



CERTIFICATE OF AMENDMENT  
OF

ELECTRONIC CONTROLS COMPANY

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 \_\_\_\_\_

ELECTRONIC CONTROLS COMPANY

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 25 , 19 88 .



SECRETARY OF STATE

Corporation Clerk

MAY 25 3 55 PM '88

AMENDMENT TO ARTICLES OF INCORPORATION OF  
ELECTRONIC CONTROLS COMPANY SECRETARY OF STATE  
(Formerly known as Electronic Controls (ECCO) Co. No. 2)

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, president and secretary of Electronic Controls Co., an Idaho corporation, do for the purpose of amending the Articles of Incorporation of said corporation state as follows:

1. The name of this corporation is Electronic Controls Company.

2. The Articles of Incorporation shall be amended as follows:

III.

That paragraph IV as stated in the Articles of Incorporation dated December 28, 1979, and as the same were subsequently amended on April 20, 1984, be amended by deleting the same in its entirety and the following Paragraph IV be substituted therefore:

IV.

"The capital stock of this corporation shall consist of 50,000 shares of nonassessable, common stock without par value".

3. The Resolution of Proposed Amendment of the Articles of Incorporation was adopted by the shareholders of this corporation by consent therefore in accordance with Idaho Code §30-1-145 on the 9th day of April, 1988.

4. At the time of the execution of the consent by the shareholders of the corporation, there were 1,000 shares of common stock to which voting rights attached, 926 of which shares had been issued. There were no shares issued and outstanding of convertible preferred, cumulative, nonvoting no-par shares of stock. The number of shares which were voted in favor of the Amendment to the Articles of Incorporation were as follows:

James C. Thompson	796 votes in favor
Raymond Woods	100 votes in favor
Edward Zimmer	30 votes in favor

5. This Amendment does not effect a change in the amount of stated capital of the corporation.

MAY 25 3 55 PM '88

IN WITNESS WHEREOF we have hereunto set our hands the  
24<sup>th</sup> day of ~~April~~ <sup>May</sup>, 1988.

  
James C. Thompson, President

  
Mary Anne Thompson, Secretary


STATE OF IDAHO,     )  
                              ) ss  
County of Ada.     )

James C. Thompson, being first duly sworn, deposes and says:

That he is the president of Electronic Controls Co.; that he has read the above and foregoing Amendment to Articles of Incorporation and knows the contents thereof; that the facts stated therein are true as he verily believes.

  
James C. Thompson

SUBSCRIBED AND SWORN to before me this 24 day of  
~~April~~ <sup>May</sup>, 1988.

  
Notary Public for Idaho  
Residing at Boise, Idaho