

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

**WATRONICS, INC.**

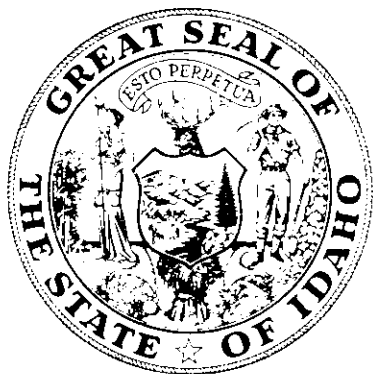
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of

**WATLING INDUSTRIES, INC.**

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 **July 6**, 19 **81**



*Pete T. Cenarrusa*

SECRETARY OF STATE

Corporation Clerk

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

WATLING INDUSTRIES, INC.  
AN Idaho Corporation

Carlton E. Van Gorder and Robert E. Goodman certify that:

1. They are the President and the Vice President and Assistant Secretary, respectively, of WATLING INDUSTRIES, INC., an Idaho corporation.

2. Article One of the Articles of Incorporation of said corporation shall be amended to read in full as follows:

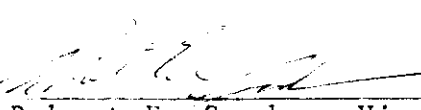
The name of this corporation is

WATRONICS, INC."

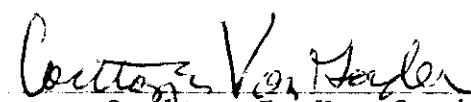
3. The amendment has been approved by the Board of Directors.

4. The amendment has been approved by the required vote of the shareholders in accordance with Section 30-146 of the Idaho Corporation Code. This corporation has only one class of shares. Each outstanding share is entitled to one vote. The corporation has 2,189,963 shares outstanding and, hence the total number of shares entitled to vote with respect to the amendment was 2,189,963. The number of shares voting in favor of the amendment exceeded the vote required in that the affirmative vote of a majority, that is, more than fifty percent (50%) of the outstanding shares was required for approval of the amendment and the amendment was approved by the affirmative vote of 2,013,000 shares, or slightly more than ninety one percent (91%) of the outstanding voting shares. This amendment was adopted on June 30, 1981.

  
Carlton E. Van Gorder, President

  
Robert E. Goodman, Vice President  
& Assistant Secretary

Each of the undersigned declares under penalty of perjury that the matter set forth in the foregoing certificate are true and correct of his own knowledge and that this declaration was executed on June 30, 1981, at Las Vegas, Nevada.

  
Carlton E. Van Gorder

  
Robert E. Goodman

STATE OF NEVADA )  
                          )ss  
COUNTY OF CLARK )

I, JANICE SCHAMAUN, a notary public, do hereby certify that on this 30th day of June, 1981, personally appeared before me CARLTON E. VAN GORDER and ROBERT E. GOODMAN, who, being by me first duly sworn, declared that they are the President and Vice President and Assistant Secretary of WATLING INDUSTRIES, INC., that they signed the foregoing document as President and Vice President and Assistant Secretary of the corporation, and that the statements therein contained are true.

  
NOTARY PUBLIC



Notary Public-State of Nevada  
CLARK COUNTY  
Janice Schamaun  
My Appointment Expires Mar. 14, 1984