

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

CLASS CM DIRSEL ENGINE CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the fifth day of May 19 69, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing the corporate name to GLASS DETROIT DIRSEL, IEC.

and that the said articles of amendment contain the statement of facts required by law, and are

**Recorded on Film Number of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this fifth day of May, A. D., 19 69

Secretary of State

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

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GLASS GM DIESEL ENGINE CO.

Pursuant to the provisions of section 30-147 of the Idaho Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the Corporation presently is GLASS GM DIESEL ENGINE CO.
- The following amendment of the Articles of Incorporation was adopted by all of the shareholders of the Corporation on May 1, 1969, in the manner prescribed by Idaho Code Section 30-146(5):

THAT THE NAME OF THE CORPORATION BE CHANGED TO GLASS DETROIT DIESEL, INC.

- 3. There were 401 shares of the single class of stock outstanding at the time the shareholders of the Corporation adopted the above Amendment to the Articles of Incorporation and the number of shares entitled to vote was 401.
- 4. The number of shares voted for the above Amendment to the Articles of Incorporation was 401. There were no shares voting against the Amendment.
- 5. The Amendment to the Articles of Incorporation does not change the stated capital of the Corporation.

DATED: May 1, 1969.

STATE OF IDAHO)
Ada County) ss

EARDLEY W. GLASS, JR. and WILLIAM K. ILETT, under oath state:

- 1. That they are the President and Secretary, respectively, of GLASS DETROIT DIESEL, INC.; and
- 2. That on May 1, 1969, all of the shareholders of the Corporation adopted the above Amendment to the Articles of Incorporation, as set out above.

DATED: May 1, 1969.

GLASS DETROIT DIESEL, INC.

By Early W Man & President

and

SUBSCRIBED AND SWORN TO BEFORE ME ON MAY 1, 1969.

Notary Public for Idaho Residence: Boise, Idaho