



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2015 APR 14 PM 2:24

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Knowles True Health, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 1: The corporate name is changed to:

Knowles Inc.

3. The date of adoption of the amendment(s) was: 1/1/2015

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 4/14/2015

Signed: *SanDee Knowles*

Typed Name: SanDee Knowles

Capacity: President

2015 starts of amendment
all business paid Revised 11/2014

IDAHO SECRETARY OF STATE

04/14/2015 05:00

CK:1397 CT:308939 BH:1470729

10 30.00 = 30.00 AMEND PROF #3

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