

7175135

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho:

75435

ENTERED
OCT 18 1988

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation

organized under the laws of the State of Washington submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

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1. The name of the corporation is Interstate Battery System of Spokane, INC. DBA Industrial Battery & Charger Co.
 2. The street or RFD address of its present registered office is 300 N Sixth Street, Boise, Idaho
 3. The street or RFD address to which its registered office is to be changed is One Capital Center, 999 Main Street, Boise, Idaho 83702
 4. The name of its old registered agent is CT Corporation
 5. The name of its new registered agent is The Prentice-Hall Corporation System, Inc.
 6. The address of the registered office and the business address of the registered agent are identical.
 7. The foregoing change was authorized by resolution of the board of directors.

Dated October 6, 19 88

By

John P. Marino

Title:

Pres.

(Must be signed by an officer of the corporation)

STATE OF Washington

) ss:

COUNTY OF Spokane

I, SHARON D Sweeney, a notary public, do hereby certify that on this 6th day of October, 19 88, personally appeared before me John P. Marino, who being by me first duly sworn, declared that he is the Pres of INTERSTATE BATTERY System of Spokane Inc. that he signed the foregoing document as Pres. of the corporation and that the statements therein contained are true.

Sharon D Sweeney
Notary Public