



CERTIFICATE OF AMENDMENT  
OF

**ENPRO, INC.**

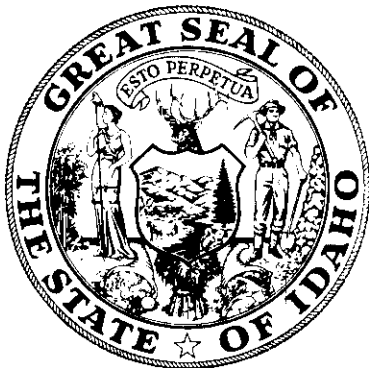
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**ENERGY PROCESSING SYSTEMS, 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 May 15, 19 81



SECRETARY OF STATE

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

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ENERGY PROCESSING SYSTEMS, INC.

RECEIVED  
'81 MAY 15 PM 3 52  
SECRETARY OF  
STATE

\* \* \* \* \*

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is ENERGY PROCESSING SYSTEMS, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on May 15, 1981, in the manner prescribed by the Idaho Business Corporation Act:

"FIRST

"The name of the corporation is ENPRO, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,500; and the number of shares entitled to vote thereon was 1,500.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>No. of Shares</u>
Common	1,500

FIFTH: The number of shares voted for such amendment was 1,500; and the number of shares voted against such amendment was none.

DATED this 15th day of May, 1981.


ENERGY PROCESSING SYSTEMS, INC.

By   
JAMES B. HIGGINS, President

By   
THEODORE G. ARNOLD, Secretary

STATE OF IDAHO    )  
                          ss.  
County of Ada        )

I, Kathleen Rockne, a Notary Public, do hereby certify that on this 15th day of May, 1981, personally appeared before me JAMES B. HIGGINS, who, being by me first duly sworn, declared that he is the President of ENERGY PROCESSING SYSTEMS, INC., that he signed the foregoing document as President of the corporation, and that the statements contained therein are true.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Idaho  
Residing at: