

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

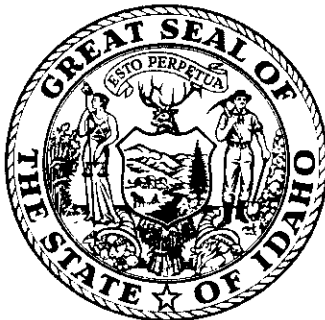
RAILROAD EMERGENCY SERVICES, INC.

File Number C 76648

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is 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 reflect the name change from **RAILROAD EMERGENCY SERVICES, INC.** to **MOUNTAIN PACIFIC RAIL, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 27, 2004



Ben Yursa

SECRETARY OF STATE

By

Sally L. Langel



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2004 SEP 27 AM 9:52

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: August 27, 1984, authorizing it to transact business in the State of Idaho under the name of:
Railroad Emergency Services, Inc.
2. Its corporate name has been changed to: Mountain Pacific Rail, Inc.
3. The name which it shall use hereafter in the State of Idaho is:

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: August 11, 2004 Corporation Name: Mountain Pacific Rail, Inc.

Signature: 

Typed Name: J.A. Ellestad

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
09/27/2004 05:00
CK: 23775 CT: 182455 BH: 768881
1 @ 30.00 = 30.00 AMEND CERT # 2

C 76648

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, **Sam Reed**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

RAILROAD EMERGENCY SERVICES, INC.

a Washington corporation, whereby the corporate name is changed to

MOUNTAIN PACIFIC RAIL, INC.

was received and filed by this office on January 17, 2002.

Date: September 16, 2004



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State