

Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, ~~ABRAHAM D. VOLLMER~~ ^{LOUIS E. CLAPP}, 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

WILDCAT CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-ninth** day of **March** 19 **66**, original articles of amendment, as provided by Sections **30-246, 30-247 and 30-248, Idaho Code, increasing capital stock to \$50,000.00 divided into 5,000 shares at the par value of \$10.00 per share,**

and that the said articles of amendment contain the statement of facts required by law, and ^{will be} ~~are~~ 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 **29th** day of **March**, A. D., 19 **66**.

Secretary of State

WILDCAT CORPORATION
ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

The undersigned, D. L. Westergard, President, and T. Ross Clement, Secretary, of Wildcat Corporation, an Idaho corporation, do hereby certify and respectfully represent as follows:

That Wildcat Corporation is an Idaho corporation, duly organized and existing under the laws of the State of Idaho, and incorporated on the 20th day of July, 1964; that a meeting of the Stockholders of the Wildcat Corporation was duly called by written notice given by the Secretary thereof more than thirty days prior to the date set for such meeting to each stockholder, and that such notice contained a provision of notice that the stockholders would act upon a proposed amendment to the Articles of Incorporation, to increase the capital stock of the corporation;

That such stockholders meeting of the Wildcat Corporation was held on the 30th day of July, 1965, at Idaho Falls, Idaho, at which all of the stockholders of the corporation were present in person, and acted throughout the entire meeting; that by the affirmative vote of all of the shareholders of the outstanding issued capital stock, there was issued a resolution amending the Articles of Incorporation as hereinafter set forth;

That the resolution adopted by the shareholders amending the Articles of Incorporation is as follows:

RESOLVED, whereas the amount of the capital stock of the corporation authorized is 2,500 shares of the par value of \$10.00, for a total capital authorization of \$25,000.00, and

RESOLVED, that whereas the stockholders desire to change and amend the capital structure of the corporation to provide that the authorized capital stock of the corporation shall be \$50,000.00, divided into 5,000 shares of the par value of \$10.00 per share, and

RESOLVED, that upon the amendment of the Articles of Incorporation taking effect, that the officers and directors of the corporation be, and they hereby are, authorized, directed and empowered to act in accordance with said enlargement of the capital stock of the corporation; and

RESOLVED, that Article IV of the Articles of Incorporation of Wildcat Corporation, an Idaho corporation, be amended to read as follows:

ARTICLE IV.


The amount of the capital stock of the corporation shall be \$50,000.00, divided into 5,000 shares of the par value of \$10.00 per share.

FURTHER RESOLVED, that the President and the Secretary of the corporation be, and they hereby are, authorized, directed and empowered to take the necessary action to accomplish the amendment of the Articles of Incorporation as herein provided.

IN WITNESS WHEREOF, the President, D. L. Westergard, and the Secretary, T. Ross Clement, of Wildcat Corporation, do sign and seal these Articles of Amendment this 18th day of March, 1966, and do hereby certify that the statements contained herein are true and correct.


President

Wildcat Corporation

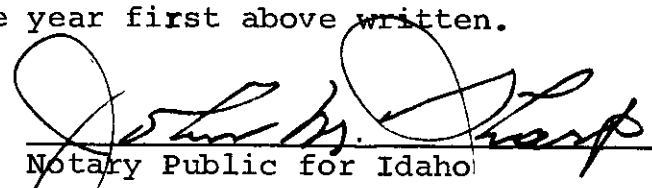

Secretary

Wildcat Corporation

STATE OF IDAHO)
 : ss.
County of Bonneville)

On this 18th day of March, 1966, before me, the undersigned, a Notary Public for Idaho, personally appeared D. L. Westergard and T. Ross Clement, known to me to be the President and Secretary, respectively, of Wildcat Corporation, a corporation, and executed the foregoing instrument and acknowledged to me that they executed the same for and in behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and the year first above written.

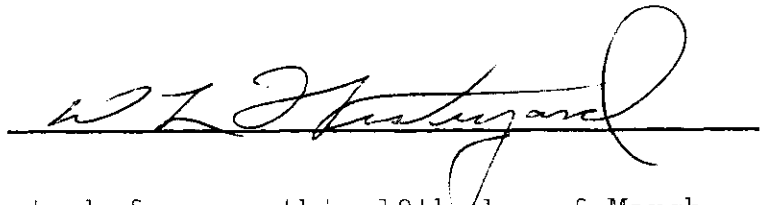

Notary Public for Idaho

Residing at Idaho Falls, Idaho


STATE OF IDAHO)
 : ss.
County of Bonneville)

D. L. WESTERGARD, being first duly sworn, deposes and says:

That he is President of Wildcat Corporation, as set forth in the foregoing Articles of Amendment; that he has read the said Articles of Amendment, knows the contents thereof, and that the same are true as he verily believes.



Subscribed and sworn to before me this 18th day of March, 1966.

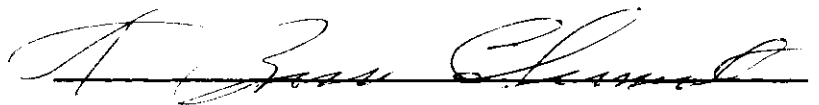


Notary Public for Idaho
Residing at Idaho Falls, Idaho

STATE OF IDAHO)
 : ss.
County of Bonneville)

T. ROSS CLEMENT, being first duly sworn, deposes and says:

That he is Secretary of Wildcat Corporation, as set forth in the foregoing Articles of Amendment; that he has read the said Articles of Amendment, knows the contents thereof, and that the same are true as he verily believes.



Subscribed and sworn to before me this 18th day of March, 1966.



Notary Public for Idaho
Residing at Idaho Falls, Idaho