

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
WILLIAMS INLAND DISTRIBUTORS, INC.
File Number C 96049

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change **WILLIAMS INLAND DISTRIBUTORS, INC.** to **WILLIAMS & SONS DISTRIBUTORS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 9, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okelberry*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

10 30 AM



(Instructions on back of application)

SECRETARY OF STATE

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504 Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on _____ authorizing it to transact business in the State of Idaho under the name of _____
Williams Inland Distributors, Inc.
2. Its corporate name has been changed to Williams & Sons Distributors, Inc.
3. The name which it shall use hereafter in the State of Idaho is _____
Williams & Sons Distributors, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to N/A

Dated: 7/2/01 Williams & Sons Distributors, Inc.
(Corporation Name)

By Roger Williams
Roger Williams
President
Its _____
(specify capacity of signer)

Customer Acct # :
(if using pre-paid account)

Secretary of State use only

g:\corp\forms\AAC\pms8 Revised 7/97

IDAHO SECRETARY OF STATE
07/09/2001 09:00
CK: 139858964 CT: 136865 BH: 486815
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C96049

STATE of WASHINGTON



SECRETARY of STATE

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Amendment to

WILLIAMS INLAND DISTRIBUTORS, INC.

a Washington profit corporation, whereby the corporate name is changed to

WILLIAMS & SONS DISTRIBUTORS, INC.

was received and filed by this office on May 25, 2001.



Date: July 3, 2001

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

sm 
Sam Reed, Secretary of State