## State of Idaho

## **Department of State**

AMENDED CERTIFICATE OF AUTHORITY
OF

CREAMER BROS., INC. File Number C 96154

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby ceftify that duplicate originals of an Application of CREAMER BROS., INC. for an Amended Certificate of Authority to transact business in this State, duly executed 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 Amended Certificate of Authority to J. FLETCHER CREAMER & SON, INC. to transact business in this State under the name J. FLETCHER CREAMER & SON, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: August 19, 1996

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SECRETARY OF STATE

By Sheryl Davies

## APPLICATION FOR AMENDED CERTIFICATE OF AL To the Secretary of State of the State of Idaho: Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an art certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. 1. A Certificate of Authority was issued to the corporation by your office on August 26, authorizing it to transact business in the State of Idaho under the name of Creamer Bros., Inc. 2. Its corporate name has been changed to <u>J. Fletcher Creamer & Son, Inc.</u> (Note: If the corporation name has not been changed, insert "No change.") The name which it shall use hereafter in the State of Idaho is \_ J. Fletcher Creamer & Son, Inc. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: No change (Note: If no additional purposes are proposed, insert "No change.") J. Fletcher Creamer & Son. Inc. Submit application and filing fee to: Office of the Secretary of State IDAHO SECRETARY OF STATE Division of Corporations Secretary of State uparprop./02/1995 0900 700 West Jefferson PO Box 83720 CK #: 274005 CLEST# 69647 Boise, Idaho 83720-0080 AMEND CERT **30.00**= 30.00

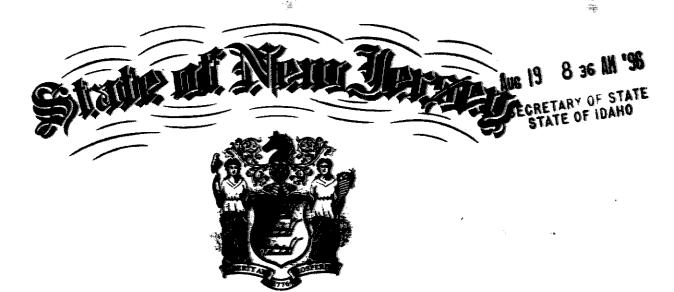
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File two copies.

If a name change, attach certificate of fact from state of incorporation.

Fee: \$30.00



## Department of State.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of WHITMYER BROS., INC. was filed in this office on the 16th day of June A.D. 1954 and the following amendments thereto:

\*Increase of Capital Stock, filed October 29, 1954.
Increase of Capital Stock, filed July 25, 1961.
Certificate of Merger, filed October 5, 1961.
Increase of Capital Stock, filed May 18, 1966.
Increase of Capital Stock, filed November 18, 1969.
Certificate of Amendment, filed April 25, 1977.
Certificate of Amendment, filed July 23, 1982.

Certificate of Amendment, filed April 4, 1989 changing its corporate name to: CREAMER BROS., INC.

Certificate of Merger; filed June 26, 1996.

Restated Certificate of Incorporation, filed June 26, 1996.

Certificate of Amendment, filed June 28, 1996 changing its corporate name to: J. FLETCHER CREAMER & SON, INC.

I FURTHER CERTIFY, that the above are all the amendments on file in this office to date of this certificate, said corporation has never been voided for non-payment of State taxes by Proclamation nor been dissolved by action of its stockholders and insofar as the records of this office show said corporation continues as an existing corporation in the State of New Jersey.

IN TESTIMONY WHEREOF, I have hereunto set my Hand and affixed my Official Seal at Trenton, this 12th day of August A.D. 1996.

SECRETARY OF STATE

