

State of Idaho

Department of State

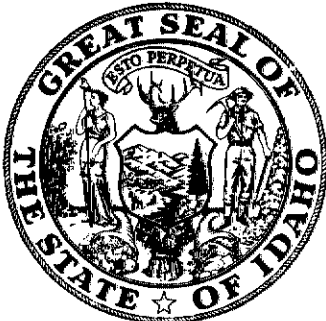
CERTIFICATE OF AMENDMENT OF

GIBSON PORT-A-LOCK, INC.
File Number C 108574

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 GIBSON PORT-A-LOCK, INC., changing the corporate name to PORT-A-LOCK, 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: March 6, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

GIBSON PORT-A-LOCK, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Gibson Port-A-Lock, Inc.

SECOND: There being no shares issued and no organizational meeting having been held, the following amendment to the Articles of Incorporation was adopted by the incorporators of the Corporation on the 6th day of March, 1995, in the manner prescribed by the Idaho Business Corporation Act:

Article I is hereby amended to read as follows:

I.

The name of this Corporation shall be
PORT-A-LOCK, INC.

THIRD: There were no shares of the Corporation outstanding at the time of such adoption by the incorporators.

DATED this 6th day of March, 1995.

GIBSON PORT-A-LOCK, INC.

By 
Phillip S. Oberrecht, Incorporator

By 
Shirley T. Spratt, Incorporator

IDaho SECRETARY OF STATE
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CK #: 7926 CUST# 22597

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STATE OF IDAHO)
) ss.
County of Ada)

On this 6th day of March, 1995, before me, a Notary Public in and for the State of Idaho, personally appeared PHILLIP S. OBERRECHT and SHIRLEY T. SPRATT, known to me to be the Incorporators of Gibson Port-A-Lock, Inc., the corporation that executed the within and foregoing Articles of Amendment and, being first duly sworn, verified that the statements therein contained are true to the best of their knowledge.

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



day and year in this certificate first



Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 1/25/2001