

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~XXXXXXXXXXXXXXX~~, 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

WESTERN POLARIS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **27th** day of **January** 19 **71**, original articles of amendment, as provided by Section 's **20-146 and 30-147**, changing corporate name to:

WESTERN POWER SPORTS, INC.

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~ recorded on ~~xxxxxx~~ Microfilm 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 **27th** day of **January**, A. D., 19 **71**.

Secretary of State

ARTICLES OF AMENDMENT

TO

WESTERN POLARIS, INC.

* * * * *

These Articles of Amendment and the following certificate is hereby made and executed pursuant to Section 30-146, Idaho Code, for the purpose of amending the Articles of Incorporation of Western Polaris, Inc., an Idaho corporation, and to effect a change of name of said corporation to Western Power Sports, Inc.

The undersigned, Ray Brandt, President of the corporation, and James A. Brandt, Secretary of the corporation, do hereby respectively certify as follows:

I

That a meeting of all of the stockholders of Western Polaris, Inc., an Idaho corporation, was held on January 11, 1971, at 800 State Street, Home Federal Savings Building, Boise, Idaho, pursuant to call and waiver of notice signed by all of the stockholders and filed in the minute book of the corporation.

II

That at such meeting, the following resolution was presented, and upon motion duly made, seconded and unanimously carried, the same was adopted:

BE IT RESOLVED, That Article I of the Articles of Incorporation of Western Polaris, Inc., be amended by deleting the entire first Article and inserting in place thereof, the following:

"ARTICLE I

The name of the corporation is WESTERN POWER SPORTS, INC."


BE IT FURTHER RESOLVED, That the President and Secretary of the corporation, respectively, be, and they are hereby, authorized to prepare a certificate of this resolution and amendment to the Articles of Incorporation of this corporation and to file the same with the Secretary of State for the State of Idaho, and to do all things necessary in order to duly effect the change of name of this corporation in accordance with this resolution.

III

We further certify that we are the proper officers to execute this certificate, being the President and Secretary of said corporation, respectively, and we therefore execute these Articles of Amendment to the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 11th day of January, 1971.


Ray Brandt


James A. Brandt

STATE OF IDAHO)
) ss.
County of Ada)

On this 27th day of January, 1971, before me, the undersigned, a Notary Public in and for said State, personally appeared RAY BRANDT and JAMES A. BRANDT, President and Secretary, respectively, of Western Polaris, Inc., known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first hereinabove written.


Notary Public for Idaho
Residing at Boise, Idaho