



I, Frank Murray, Secretary of State of the State of Montana,  
do hereby certify that the annexed is a full, true and correct copy of  
Amendment to Articles of Incorporation of

COLUMBIA PAINT CO.

increasing capital stock from \$75,000 to \$150,000,  
as received and filed in this office on the twenty-eighth  
day of October A. D. 1964, at the hour of 9:00  
o'clock A. M.



IN WITNESS WHEREOF, I have here-  
unto set my hand and affixed the Great Seal  
of the State of Montana, at Helena, the  
Capital, this 21st day of June  
A. D. 1965.

By

*Frank Murray*  
FRANK MURRAY  
Secretary of State

*Gail M. DeWalt*  
GAIL M. DeWALT  
Deputy

BE IT KNOWN THAT

**COLUMBIA PAINT CO.**

In accordance with the provisions of the laws of the State of Montana, on the **27th** day of **October** A.D. 19 **64**, caused its Certificate of Amendment of Articles of Incorporation to be filed in the office of the County Clerk of **Lewis and Clark** County, State of Montana, in which County the original Articles of Incorporation were filed.

NOW, THEREFORE, I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that a copy of the said Certificate of Amendment, **increasing capital stock from \$75,000 to \$150,000**

certified by the County Clerk of the aforesaid County, and containing the statement of facts prescribed by law has been filed in this office, and that the amendment is effective as of the date of this certificate.

(SEAL)

IN WITNESS WHEREOF, I have here-  
unto set my hand and affixed the  
Great Seal of the State of Montana,  
at Helena, the Capital, this **28th**  
day of **October** A. D. 19**64** .

*Frank Murray*  
FRANK MURRAY  
Secretary of State

By:

*Gail M. DeWalt*  
GAIL M. DeWALT  
Chief Deputy

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF COLUMBIA PAINT CO., A MONTANA CORPORATION**

STATE OF MONTANA )  
 ) ss.  
County of Lewis and Clark )

L. H. LARISON and W. H. PORTER, JR., being first duly sworn, do hereby certify:

That they were the Chairman and Secretary, respectively, of a special meeting of the stockholders of Columbia Paint Co., a Montana corporation, held on the 20th day of October, 1964, for the purpose of amending the Articles of Incorporation of the company, and that the following is a true and correct copy of all of the proceedings had and done at said meeting:

"COLUMBIA PAINT CO.  
A Montana Corporation  
MINUTES OF SPECIAL MEETING OF STOCKHOLDERS  
October 20, 1964

A special meeting of the stockholders of COLUMBIA PAINT CO., a Montana corporation, was held at the principal office of the corporation in the City of Helena, County of Lewis and Clark, State of Montana, on October 20, 1964, at 10:00 o'clock A.M., pursuant to and by and with the written consent of the holders of all of the issued and outstanding capital stock of the company, all of the stockholders having waived any and all notice of said meeting, and having consented that the meeting be held at the time and place and for all of the purposes hereinafter set out in these minutes, said waiver and consent being in words and figures as follows, to-wit:

Waiver of Notice and Consent to  
Special Meeting of Stockholders

'We, the undersigned, representing in person or by proxy all of the issued and outstanding capital stock of COLUMBIA PAINT CO., a Montana corporation, do severally waive any and all notice of the holding of a special meeting of the stockholders of said company to be held at the principal office of the company in the City of Helena, County of Lewis and Clark, State of Montana, at 10:00 o'clock A.M. on October 20, 1964, and do hereby severally consent to the holding of said meeting at said time and place for the purpose of considering a proposition for the amendment of the Articles of Incorporation of the company to increase its authorized capital stock from \$75,000.00 divided into 7,500 shares of common

stock of the par value of \$10,000.00 each, to \$150,000.00 divided into 15,000 shares of common stock of the par value of \$10,000.00 each, and we do hereby severally further consent to such action as may be taken by the stockholders of the company on such proposition at such meeting.

Dated this 20th day of October, 1964.

AMERICAN CHEMET CORPORATION, owning 5,770 shares

M. B. WEINSTEIN, owning 1 share:

By L. H. LARISON  
L. H. Larison, Proxy

By MEYER WEINSTEIN  
M.B.Weinstein, a/k/a  
Meyer Weinstein

W. W. SHROPSHIRE  
W. W. Shropshire, owning  
1 share

L. H. LARISON  
L. H. Larison, owning  
1 share

W. H. PORTER  
W. H. Porter, owning 1  
share

R. W. KLATT  
R. W. Klatt, owning  
1 share

W. H. PORTER, JR.  
W. H. Porter, Jr., owning  
1 share

H. J. LUXAN  
H. J. Luxan, owning  
1 share

G. H. BANSCH  
G. H. Bansch, owning 36  
shares

JAMES R. HOWETH  
James R. Howeth, own-  
ing 1 share'

L. H. Larison, called the meeting to order and stated its object. Upon motion duly made, seconded and carried L. H. Larison, President of the company, was elected chairman of the meeting, and W. H. Porter, Jr., Secretary of the company, was elected secretary of the meeting.

