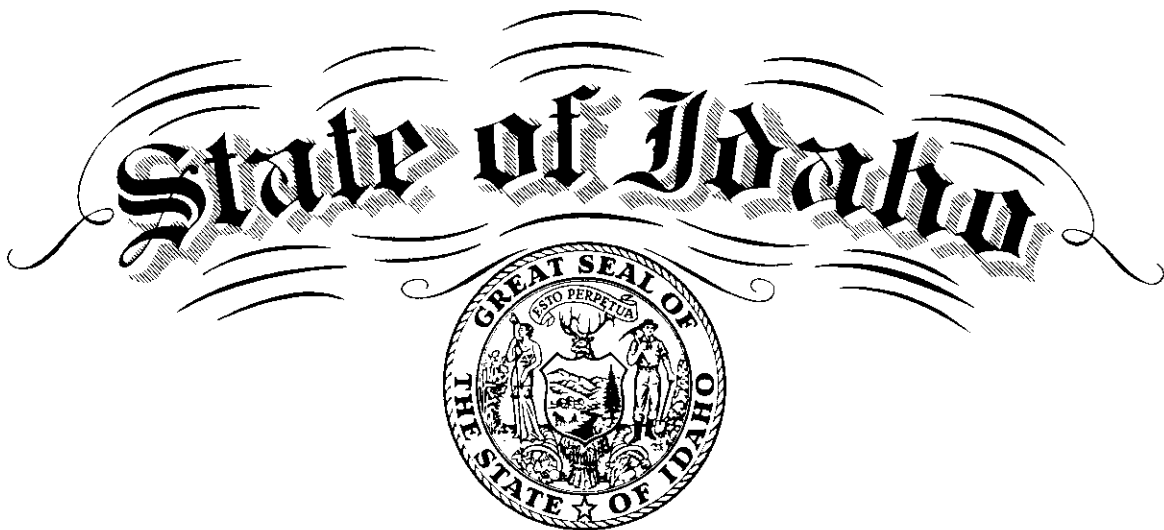




Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~XXXXXXXXXXXXXX~~, 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

HALLWAY MANUFACTURING COMPANY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **6th** day of **February** 19**70**, original articles of amendment, as provided by Sections **30-146, 30-147, 30-148**,

increasing capital stock to \$1,000,000.00, by increasing number of shares to 100,000, each with par value of \$10.00.

and that the said articles of amendment contain the statement of facts required by law, and are **will be** recorded on ~~XXXXXX~~ **microfilm** 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 **6th** day of **February**, A. D., 19**70**.

Secretary of State

HALLWAY MANUFACTURING COMPANY, INC.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

THE UNDERSIGNED, Eldon R. Hall, President, and LaJune Hall, Secretary, of Hallway Manufacturing Company, Inc., an Idaho corporation, do hereby certify and respectfully represent as follows:

That the Hallway Manufacturing Company, Inc., is an Idaho corporation, duly organized and existing under the laws of the State of Idaho, having been incorporated on the 28th day of October, 1959; that a meeting of the stockholders of Hallway Manufacturing Company, Inc., was duly called by written notice to each stockholder, the same having been forwarded by the Secretary more than thirty days prior to the date set for such meeting, and that such notice contained provision of notice that the stockholders would act upon a proposed amendment to the Articles of Incorporation as to the amount of authorized capital stock of the corporation.

That such stockholders meeting of Hallway Manufacturing Company, Inc., was held on the 2nd day of February, 1970, at Idaho Falls, Idaho, at which all of the stockholders of the corporation were present in person and acted throughout the entire meeting; that by the affirmative vote of all of the owners of the outstanding shares of the corporation, there was adopted a resolution amending the Articles of Incorporation as hereinafter set forth.

That the resolution adopted by the stockholders amending the Articles of Incorporation is as follows:

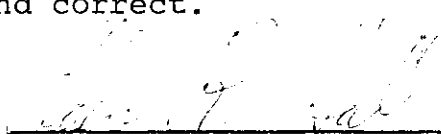
RESOLVED That Article IV of the Articles of Incorporation of Hallway Manufacturing Company, Inc., an Idaho corporation, be amended to read as follows:

ARTICLE IV

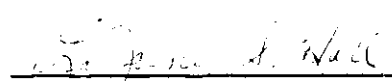
"The amount of the capital stock of this corporation shall be \$1,000,000.00, divided into 100,000 shares with a par value of \$10.00 per share, for a total authorized capital stock of \$1,000,000.00."

FURTHER RESOLVED That the President and Secretary of the corporation be, and they hereby are, authorized and empowered and directed to take the necessary action to accomplish amendment to the Articles of Incorporation as herein provided.

IN WITNESS WHEREOF, the President, Eldon R. Hall, and the Secretary, LaJune S. Hall, of Hallway Manufacturing Company, Inc., do sign and seal these Articles of Amendment this 4th day of February, 1970, and do hereby certify that the statements contained herein are true and correct.



Eldon R. Hall, President, Hallway
Manufacturing Company, Inc.

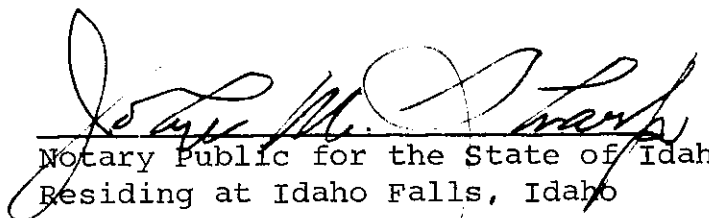


LaJune S. Hall, Secretary, Hallway
Manufacturing Company, Inc.

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 4th day of February, 1970, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared ELDON R. HALL and LaJUNE S. HALL, known to me to be the President and Secretary, respectively, of Hallway Manufacturing Company, Inc., an Idaho corporation, who executed the foregoing instrument, and acknowledged to me that they executed the same for and in behalf of said corporation.

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



Notary Public for the State of Idaho
Residing at Idaho Falls, Idaho