



CERTIFICATE OF AMENDMENT  
OF

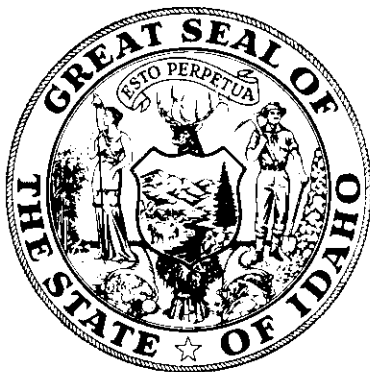
SPECIALTY ELECTRICS, INC.

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 SPECIALTY ELECTRICS, 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 March 12, 19 84



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

0017 100 0184  
100 0184

AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
SPECIALTY ELECTRICS, INC.

Peter D. Van Der Meulen, President, and Hans U. Buhler, Secretary of the above-named corporation, respectfully show that:

The above-named corporation was organized under the laws of the State of Idaho and was issued a charter by the Secretary of State dated June 25, 1980, with its principal place of business in Hailey, Blaine County, Idaho.

The undersigned, the duly elected and qualified President and Secretary of the said corporation, hereby certify that statutory notice was given to each shareholder of the said corporation of a special meeting of shareholder to be held on January 3, 1984, and notice stated the time and place of meeting and the purposes thereof.

And, further, that the meeting was duly held pursuant to notice, and a resolution was offered and unanimously adopted by vote of said shareholder, to amend Article Fourth of the Articles of Incorporation of said corporation to read as follows:

FOURTH: The corporation shall have authority to issue a total of 10,000 shares of capital stock of the par value of \$50.00 per share, all of which shares shall be of one class and shall be designated as common stock."


And, further your petitioner certify that he has complied in all respects with the laws of the State of Idaho and amendments thereto to amend the Articles of Incorporation of Specialty Electrics, Inc.

WHEREFORE, we pray that the said Articles of

Incorporation of Specialty Electrics, Inc. be so amended.

Dated and signed this 3<sup>rd</sup> day of January 1984,  
1984.

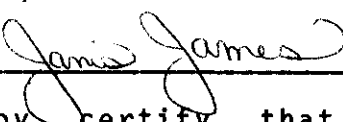
SPECIALTY ELECTRICS, INC.


By:   
President

ATTEST:

  
Secretary

STATE OF IDAHO       )  
                              : ss  
County of Bannock    )

I, , a notary  
public, do hereby certify that on this 3<sup>rd</sup> day  
of January, 1984, personally appeared before me  
Peter D. Van Der Meulen, who, being by me first duly sworn,  
declared that he is the President of SPECIALTY ELECTRICS,  
INC., that he signed the foregoing document as President of  
the corporation, and that the statements therein contained are  
true.

  
Notary Public for Idaho  
Residing at Hailey ID  
My Commission Expires: 7/87