Upon call of the names of the stockholders, by the Secretary, the following were found to be present in person or by proxy, each representing the number of shares of the capital stock of the corporation indicated opposite his or her name;

<u>Name</u>	<u>In Person</u>	<u>By Proxy</u>
American Chemet Corporation		5,770
M. B. Weinstein	1	
L. H. Larison	1	
W. W. Shropshire	1	
W. H. Porter	1	
R. W. Klatt	1	
H. J. Luxan	1	
W. H. Porter, Jr.	1	
G. H. Bansch	36	
James R. Howeth	1	
Total Shares Represented	<u>44</u>	<u>5,770</u>

All proxies were examined and found to be in order.

The Chairman thereupon declared that 5,814 shares of the capital stock of the corporation, constituting the total number thereof issued and outstanding, were represented at the meeting and that the meeting was competent to proceed with the transaction of the business for which it was called.

Thereupon, Stockholder H. J. Luxan offered the following resolution and moved its adoption:

RESOLVED, that Article VI of the Articles of Incorporation of COLUMBIA PAINT CO., a Montana corporation, be and the same hereby is amended to read as follows:

'VI

The capital stock of said Corporation shall be one hundred fifty thousand dollars (\$150,000.00) divided into fifteen thousand (15,000) shares of the par value of ten dollars (\$10.00) each.'

The motion for the adoption of the foregoing resolution was seconded by Stockholder W. H. Porter and upon being put to a vote, was carried by the unanimous vote of all of the stockholders present in person or by proxy, voting in person or by proxy all of the issued and outstanding capital stock of the corporation, to-wit: Ayes: 5,814 shares; Noes: None; Absent and Not Voting: None.

There being no further business to come before the meeting, the same was upon motion duly made and carried, adjourned at 10:45 o'clock A.M. on October 20, 1964.

L. H. LARISON

L. H. Larison, Chairman

(CORPORATE SEAL)

ATTEST:

W. H. PORTER, JR.

W. H. Porter, Jr., Secretary"

L. H. Larison  
L. H. Larison, Chairman

W. H. Porter, Jr.  
W. H. Porter, Jr. Secretary

Subscribed and sworn to before me this 20th day of October, 1964.

N. J. Luxan  
Notary Public for the State of Montana  
Residing at Helena, Montana  
My Commission expires July 1, 1966

(NOTARIAL SEAL)

County of Lewis and Clark )

Public for the State of Montana, personally appeared L. H.

fixed my Notarial Seal the day and year in this certificate

(seal)

Notary Public for the State of Montana  
Residing at Helena, Montana  
My Commission expires July 1, 1966

PROXY FOR STOCKHOLDERS' MEETINGS

The undersigned, AMERICAN CHEMET CORPORATION, a Montana corporation, being the owner and holder of 5,770 shares of the common capital stock of COLUMBIA PAINT CO., a Montana corporation, does hereby constitute and appoint L. H. LARISON, of Helena, Montana, as its proxy to attend any meeting, regular or special, of the stockholders of said COLUMBIA PAINT CO. to be held between the date hereof and October 31, 1964, or any continuation or adjournment of such meeting, for the purpose of amending the Articles of Incorporation of said COLUMBIA PAINT CO. to increase its authorized capital stock from \$75,000.00 divided into 7,500 shares of common capital stock of the par value of \$10.00 each, to \$150,000.00 divided into 15,000 shares of common capital stock of the par value of \$10.00 each, and to vote all of the shares of the undersigned in favor of such proposition, and to vote and act for the undersigned upon and in connection with any other business that may come before said meeting, giving to said proxy full power to waive notice and consent to the holding of any such meeting.

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed this 13th day of October, 1964, by and through its proper officers hereunto duly authorized.

AMERICAN CHEMET CORPORATION

(CORPORATE SEAL)

By L. H. Larison  
L. H. Larison, President

ATTEST:

G. H. Bansch  
G. H. Bansch, Secretary

(Seal)

Recorder's Office  
STATE OF MONTANA  
County of Lewis and Clark. } ss.

I, Helen Kovich, County Clerk and Ex-Officio Recorder, in and for  
said County and State, hereby certify that the above and foregoing is a true, full and correct copy

of.....Certificate.....Of.....Amendment.....Of.....Articles.....Of.....Incorporation.....Of.....Columbia.....  
Paint Co., A Montana Corporation

filed for record the.....27th.....day of.....October....., A. D., 19.64..

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of said

County this.....27th.....day of.....October....., A. D., 19.64..

*Helen Kovich*  
County Clerk and Ex-Officio Recorder.

By *Louise C Russell*  
Deputy.