

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho:

JUN 22 10 37 AM '81

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of IDAHO submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is QUALITY PRODUCTS CO INC
2. The street or RFD address of its present registered office is 1528 ZENER ST
POCATELLO, IDAHO 83201
3. The street or RFD address to which its registered office is to be changed is 546 CANAL ST
CHUBBUCK IDAHO 83202
4. The name of its old registered agent is _____
5. The name of its new registered agent is _____
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated MAY 1, 19 81

By V. J. Heant
Its _____ President

STATE OF Idaho)
COUNTY OF Blaine) ss:

I, Joy B. Wells, a notary public, do hereby certify that on this 15th day of June, 19 81, personally appeared before me V. J. Heant, who being by me first duly sworn, declared that he is the President of Quality Products Co Inc

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Joy B. Wells
Notary Public