



**CERTIFICATE OF AMENDMENT
OF**

WEIGH TEK INC.

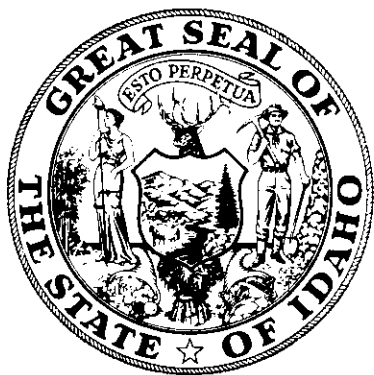
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

WEIGH TEK 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.

Dated _____ **January 15** , 19 **90** .



Pete T. Cenarrusa

SECRETARY OF STATE

Angie J. Clark
Corporation Clerk

ARTICLES OF AMENDMENT
OF
WEIGH TEK, INC.

RECEIVED
SEC. OF STATE

90 JAN 15 AM 10 27

ARTICLE IV of the Articles of Incorporation of Weigh Tek, Inc. dated August 5, 1985 is hereby amended by the shareholders of the corporation so that the amended Article IV shall and does appear in its entirety as follows:

ARTICLE IV

The corporation shall have the authority to issue two million shares, all of which shall be without nominal or par value. Shareholders of the corporation of record on April 1, 1987 shall have no preemptive right to purchase any of the authorized shares of the corporation. All stock shall be considered Class A stock.

COMPLIANCE WITH IDAHO CODE SECTION 30-1-61

On the 20th day of March, 1987 at duly called special meeting of the shareholders of Weigh Tek Inc., 636,000 shares were voted in favor of this amendment, and no shares were voted against this amendment. The outstanding shares of the corporation on the date of the said special shareholder meeting was 979,525 all of which shares were entitled to be voted thereon. The shares were not entitled to be voted as a class; only one class of stock was outstanding.

DATED this 15 day of November, 1989.

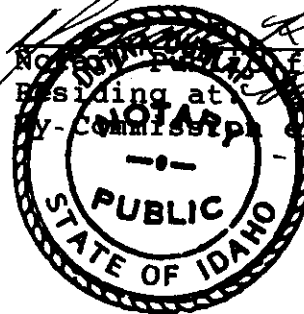
Clinton E. Jones
PRESIDENT

James H. Bower
SECRETARY

STATE OF IDAHO)
)ss.
County of Kootenai)

On this 15th day of November, 1989 before me, the undersigned a Notary Public in and for the State of Idaho, personally appeared Clifton C. Jones, and James A. Bruce, known or identified to me to be the president and secretary, respectively, of the corporation that executed the instrument, and acknowledged to me that such corporation executed the same.

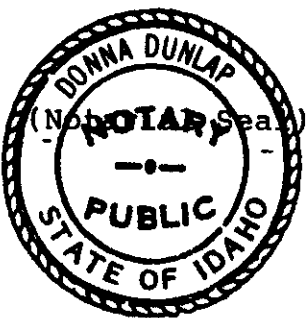
[Signature]
Notary Public for Idaho
Residing at 1414 1/2 E. 1st St. Idaho Falls
My Commission expires: 1994



VERIFICATION

STATE OF IDAHO)
 ss
COUNTY OF Kootenai)

I, Donna R. Dunlap, a notary public, do hereby certify that on the 15th day of November 1989, personally appeared before me Clifton E. Jones and James A. Barce, who, being by me first duly sworn, declared that they are the President and Secretary respectively of Weigh Tek, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.



Donna R. Dunlap
Notary Public for Idaho
Residing at Post Falls
My Commission Expires: 1994

NOTICE OF SPECIAL MEETING
OF SHAREHOLDERS OF
WEIGH TEK, INC.

YOU ARE HEREBY NOTIFIED that there will be a special meeting of the shareholders of WEIGH TEK, INC. at the corporate offices located at E. 5380 Seltice Way, Coeur d'Alene, Idaho at 9:00 a.m. on April 1, 1987.

The purpose of the meeting is to consider the following resolutions:

RESOLVED that the Articles of Incorporation be amended to authorize the issuance of 2,000,000 shares of common stock.

RESOLVED that preemptive rights of shareholders in and to a pro rata purchase of newly authorized 1,000,000 shares be waived and denied, and that the Articles of Incorporation be amended to so limit and deny preemptive rights in said shares.

The amended Articles of Incorporation, Section IV shall read (if the above resolutions are approved)

The corporation shall have the authority to issue two million shares, all of which shall be without nominal or par value. Shareholders of the corporation of record on April 1, 1987 shall have no preemptive right to purchase any of the authorized shares of the corporation. All stock shall be considered Class A stock.

This notice is sent at the direction of the undersigned president of the corporation.

DATED 20th this day of March, 1987.

20th

Allen Schneider
ALLEN SCHNEIDER

Allen Schneider