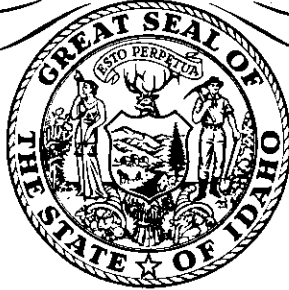


# State of Idaho



## 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

**ROESBERRY LABORATORIES, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **5th** day of **January**, 19 **65**, original articles of amendment, as provided by Section **30-146, 30-147 & 30-148, Idaho Code, Amendment increasing capital stock from \$25,000.00 to \$250,000.00, divided into 2500 shares @ par value of \$100.00 each.**

and that the said articles of amendment contain the statement of facts required by law, and are **will be**  
/ recorded on ~~Film No.~~ **microfilm** 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 **5th** day of **January**,  
A. D., 19 **65**.

Secretary of State

1 AMENDMENT TO ARTICLES OF INCORPORATION

2 OF

3 ROESBERY LABORATORIES, INC.

4 Whereas, at a meeting of the stockholders of the above  
5 named corporation, duly and regularly called and held at 3:00  
6 o'clock P. M., the 11th day of December, 1964, at the principal  
7 office of the corporation in the Village of Melba, Idaho, at which  
8 there were present and voting in person, stockholders owning 250  
9 shares of the capital stock of said corporation, being all of the  
10 stock issued and outstanding, there was presented and adopted by  
11 unanimous vote the following resolution amending the Articles of  
12 Incorporation of said corporation, to-wit:

13 "RESOLVED, That Article V of the Articles of Incorporation  
14 of Roesbery Laboratories, Inc., be and the same is hereby amended to  
read as follows:

15 V

16 This corporation shall issue only one class  
17 of shares of capital stock, to be designated common  
18 stock. That capital stock shall be divided into  
2,500 shares, having a par value of \$100.00 each,  
and having an aggregate par value of \$250,000.00.  
19 Said common capital stock shall be non-assessable.

20 RESOLVED Further, that the President and Secretary of the  
21 corporation be authorized to execute the Amendment to the Articles  
of Incorporation and swear thereto as required by the Statutes of  
22 the State of Idaho, and to do all acts and things necessary in con-  
nection therewith."

23 NOW, THEREFORE, We, the President and Secretary of Roes-  
24 bery Laboratories, Inc., a corporation, being duly authorized by  
25 the resolution aforesaid, do hereby execute this Amendment of the  
26 Articles of Incorporation amending Article V of the original  
27 Articles of Incorporation of this corporation to read as follows:

28 V

29 This corporation shall issue only one class  
30 of shares of capital stock, to be designated common  
stock. That capital stock shall be divided into  
2,500 shares, having a par value of \$100.00 each,  
31 and having an aggregate par value of \$250,000.00.  
32 Said common capital stock shall be non-assessable.

1           IN WITNESS WHEREOF, We, the undersigned, President and  
2 Secretary, respectively, of this corporation, have executed this  
3 Amendment of the Articles of Incorporation this 14<sup>th</sup> day of  
4 December, 1964.

5  
6 *[Signature]*  
7 President  
8 *[Signature]*  
9 Secretary

10  
11           SUBSCRIBED and SWORN to before me this 14<sup>th</sup> day of  
12 December, 1964.

13  
14 *[Signature]*  
15 Notary Public for Idaho  
16 Residing at Caldwell, Idaho  
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GIGRAY, BOYD & DOWNEN  
ATTORNEYS AT LAW  
CALDWELL, IDAHO