

34831

State of Idaho

Department of State

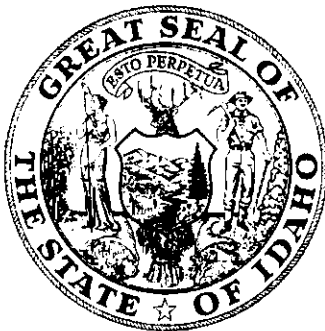
CERTIFICATE OF AMENDMENT OF

PENNALUNA & COMPANY, INC.

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 PN, INC. duly signed and verified 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.

November 12, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Sheryl Dimes

Corporation Clerk

RECORDED
SEC. 3
31 NOV 12 10 23
**ARTICLES OF AMENDMENT
OF
PENNALUNA & COMPANY, INC.**

Pursuant to the provisions of Section 30-1-61 of the Idaho Code, the undersigned adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: The name of the corporation is PENNALUNA & COMPANY, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by shareholders of the corporation at a special meeting of the shareholders held on September 20, 1991:

Article I of the Articles of Incorporation of PENNALUNA & COMPANY, INC. was amended to read in its entirety as follows:

"Article I

The name of this corporation is and shall be PN, Inc."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 15,625; and the number of shares entitled to vote was 15,625.

FOURTH: The designation and number of outstanding shares of each entitled to vote thereon as a class were as follows:

CLASS

NUMBER OF SHARES

(Inapplicable)

FIFTH: The number of shares voted for the amendment to Article I was 15,625; and the number of shares voted against such amendment was 0.

SIXTH: The designation and number of outstanding shares of each entitled to vote thereon as a class were as follows:

CLASS

NUMBER OF SHARES

(Inapplicable)

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is as follows:

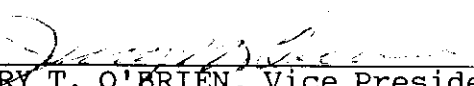
(No change)

EIGHTH: The manner in which such amendment offered a change in the amount of stated capital, and the amount of stated capital as changed by such amendment are as follows:

(No change)

DATED: October 7, 1991.

PN, INC.

By: 
JERRY T. O'BRIEN, Vice President

By: 
ELVA HALLSTEIN, Secretary

STATE OF Washington)
County of Snohomish) :ss.

ELVA HALLSTEIN, being first duly sworn, on oath deposes and says:

That she is the Secretary of PN, Inc., an Idaho corporation; that she has read the foregoing Articles of Amendment, knows the contents thereof and believes the same to be true; and that she is authorized to execute said instrument.

Elva Hallstein
Secretary

SUBSCRIBED AND SWORN to before me this 7th day of October, 1991.

Patricia R. Hankerson
Notary Public for Washington
Residing at: Spokane
Commission Expires: 10/10/93