

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

THE EVERGREEN INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **19th** day of **January** 19 **61**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code,** changing corporate name to:

EVERGREEN TIRE, INC.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **113** 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 **19th** day of **January**, A. D., 19 **61**.

Secretary of State

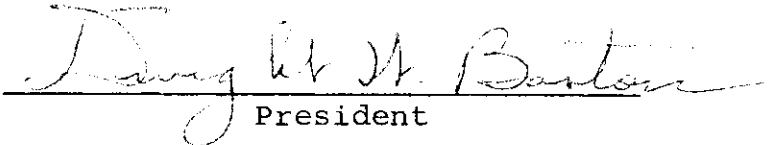
ARTICLES OF AMENDMENT OF
THE EVERGREEN, INC.
CHANGING NAME OF SAID CORPORATION TO
EVERGREEN TIRE, INC.

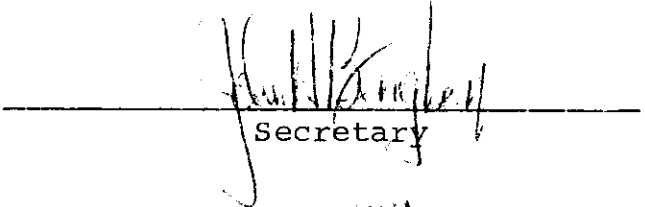
WHEREAS, at a special meeting of the shareholders of "The Evergreen, Inc.," an Idaho corporation, duly and regularly called and held, pursuant to waiver of notice and consent to meeting, signed by all the shareholders of the corporation, all of whom were present and voting, there was presented and adopted by unanimous vote a resolution changing the name of said corporation from "The Evergreen, Inc.," to "Evergreen Tire, Inc."

NOW, THEREFORE, we, Dwight W. Barton, as President, and John H. Bengtson, as Secretary, being duly authorized by the resolution aforesaid, do hereby execute and acknowledge amended Articles of Incorporation, amending Article I of the original Articles of Incorporation of this corporation to read as follows:

First

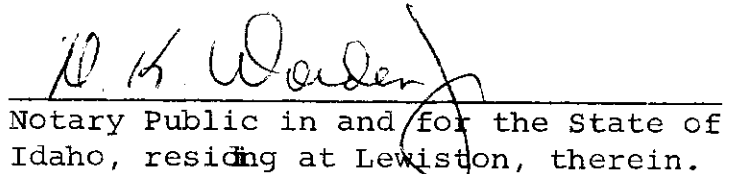
That the corporate name of this corporation shall be "Evergreen Tire, Inc."


President


Secretary

SUBSCRIBED and SWORN to before me this 13th day of December, 1960.

(SEAL)

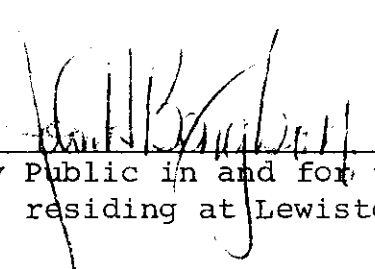

Notary Public in and for the State of
Idaho, residing at Lewiston, therein.

STATE OF I D A H O)
: ss.
County of Nez Perce)

On this 12th day of December, 1960, before me, the under-
signed, a Notary Public in and for the State of Idaho, personally
appeared DWIGHT W. BARTON, President of "The Evergreen, Inc.,"
known to me to be the person whose name is subscribed to the
foregoing instrument and acknowledged to me that he executed the
same.

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

(SEAL)



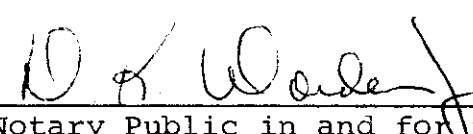
Notary Public in and for the State of
Idaho, residing at Lewiston, therein.

STATE OF I D A H O)
: ss.
County of Nez Perce)

On this 12th day of December, 1960, before me, the under-
signed, a Notary Public in and for the State of Idaho, personally
appeared JOHN H. BENGTON, Secretary of "The Evergreen, Inc.,"
known to me to be the person whose name is subscribed to the
foregoing instrument and acknowledged to me that he executed the
same.

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

(SEAL)



Notary Public in and for the State of
Idaho, residing at Lewiston, therein.