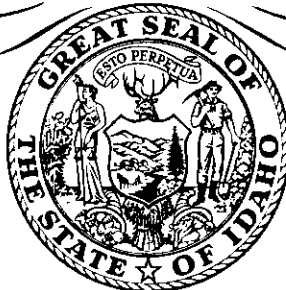


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

TIMBER PRODUCTS CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-eighth** day of **May**, 19 **65** original articles of amendment, as provided by Section **s 30-146, 30-147, 30-151 and 30-152, Idaho Code, Agreement of Merger by and between TIMBER PRODUCTS TRANSPORT, INC. and TIMBER PRODUCTS CORPORATION, the latter being the surviving corporation,**

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ ^{will 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 **28th** day of **May**, A. D., 19 **65**.

ARNOLD WILLIAMS
Secretary of State

By Deputy Secretary of State

MERGER AGREEMENT

This agreement, made and entered into this 25th day of May, 1965, by and between Timber Products Transport, Inc., an Idaho corporation, and Timber Products Corporation, an Idaho corporation:

That for and in consideration of the mutual covenants and agreements herein contained, it is agreed between the parties hereto that, pursuant to the provisions of Idaho Code, Sections 30-151 and 30-152, Timber Products Transport, Inc. shall be merged into Timber Products Corporation, and that Timber Products Corporation shall survive the merger.

The terms and conditions of the aforementioned merger shall be as follows:

I

Each person now holding shares of stock in Timber Products Transport, Inc. shall surrender his shares and in exchange for each share thereof shall receive a single share of common stock of Timber Products Corporation of a par value of \$1.00 per share.

II

Timber Products Transport, Inc. does hereby bargain, sell, assign, and transfer to Timber Products Corporation all of Timber Products Transport, Inc.'s assets, of every kind and nature.

III

Timber Products Corporation hereby expressly assumes and agrees to pay all liabilities of Timber Products Transport, Inc.

IV

A separate meeting of the shareholders of each of the
aforementioned corporations shall be called as provided for
in Idaho Code, Section 30-152 and in the By-Laws of each cor-
poration, for the purpose of considering the adoption of this
agreement, and, if at such meeting, two-thirds of the voting
power of the shareholders of each corporation shall vote for
the adoption of this agreement, then that fact shall be certi-
fied on this agreement by the secretary of each corporation,
and this agreement shall be signed by the president and secre-
tary of each corporation and acknowledged by the president of
each corporation.

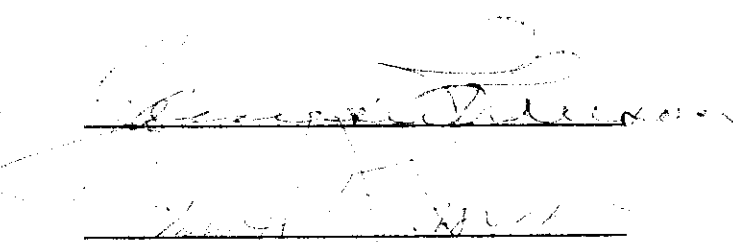
V

In witness whereof, this agreement has been entered into
by vote of a majority of the Board of Directors of each of the
aforesaid corporations on the day and year first above written.


Shirley B. Lukens

Directors

TIMBER PRODUCTS TRANSPORT, INC.

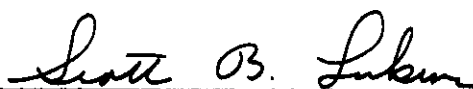

Shirley B. Lukens

Directors

TIMBER PRODUCTS CORPORATION

Certificate of Adoption by Shareholders

This is to certify that at a special meeting of the shareholders of Timber Products Transport, Inc., held at 1017 West Riverside Avenue, Spokane, Washington on the 25th day of May, 1965, at 2:00 P.M., pursuant to notice as provided in Idaho Code, Section 30-133, the holders of two-thirds of the voting power of all shareholders of the corporation voted in favor of the adoption of the foregoing agreement.



Secretary
Timber Products Transport, Inc.

Certificate of Adoption by Shareholders

This is to certify that at a special meeting of the shareholders of Timber Products Corporation, held at 1017 West Riverside Avenue, Spokane, Washington on the 25th day of May, 1965, at 2:30 P.M., pursuant to notice as provided in Idaho Code, Section 30-133, the holders of two-thirds of the voting power of all shareholders of the corporation voted in favor of the adoption of the foregoing agreement.



Secretary
Timber Products Corporation

Signature of President and Secretary

In witness of the above agreement, the president and secretary of Timber Products Transport, Inc. have hereunto signed their names.

James C. Thompson
President

Scott B. Lubin
Secretary

Signature of President and Secretary

In witness of the above agreement, the president and secretary of Timber Products Corporation have hereunto signed their names.

James H. Thompson
President

Scott B. Lukens
Secretary

Acknowledgment by President

State of Washington) ss.
County of Spokane)

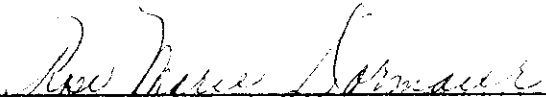
Witness my hand and official seal hereto affixed the day
and year first written in this certificate.

Acknowledgment by President

On this 27 day of May, 1965, before me, the undersigned,
a Notary Public in and for the State of Washington, duly commis-
sioned and qualified, personally appeared James W. Johnson, to
me known to be the President of Timber Products Corporation, the
corporation that executed the foregoing instrument, and acknow-
ledged the said instrument to be the free and voluntary act and

deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute the said instrument and that the seal affixed is that of said corporation.

Witness my hand and official seal hereto affixed the day and year first written in this certificate.


Notary Public in and for the State
of Washington, residing at Spokane