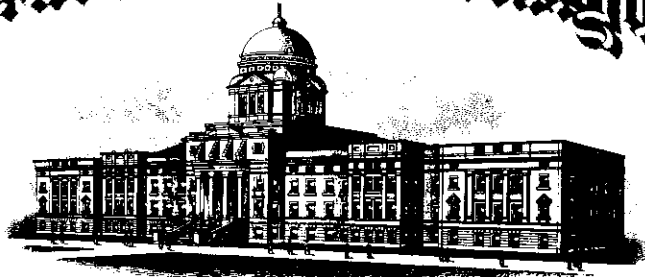


Department of the Secretary of State



OFFICE OF THE SECRETARY OF STATE STATE OF MONTANA

I, Frank Murray, Secretary of State of the State of Montana, do hereby certify that the annexed is a full, true and correct copy of Amendment to Articles of Incorporation of STORER & FLIGHTNER, INCORPORATED changing name to WALESWOOD, INC.

as received and filed in this office on the second day of June A. D. 1967, at the hour of 4:09 o'clock P. M.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 23rd day of August A. D. 1967.



Frank Murray
FRANK MURRAY
Secretary of State

By

Gail M. DeWalt
GAIL M. DeWALT
Deputy

BE IT KNOWN THAT

STORER & FLIGHTNER, INCORPORATED

In accordance with the provisions of the laws of the State of Montana, on the **eleventh** day of **May** A.D. 19**67**, caused its Certificate of Amendment of Articles of Incorporation to be filed in the office of the County Clerk of **Ravalli** County, State of Montana, in which County the original Articles of Incorporation were filed.

NOW, THEREFORE, I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that a copy of the said Certificate of Amendment, **changing name to**

WALESWOOD, INC.

certified by the County Clerk of the aforesaid County, and containing the statement of facts prescribed by law has been filed in this office, and that the amendment is effective as of the date of this certificate.

IN WITNESS WHEREOF, I have here-
unto set my hand and affixed the
Great Seal of the State of Montana,
at Helena, the Capital, this **2nd**
day of **June** A. D. 19 **67**.

(SEAL)

Frank Murray
FRANK MURRAY
Secretary of State

By:

Gail M. DeWalt
GAIL M. DeWALT
Chief Deputy

CERTIFICATE OF COPY

STATE OF MONTANA, }
COUNTY OF RAVALLI } ss.

I, F. G. Moore, County Clerk and Recorder in and for the said

County of Ravalli, State of Montana, hereby certify the annexed and foregoing to be a full, true and correct

copy of a certain Certificate of Proceedings on Amendment of Articles of
Incorporation of STORER & FLIGHTNER, INCORPORATED a Montana
Corporation. Filed for record May 11, 1967 8:30 A.M. File #1484

together with the endorsement thereon, as the same appears of record in this office.

WITNESS my hand and the seal of said Ravalli County, affixed this

11th day of May A. D., 1967.

F. G. Moore
County Clerk and Recorder.

By Magnus W. Lindquist, Deputy

1M-7-66

(Seal)

**CERTIFICATE OF PROCEEDINGS ON AMENDMENT OF
ARTICLES OF INCORPORATION OF
STORER & FLIGHTNER, INCORPORATED
A MONTANA CORPORATION**

IT IS HEREBY CERTIFIED by Ernie L. Wales and Ronald Bibler, being respectively Chairman and Secretary of the meeting of the stockholders of Storer & Flightner, Incorporated, hereinafter described, that the following proceedings, in compliance with Chapter II, Title 15, Revised Codes of Montana, 1947, were taken as hereinafter set forth, and appear in full upon the records of the Corporation, as follows:

(1) That at a special meeting of the Stockholders of the Corporation held at Derby, Montana, on the 10th day of May, 1947, at 10 o'clock P M., there were present either in person or by valid written proxy the owners of 950 shares of common stock of said Corporation, which constituted more than two-thirds of the amount of such stock outstanding.

(2) That pursuant to the By-Laws of the Corporation, all forms and requirements of notice of said special meeting of the Stockholders of the Corporation were complied with in all respects, and said meeting was declared validly called and held by stockholders owning more than a majority of the outstanding stock of said Corporation represented in person or by proxy.

(3) That pursuant to Section 15-205, R.C.M. 1947, the holders of more than fifty per cent of all classes of the stock of the Corporation outstanding and entitled to vote under the Articles of Incorporation, or amendments thereto, and the laws and Constitution of Montana, did vote in favor of the amendment to the Articles of Incorporation, as hereafter set forth.

(4) That said meeting duly organized itself by choosing Ernie L. Wales and Ronald Bibler as Chairman and Secretary, respectively, thereof.

(5) That at said meeting, it was duly resolved that the Articles of Incorporation of the Corporation be amended by changing Paragraph I thereof to read as follows:

I. The name of said Corporation is **WALESWOOD, INC.**

(6) That the vote of the Stockholders in favor of said Resolution was as follows: The number of shares of common stock of the Corporation that voted in favor of the Resolution was 950 and against it 0.

