

# State of Idaho

## Department of State

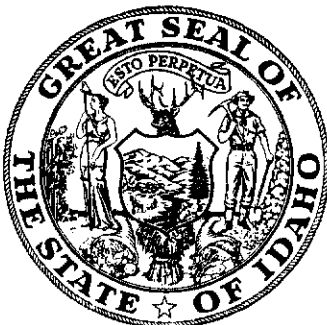
### CERTIFICATE OF AMENDMENT OF

EMERALD CREEK GARNET COMPANY  
File Number C 96378

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of EMERALD CREEK GARNET COMPANY, changing the corporate name to WESTERN GARNET INTERNATIONAL (ID) LTD., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: August 12, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

AUG 12 10 49 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
EMERALD CREEK GARNET COMPANY

IDAHO SECRETARY OF STATE  
DATE 08/12/1996 0900 17619

CX #: 140849 CUST# 4260  
AMEND PROF 30.00= 30.00

Articles of Amendment to the Articles of Incorporation of EMERALD CREEK GARNET COMPANY are herein executed by said Corporation pursuant to the provisions of Section 30-1-59, et seq., of the Idaho Business Corporation Act, as follows:

1. The name of the Corporation is EMERALD CREEK GARNET COMPANY.
2. The amendment to the Articles of Incorporation of said Corporation is as follows:

ARTICLE I. shall be amended to read as follows:

"The name of this corporation shall be Western Garnet International [ID] Ltd."

3. The date of the adoption of said amendment by the shareholders of the Corporation is August 8, 1996.
4. The number of shares outstanding of the Corporation is three hundred twenty-five thousand one hundred (325,100) shares, all of which are entitled to vote.
5. The number of shares voting for and against said amendment, respectively, were as follows:

For Amendment	325,100 Shares
Against Amendment	-0- Shares
6. The amendment does not provide for the exchange, reclassification, or cancellation of issued shares.
7. The amendment does not effect a change in the amount of stated capital of the Corporation.

DATED this 8<sup>th</sup> day of August, 1996.

EMERALD CREEK GARNET COMPANY

By Lindsay E. Gorrill  
LINDSAY E. GORRILL, President

## CONSENT TO USE OF CORPORATE NAME

The undersigned, hereby certifies as follows:

THAT, in my opinion, the name **WESTERN GARNET INTERNATIONAL [ID] LTD.** is not deceptively similar to the name of our corporation.

THAT, **WESTERN GARNET INTERNATIONAL LTD.** hereby consents to the use of the proposed name as a corporate name in the State of Idaho.

IN WITNESS WHEREOF, I have set my hand this 8<sup>th</sup> day of August, 1996.

WESTERN GARNET INTERNATIONAL LTD.

By: 

LINDSAY E. GORRILL, President