

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

~~PETE T. CENARRUSA~~
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

CLARE-PENDAR CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **first** day of **June** 19⁷², original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code, changing the principal place of business at Boise, Ada County, Idaho**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ ~~recorded on Film No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

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 **first** day of **June**, A. D., 19⁷².

Secretary of State

ARTICLES OF AMENDMENT

OF

CLARE-PENDAR CO.

KNOW ALL MEN BY THESE PRESENTS,

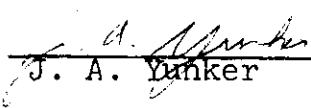
That we, J. A. Yunker, President, and D. R. Ludwig, Secretary of CLARE-PENDAR CO., a corporation organized and existing under the provisions of the Business Corporation Act of the State of Idaho, DO HEREBY CERTIFY:

That the holders and owners of a majority of the issued and outstanding shares of the Company in accordance with the By-laws of the Company have consented to and authorized at a special meeting of the stockholders the following:

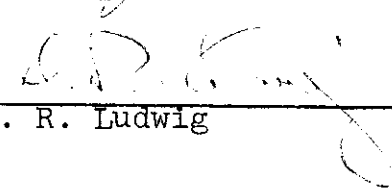
That Article Fourth of the Articles of Incorporation of CLARE-PENDAR CO. be amended to read as follows:

"ARTICLE FOURTH: The location and post office address of its registered office in the State of Idaho is 711 $\frac{1}{2}$ Bannock Street, Boise, Idaho 83901."

IN WITNESS WHEREOF, we do make and execute the certificate in triplicate this 19th day of May, A. D. 1972.



J. A. Yunker



D. R. Ludwig

STATE OF ILLINOIS }
COUNTY OF COOK } ss:

J. A. YUNKER and D. R. LUDWIG, being severally sworn, each for himself, deposes and says that he, the said J. A. YUNKER, is the President and that he, the said D. R. LUDWIG, is the Secretary of CLARE-PENDAR CO., a corporation of the State of Idaho, and that they have been authorized to execute and file Articles of Amendment, to which is attached, by the unanimous written consent of the majority of the shareholders of said corporation.

J. A. Yunker
J. A. Yunker, President

D. R. Ludwig
D. R. Ludwig, Secretary

Subscribed and sworn to
before me this 19th day
of May, A. D. 1972.

Nita Wild
Notary Public