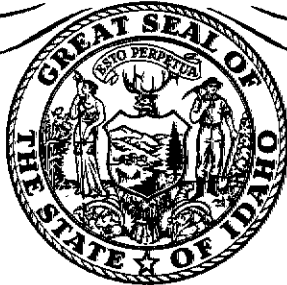


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**PETE T. CENARRUSA**  
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

#### GOLCONDA CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed  
in this office on the        **third**        day of        **November**        19 **72**,  
original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code,  
**amending Article 12.**

and that the said articles of amendment contain the statement of facts required by law, and are  
**to be**  
/ recorded on ~~film~~ **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        **third**        day of        **November**        ,  
A. D., 19 **72** .

Secretary of State

ARTICLES OF AMENDMENT  
GOLCONDA CORPORATION

It is hereby certified by the undersigned, the Vice President and Secretary of GOLCONDA CORPORATION, an Idaho corporation, that at the Annual Meeting of Shareholders of GOLCONDA CORPORATION held on April 21, 1972, at the hour of 10:00 a.m., Central Standard Time, in the Windsor Room of the Continental Plaza Hotel, in Chicago, Illinois, which meeting was adjourned to May 12, 1972, at the hour of 10:00 a.m., Daylight Saving Time, in the GOLCONDA CORPORATION office at 4201 West Peterson Avenue in Chicago, Illinois, all pursuant to proper notice, Article 12 of the Articles of Incorporation of GOLCONDA CORPORATION was amended to read as follows:

"The business of the corporation shall be managed by a Board of Directors elected by the stockholders at any annual or special meeting of stockholders. Directors of the corporation need not be stockholders. The number of such directors shall be not less than seven (7) nor more than eleven (11). The exact number of directors shall be fixed by the by-laws of the corporation. Vacancies in the Board of Directors shall be filled by the remaining members of the Board and each person so elected shall be a director of the corporation until his successor shall have been elected."

It is further certified by the undersigned that the said Amendment was adopted by the affirmative vote of the holders of more than two-thirds (2/3) of the then outstanding shares of GOLCONDA CORPORATION the same being the holders of more than two-thirds (2/3) of the voting power of all shareholders of GOLCONDA CORPORATION.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of this corporation, in triplicate, this First day of November, 1972.

GOLCONDA CORPORATION

By

*D. DeWitt*

Vice President

ATTEST:

*M. St.*  
Secretary

SUBSCRIBED and SWORN to before me this First day of November, 1972.

*Richard A. Neugebauer*

Notary Public in and for the  
County of Cook, State of Illinois

My commission expires:

Nov. 21, 1974