



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office the annex is a true and correct copy of the Amended Articles of Incorporation of S. S. MILLER, INC., which after its name change to MILLER CORPORATION is certified and filed in this office on September 16, 1969; and I further certify that MILLER CORPORATION is the sole shareholder with all 1,000,000 shares paid in full as of July 1, 1970.



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

September 17, 1970

A. LUDLOW KRAMER
SECRETARY OF STATE

D-200526

FILE NUMBER

DOMESTIC



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, A. LUDLOW KRAMER, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

AMENDED

ARTICLES OF INCORPORATION

of S. S. MULLEN, INC.
a domestic corporation of Seattle, Washington,
(Changing name to MULLEN CORPORATION)

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of Short, Cressman & Cable
Suite 1107 Olympic National Life Building
Second Avenue at Madison Street
Seattle, Washington 98104
Attn: Robert E. Heaton

Filing and recording fee \$ 10.00
License to June 30, 19 \$
Excess pages @ 25c \$
Microfilmed, Roll No.

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,
September 16, 1969

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A. LUDLOW KRAMER
SECRETARY OF STATE

18851 SEP 16 1969

APPROVED
AS TO FORM AND FILED

SEP 16 1969

AMENDMENT TO ARTICLES OF INCORPORATION
OF S. S. MULLEN, INC. CHANGING
ITS NAME TO MULLEN CORPORATION

A. LUDLOW KRAMER
SECRETARY OF STATE
BY *[Signature]*
CORPORATION SECRETARY

THE UNDERSIGNED corporation hereby submits the following Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of S. S. MULLEN, INC. have been amended by deleting the present First Article thereof and substituting therefor the following:

"The name of this corporation shall be
MULLEN CORPORATION."

2. The foregoing Amendment was adopted by the sole shareholder of the corporation on September 9, 1969.

3. Prior to this Amendment, the corporation had 1924 shares of capital stock outstanding, each with a par value of \$100.00 per share; and all were entitled to vote on this Amendment.

4. All outstanding shares (1924) voted for the foregoing Amendment.

DATED this 9th day of September, 1969.

[Signature]
S. S. MULLEN, JR.
President

[Signature]
ROY S. BROWN
Secretary

STATE OF WASHINGTON)

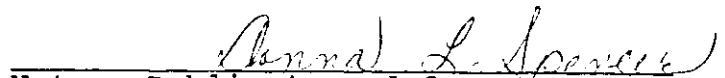
COUNTY OF KING) :SS

S. S. MULLEN, JR., being first duly sworn on oath,
deposes and says:

That he is the President of S. S. MULLEN, INC., a Wash-
ington corporation; that he has read the within and foregoing
Amendment to Articles of Incorporation of S. S. MULLEN, INC.,
knows the contents thereof, and believes the same to be true,
full, and correct.


S. S. MULLEN, JR.

SUBSCRIBED AND SWORN TO before me this 9th day of Sept., 1969.


Notary Public in and for the State
of Washington, residing at Seattle