

ARTICLES OF AMENDMENT, ARTICLES OF INCORPORATION OF  
MINERAL EXTRACTION CO.,  
AN IDAHO CORPORATION

# FILED EFFECTIVE

1. The name of the corporation is amended from Mineral Extraction Co. to be Cumberland Mill Co., Inc.
2. The amendment was made effective December 19, 2008, by the resolution of the Board of Directors, acting by the unanimous written consent of all members of the Board of Directors and without meeting as permitted by the Bylaws of the company.
3. Shareholder approval of the amendment is not required.

**IN WITNESS WHEREOF, we have affixed our signatures hereunder.**

**OLD CUMBERLAND MILL CO., INC.**  
Formerly known as ~~MINERAL~~ **EXTRACTION CO.**

By Trevor Taylor, Secretary  
December 22, 2008

Attest: \_\_\_\_\_  
By: \_\_\_\_\_  
Robert B. Corrigan, President  
December 23, 2008

IDAHO SECRETARY OF STATE  
01/09/2009 05:00  
CK: 1381 CT: 107050 BH: 1151569  
1 @ 30.00 = 30.00 AMEND PROF # 2

STATE OF IDAHO )  
 ) ss.  
County of Ada )

Before me the undersigned appeared TREVOR TAYLOR and ROBERT B. CORRIGAN, who are known to me or who otherwise presented satisfactory proof of their identities; and each being sworn, they each affirmed that they are the Secretary and President, respectively of MINERAL EXTRACTION CO., an Idaho corporation in good standing, that they are authorized by the company to execute the foregoing instrument on behalf of the company, that they have executed the above instrument in their respective capacities as officers of the company, and that they have done so as an action of the corporation.

Dated: December 22, 2008

**BETH R. BROWEN**  
**NOTARY PUBLIC**  
**STATE OF IDAHO**

Robert R. Robinson  
Notary Public for the State of Idaho,  
residing at Boise, ID. My commission  
expires: 6.2.2018

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EXTRACTION CO., AN IDAHO CORPORATION

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