

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

TRIUMPH METAL WORKS, INC.

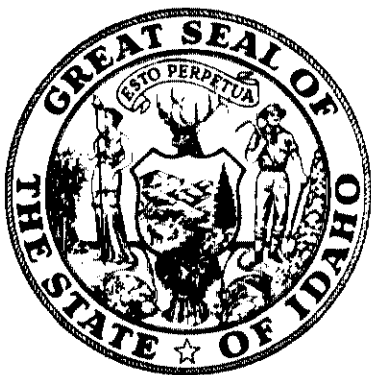
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

TRIUMPH METAL WORKS, 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 January 7, 19 91.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION TO
TRIUMPH METAL WORKS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively of TRIUMPH METAL WORKS, INC., an Idaho corporation hereby certify as follows:

That TRIUMPH METAL WORKS, INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That at a Meeting of the Shareholders of TRIUMPH METAL WORKS, INC., held on the 13th day of November, 1990, at the hour of 3:00 o'clock p.m. of said date, at Ketchum, Idaho, at which said meeting a majority of the Shareholders of said corporation were present, a Resolution was regularly proposed, voted upon and adopted by a majority of all of said Shareholders amending the Articles of said corporation, the number of shares outstanding and entitled to vote on said Amendment were 100,000, and all of them voted in favor of said Amendment, and that the following is a full, true and correct copy of the Resolution of said Shareholders amending the Articles of said corporation, to-wit:

1 2 1991
SECRETARY OF STATE

" RESOLUTION

BE IT RESOLVED, That the Articles of Incorporation of be and the same are hereby amended as follows:

Articles V, VI and VII are hereby deleted in their entirety and the following Article VI is hereby amended to read in its entirety as follows:

ARTICLE VI

The total number of shares of stock which the corporation shall have the authority to issue shall be One Hundred Thousand (100,000) shares of common stock, all of one class, of the par value of One Dollar (\$1.00) per share, the only capitalization of this corporation, for a total capitalization of One Hundred Thousand Dollars (\$100,000.00). Each share of common stock shall have the same rights, privileges and voting powers and the same shall be fully paid and nonassessable.


In all elections for Directors of this corporation, every Shareholder shall have the right to vote in person or by proxy for the number of shares of stock owned by him for as many persons as are Directors to be elected or to cumulate his said shares and give any one candidate as many votes as the number of Directors multiplied by the number of his shares of stock shall equal, or to distribute them on the same principle among as many candidates as he shall think fit, and such Directors shall not be elected in any other manner.

BE IT FURTHER RESOLVED, That the corporate officers execute Articles of Amendment to Articles of Incorporation and duly file said Articles of Amendment with the Secretary of State of the State of Idaho and any other governmental agency that is required."

That said Resolution of the Shareholders was approved on the 13th day of November, 1990, by a majority vote of the Shareholders of said corporation.

IN WITNESS WHEREOF, We, the said President and Secretary, have hereunto set our hands this 30 day of December, 1990.

TRIUMPH METAL WORKS, INC.:

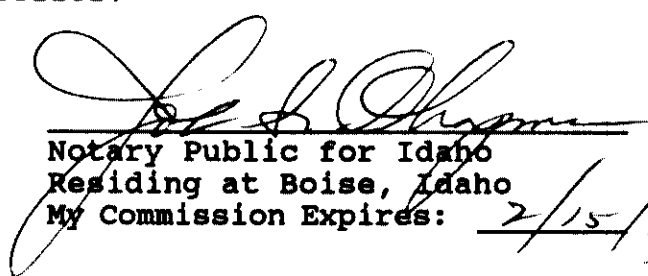
By  President

ATTEST:


Secretary

STATE OF IDAHO)
) ss.
County of Ada)

I, JOHN S. CHAPMAN, a Notary Public, do hereby certify that on this 30 day of December, 1990, personally appeared before me DAVID W. HARRIS and NANCIE P. BACA, and who being by me first duly sworn, declared that they are the President and Secretary respectively of TRIUMPH METAL WORKS, INC., that they signed the foregoing document as President and Secretary of the corporation and that the statements therein contained are true, according to my information and belief.


Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 2/15/97