

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

**MOSEK & MILLS MANUFACTURING, INCORPORATED**

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**MILLS MANUFACTURING, INCORPORATED**

duly signed and verified 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 Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated June 13, 19 91



*Pete T. Cenarrusa*

SECRETARY OF STATE

*W. Richards*

Corporation Clerk

ARTICLES OF AMENDMENT

31 JUN 13 1990  
SECRET  
The undersigned, acting as the President and Secretary and sole shareholders of that certain corporation incorporated on September 28, 1990, and bearing the name Moser & Mills Manufacturing, Incorporated, do hereby adopt the following amendment to the Articles of Incorporation for such corporation:

FIRST: The name of the corporation is hereby changed to Mills Manufacturing, Incorporated.

SECOND: The period of its duration remains perpetual.

THIRD: The purpose of purposes for which the corporation is organized continue to be the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The type and aggregate number of shares which the corporation shall be entitled to issue continue to be:

I. Common Stock. The corporation shall be authorized to issue one thousand shares of common stock, with a par value of one dollar (\$1.00) per share. The common stock shall be voting stock and dividends may be paid thereon in the discretion of the directors of the corporation, provided that said dividends are paid in accordance with Idaho law.

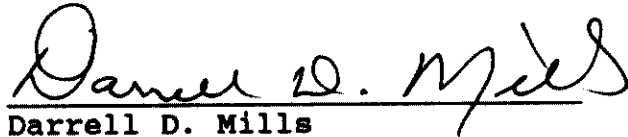
FIFTH: There continue to be no provisions denying pre-emptive rights.

SIXTH: There continue to be no provisions for the regulation of the internal affairs of the corporation.

SEVENTH: The address of the registered office of the corporation is hereby changed to 307 Snake River Avenue, Lewiston, Idaho 83501 and the name of the initial registered agent at such address is Darrell D. Mills.

EIGHTH: The number of directors constituting the initial board of directors of the corporation remain as two.

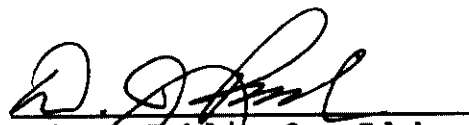
DATED this 7th day of June, 1991.

  
Darrell D. Mills

  
Liana K. Mills

STATE OF IDAHO            )  
                                  : ss.  
County of Nez Perce )

I, D. J. Radakovich, a notary public, do hereby certify that on this 7th day of June, 1991, personally appeared before me Darrell D. Mills and Liana K. Mills, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, and the sole shareholders of Moser & Mills Manufacturing, Incorporated, that they signed the foregoing document in that capacity, and that the statements therein are true.

  
Notary Public for Idaho,  
residing at Lewiston,  
therein. My commission  
expires August 1, 1993.