

Department of State

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, JAS. H. YOUNG, 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

HAL JOHNSON INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **7th** day of **October** 19 **57**, original articles of amendment, as provided by Section **§ 30-116 and 30-117, Idaho Code**, changing the corporate name to: **CURT & HAL, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **100** 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 **7th** day of **October**, A. D., 19 **57**.

Secretary of State

ARTICLES OF AMENDMENT

OF

HAL JOHNSON INC.

* * * * *

A corporation organized under the laws of the State of Idaho.

Said corporation, and the President and Secretary thereof, do hereby certify:

1. That it was duly formed and incorporated under the laws of the State of Idaho, on the 28th day of October, 1947, with its principal place of business at Caldwell, Canyon County, Idaho.

2. That at a meeting of the Board of Directors of said corporation, duly called by the President of said corporation and held at the office of said corporation at its principal place of business at Caldwell, Idaho, on the 5th day of August, 1957, of which meeting H. M. Johnson, the President of said corporation, was chairman, and La Nae Johnson, the Secretary of said corporation, was secretary, there were present in person all of the directors of said corporation, who are also the holders of a majority of the voting power of all shareholders.

3. That at said meeting of the directors there was duly and regularly adopted, by a unanimous vote of the directors of said corporation, a resolution amending the Articles of Incorporation of said corporation in order to change the name of said corporation from Hal Johnson Inc. to Curt & Hal, Inc., of which resolution the following is a full, true and correct copy:

"RESOLVED, That Article First of the Articles of Incorporation of HAL JOHNSON INC., heretofore filed in the office of the Secretary of State of the State of Idaho, be, and the same is, hereby amended so that said Article First of said Articles of Incorporation shall read as follows:

"FIRST

'The name of the corporation is

CURT & HAL, INC.'

"BE IT FURTHER RESOLVED, That the President and Secretary of this corporation be, and they are, hereby directed to prepare, in triplicate originals, and cause to be filed, Articles of Amendment, setting forth such amendment and the adoption thereof, in accordance with the statutes of the State of Idaho in such case made and provided, sworn to and filed in the proper offices, as required by law."

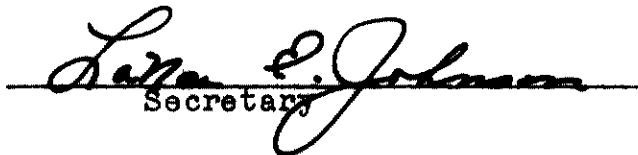
IN WITNESS WHEREOF, Said corporation has caused these Articles of Amendment to be signed, executed and certified in triplicate, by the President and Secretary of said corporation, and its corporate seal to be hereunto affixed, this 5th day of August, 1957.

HAL JOHNSON INC.

By


President

ATTEST:


Secretary

STATE OF IDAHO
COUNTY OF CANYON

)
) ss.
)

H. M. JOHNSON and LA NAE JOHNSON, being first
duly sworn, according to law, on oath depose and say:

That they are respectively the President and
Secretary of Hal Johnson Inc., and that the above and fore-
going Articles of Amendment of said corporation were approved
by a unanimous affirmative vote of the directors of said cor-
poration, at a meeting of said Board of Directors duly called
and held at the office of said corporation on August 5, 1957,
at which meeting all of the directors were present in person;
that they are the persons, who, as President and Secretary of
said corporation, duly signed the above and foregoing Articles
of Amendment, and that said Articles of Amendment were duly
and regularly adopted and signed and sworn to by the Presi-
dent and Secretary of said corporation.

H. M. Johnson
La Nae E. Johnson

Subscribed and sworn to before me, this 5th day
of August, 1957.

Katherine H. Harthoff
Notary Public for Idaho,
Residing at Caldwell, Idaho.