

CHANGE
CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

Aug 19
C 45 116 '82

KNOW ALL MEN BY THESE PRESENTS:

That The Forge Materials Corp.
(Name of Corporation)
an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does hereby appoint Richard L. Medendorp
(Name of Registered Agent)
of P.O. Box 971, Sandpoint, Idaho as its
(street address) (city)
Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its President (or Vice-President) on this 25 day of April, 1980.

The Forge Materials Corp.
(Name of Corporation)
By Betty Weber Vice-President
(President or Vice-President)
Betty Weber Vice-President
(Title)

STATE OF Idaho }
County of Bonner } ss.

Subscribed and sworn to before me this 3rd day of August, 1982.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

Shonda J. Yungler
Notary
(Title)

THE FORGE MATERIALS CORPORATION
MINUTES OF A DIRECTORS MEETING HELD ON:
25 APRIL, 1980

Present: Mr. Richard L. Medendorp, Director

In Attendance: Mr. David Medendorp
Ms. Betty M. Weber

Resignation of Director: Mr. Morley G. Mendelsons' resignation as a Director of the company was accepted.

Appointment of Director: Mr. David Medendorp was appointed a Director effective immediately.

Chairman: Mr. Richard L. Medendorp was appointed as Chairman.

It was resolved that the Charter for the Corporation and the By-Laws as presented are approved and ratified.

It was resolved that the Registered Agent and the registered address of the company be changed to:

Richard L. Medendorp
Dover Highway & Division Street
P.O. Box 971
Sandpoint, Idaho 83864

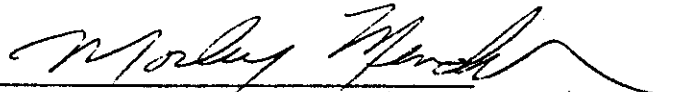
It was resolved that as of 1 April, 1980, all the assets and liabilities of The Forge, a sole proprietorship, be transferred and assumed by the Forge Materials Corporation. Included in the assets are the right to use the name "The Forge", and rights of manufacture, sale etc., of the products of The Forge, i.e. The Forge Stove, etal.

RESIGNATION OF DIRECTOR

I hereby resign as Director of The Forge Materials Corp. effective May 29, 1980

5-29-80

Dated



Morley G. Mendelson

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