



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

ANDERSON PLYURETHANE INSULATION, INC.

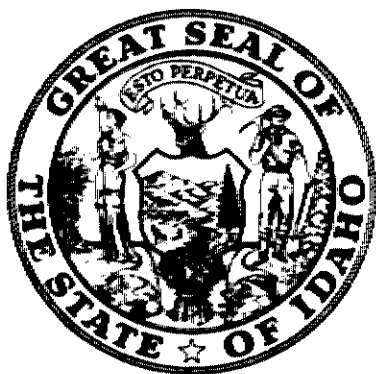
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ANDERSON INSULATION, 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 _____ **April 21** , 19 **89** .



Pete T. Cenarrusa

SECRETARY OF STATE

John J. Clark

Corporation Clerk

ORIGINAL

38 FEB 21 1951

ARTICLES OF AMENDMENT OF
ANDERSON POLYURETHANE, INC.,
AN IDAHO CORPORATION

The undersigned, JEFF ANDERSON, President, and CINDA S. ANDERSON, Secretary, hereby do certify that they now are, and during all times mentioned herein have been, the duly elected and acting President and Secretary of ANDERSON POLYURETHANE, INC., an Idaho corporation, and they do hereby further certify and state:

1. Anderson Polyurethane, Inc. has elected to change the name of the corporation from Anderson Polyurethane, Inc. to Anderson Insulation, Inc..

2. Shareholders of the corporation holding 100% of the shares thereof entitled to vote for the election and representing 100% of the voting power of such corporation, have elected by written consent to change the name of said corporation.

3. The Post Office box address of the corporation is Box 34, Sun Valley, Idaho 83353.

4. The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:



Jeff Anderson
Box 34
Sun Valley, Idaho 83353

Cinda S. Anderson
Box 34
Sun Valley, Idaho 83353

5. This corporation was incorporated June 28, 1988 and currently has no outstanding indebtedness and no creditors.


6. There are no suits pending against the corporation in any Court.

7. The name change of Anderson Polyurethane, Inc. to Anderson Insulation, Inc. has received the unanimous written consent of the shareholders of the corporation.

<u>1-19-89</u> Date	<u>16,030</u> Shares	<u></u> JEFF ANDERSON
<u>1-19-89</u> Date	<u>0</u> Shares	<u></u> CINDA S. ANDERSON

STATE OF IDAHO)
)
County of Blaine) ss.

I, LAURA VAUGHAN, a Notary Public, do hereby certify that on this 19 day of January, 1988, personally appeared before me JEFF ANDERSON and CINDA S. ANDERSON, who being by me first duly sworn, declared that they are the President and Secretary of the Anderson Polyurethane, Inc., that they signed the foregoing document as such, and that the statements therein contained are true and correct.



NOTARY PUBLIC for Idaho
Residing at Hailey, Idaho
Lifetime Commission

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