC.
2. The Articles of Incorporation are amended as follows:

ARTICLE IV

The holders of common stock shall have the right to subscribe for any issue or additional issues of common stock in the proportions which their holdings of common stock bear to the outstanding common stock.

3. The date of the adoption of the amendment by the shareholders is January 7, 1980.

4. The number of shares outstanding at the time of adoption of the amendment was 13,335, all of which were of the same class and entitled to vote on the amendment.

5. All 13,335 shares outstanding and entitled to vote on the amendment voted for the amendment.

6. The amendment does not provide for the exchange, reclassification or cancellation of issued shares.

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

DATED January 7, 1980.

ROCKY MOUNTAIN CANARY, INC.,  
An Idaho Corporation

By James R. Tyson  
James R. Tyson, President

By Kathryn A. Tyson  
Kathryn A. Tyson, Secretary

VERIFICATION

STATE OF WASHINGTON       )  
                                  ) ss.  
County of Lincoln        )

JAMES R. TYSON, being first duly sworn, on oath deposes and says that he is President of the above-named corporation, that he has read the foregoing document, knows the contents thereof, and believes the same to be true.

James R. Tyson  
James R. Tyson

SUBSCRIBED AND SWORN to before me this 7th day of January, 1980.

Katherine A. Johnson  
Notary Public in and for the State  
of Washington, residing at Davenport