

# State of Idaho

## Department of State

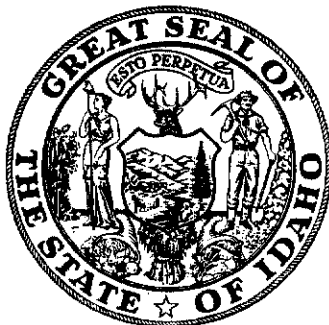
### CERTIFICATE OF AMENDMENT OF

MOUNTAIN WEST BARK PRODUCTS, INC.  
File Number C 65951

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 MOUNTAIN WEST BARK PRODUCTS, INC., changing the corporate name to MOUNTAIN WEST PRODUCTS 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: August 26, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Shirley J. Clark*

RECEIVED  
SEC. OF STATE  
34 AUG 22 AM 8 56

ARTICLES OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

RECEIVED  
SEC. OF STATE

34 AUG 26 AM 9 04

MOUNTAIN WEST BARK PRODUCTS, INC.

Pursuant to Idaho Code § 30-1-58 and 30-1-61, the Board of Directors and the sole shareholder of Mountain West Bark Products, Inc., an Idaho corporation having 250,000 shares of common stock issued, outstanding, and entitled to vote, did unanimously adopt the following resolution at a meeting held on May 13, 1994:

RESOLVED, that Article One of the Articles of Incorporation of the corporation be amended to change the name of the company to Mountain West Products Inc.

IN WITNESS WHEREOF, the corporation has caused duplicate originals of this certificate to be executed by its Vice President and Secretary for filing with the Idaho Secretary of State pursuant to Idaho Code § 30-1-62 as of this 16th day of August, 1994.

MOUNTAIN WEST PRODUCTS, INC.

By: Michael B. White  
Michael B. White  
Vice President

ATTEST:

Nathaniel K. Adams  
Nathaniel K. Adams  
Secretary


IDAHO SECRETARY OF STATE  
19940822 0900 22549 2  
CK #: 25838 CUST# 8079  
CORP  
1@ 30.00= 30.00

#: C

STATE OF IDAHO            )  
                              )     ss.  
COUNTY OF KOOTENAI    )

On this 16<sup>th</sup> day of August, in the year of 1994, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared MICHAEL B. WHITE and NATHANIEL K. ADAMS, who, being by me first duly sworn, declared that they are the VICE PRESIDENT and the SECRETARY, respectively, of MOUNTAIN WEST BARK PRODUCTS, INC. the officers who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same, and that the statements therein contained are true.

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

  
Notary Public  
Residing at Coeur d'Alene, Idaho  
My Commission Expires 10/19/94