



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

IRA H. MASTERS

I, ~~GEORGE HARRIS~~, 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

STANDARD FURNITURE COMPANY

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 December 1945,

original articles of amendment, as provided by Section 20-145 & 20-146, I.C.A., changing

the corporate name to:

THE ALLEN COMPANY

and that the said articles of amendment contain the statement of facts required by law, and are

**on film roll
recorded ~~in~~ Book No. 4 of Record of Domestic Corporations of the State of Idaho.**

I THEREFORE FURTHER CERTIFY, That the Articles 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 December, in the year of our Lord

one thousand nine hundred forty ~~five~~,

and of the Independence of the United States of

America the One Hundred Seventy-fifth.

Secretary of State.

7th 12th

THIRD ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

STANDARD FURNITURE COMPANY

Be it Known, That we, the undersigned, President and Secretary respectively of STANDARD FURNITURE COMPANY, do hereby certify in accordance with the provisions of Section 29-146, Idaho Code Annotated, as follows, to-wit:

I.

That a special meeting of the shareholders of all of the issued and outstanding stock of said STANDARD FURNITURE COMPANY was held at the office of said Company at Boise, Idaho, on the 29th day of December, 1945, pursuant to notice given as by law provided, at which meeting all of the issued and outstanding stock of said Company was represented in person or by proxy.

II.

That at said meeting all of the stock of said STANDARD FURNITURE COMPANY voted in favor of changing the name of said corporation from "STANDARD FURNITURE COMPANY" to "THE ALLEN COMPANY", and voted in favor of changing and amending the Articles of Incorporation accordingly, and in relation thereto the following resolution was unanimously adopted at said stockholders meeting:

"BE IT RESOLVED BY the stockholders of said STANDARD FURNITURE COMPANY, in special meeting for that purpose assembled, that the name of said Company be changed from "Standard Furniture Company" to "The Allen Company"."

"AND BE IT FURTHER RESOLVED, that Article I of the Articles of Incorporation of said Company, heretofore filed with the Secretary of State of Idaho, and with the County Recorder of Ada County, Idaho, as heretofore amended, be further amended to read as follows:

'Article I'

'That the name of this company is and shall be THE ALLEN COMPANY'.

"AND BE IT FURTHER RESOLVED, That the Chairman and Secretary of this meeting be directed to cause a proper certificate of this amendment to the Articles of Incorporation of this Company to be executed and filed in accordance with the statutes of the State of Idaho in such case made and provided."

That O. H. Allen and M. H. Harrison are President and Secretary respectively of STANDARD FURNITURE COMPANY and are Chairman and Secretary respectively of the special meeting of the shareholders hereinbefore mentioned; that the Articles of Incorporation were amended by changing the name of said Company as hereinbefore set forth at such special meeting of the stockholders, and said Company has caused this certificate or Articles of Amendment to be executed and verified by its President and Secretary, and its corporate seal affixed, as by law provided and pursuant to the resolution hereinbefore set forth.

IN WITNESS WHEREOF, We have executed the foregoing articles of Amendment to Articles of Incorporation of STANDARD FURNITURE COMPANY this 29th day of December, 1945.

O. H. Allen
O. H. ALLEN
PRESIDENT

ATTEST:

M. H. Harrison
M. H. HARRISON

STATE OF IDAHO }
County of Ada } ss.

O. H. ALLEN and M. H. HARRISON, being first duly sworn, upon their oath depose and say that they are, respectively, the President and Secretary of STANDARD FURNITURE COMPANY, a corporation organized and existing under the laws of the State of Idaho, and are the identical persons who executed the foregoing Articles of Amendment to Articles of Incorporation of STANDARD FURNITURE COMPANY, and that the facts set forth in said Articles of Amendment to the Articles of Incorporation of the STANDARD FURNITURE COMPANY are true.

O. H. Allen
O. H. ALLEN
M. H. Harrison
M. H. HARRISON

Subscribed and sworn to before me this 29th day of December, 1945.

J. L. Eberle
J. L. EBERLE, NOTARY PUBLIC
FOR IDAHO, RESIDING AT BOISE,
IDAHO