

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

KNUDSENS & CARY PUMP 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 22nd day of June 1979, original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, Changing its corporate name to KNUDSEN'S PUMP COMPANY, INC.

and that the said articles of amendment contain the statement of facts required by law.

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 22nd day of June, A. D., 19 79.

Secretary of State

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF KNUDSEN AND CARY PUMP CO., INC.

We, BOB W. KNUDSEN, President, and BOB J. KNUDSEN, Secretary of Knudsen and Cary Pump Co. Inc. by these presents hereby certify:

- 1. That they are the President and Secretary respectively, of Knudsen and Cary Pump Co., Inc.
- 2. That in accordance with Idaho Law and the bylaws of the corporation, a special meeting of all shareholders did change the name of the corporation on the <u>23rd day of March</u>, 1979, by the adoption of the following resolution:

RESOLVED, that the name of said corporation be changed from Knudsen and Cary Pump Co., Inc. to Knudsen's Pump Company, Inc.

FURTHER RESOLVED, that the directors and officers of the corporation shall be, and they hereby are, authorized and empowered, in the name and on behalf of the corporation, to do any and all acts and things and execute any other instruments and documents which may be, or become necessary, to carry out this resolution.

3. That the resolution was passed unanimously by all shareholders of the corporation.

President

ATTEST:

Secretary

STATE OF IDAHO)
)ss
COUNTY OF POWER)

 $\ensuremath{\mathsf{BOB}}$ W. KNUDSEN and $\ensuremath{\mathsf{BOB}}$ J. KNUDSEN, each being separately sworn, deposes and says:

That they are the President and Secretary, respectively of Knudsen and Cary Pump Co. Inc., and that the foregoing Articles of Amendment and the matters therein contained are true and correct in all respects as they verily believe.

SUBSCRIBED AND SWORN to before me this 23~ day of March

, 1979.

(seal)

Notary Public for Idak

Residing at