

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

FUEL-TECH MANUFACTURING CO.

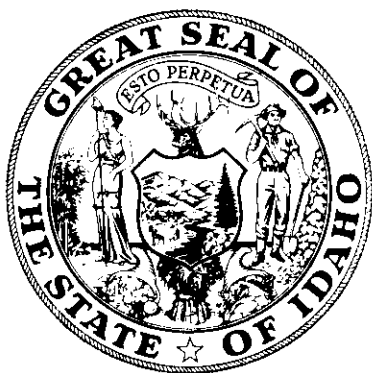
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

FUEL-TECH MANUFACTURING CO.

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 _____ **September 12**, 19 **84** .



Pete T. Cenarrusa

SECRETARY OF STATE

My J. Clark

Corporation Clerk

'84 SEP 12 PM 3 58
ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
FUEL-TECH MANUFACTURING CO.

The undersigned, the President and Secretary of Fuel-Tech Manufacturing Co. (hereinafter referred to as the "Corporation"), do hereby certify the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. The name of the Corporation is Fuel-Tech Manufacturing Co.

2. The amendment of the Articles of Incorporation of the Corporation is to amend the existing Section 1 of Article IV to read as follows:

"ARTICLE IV. AUTHORIZED SHARES

Section 1. Number. The aggregate number of shares of common stock which the Corporation shall have authority to issue is 40,000 shares. The aggregate par value of said shares is \$10,000.00, and the par value of each share is \$0.25."

3. The amendment was adopted by the shareholders on August 17, 1984.

4. The Corporation has 5,125 shares of common stock outstanding and entitled to vote on such amendment.

5. All 5,125 outstanding shares of the common stock of the Corporation voted in favor of such amendment, and no shares voted against such amendment.

DATED this 21st day of August, 1984.



Richard F. Ruff, President


Steven Donnie Coffman, Secretary

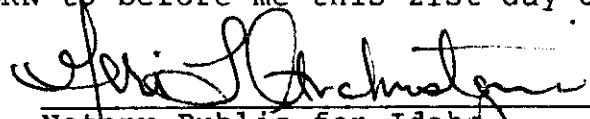
STATE OF IDAHO)
County of Ada) ^{ss.}

RICHARD F. RUFF, being first duly sworn upon oath,
deposes and says:

That I am the President of Fuel-Tech Manufacturing Co.,
that I have read the foregoing Articles of Amendment to Articles
of Incorporation, know the contents thereof, and believe the
facts and matters therein contained to be true to the best of my
knowledge.


Richard F. Ruff

SUBSCRIBED AND SWORN to before me this 21st day of
August, 1984.


Notary Public for Idaho
Residing at Boise, Idaho