## State of Idaho

## **Department of State**

CERTIFICATE OF AMENDMENT
OF

PROTECH PACKAGE TOOLING DIVISION, INC.
File Number C 93711

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 PROTECH PACKAGE TOOLING DIVISION, INC., changing the corporate name to D8, INC., duly executed 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: May 15, 1996

THE COLOR

Pite of Generica SECRETARY OF STATE

By Shry Aurice

## Articles of Amendment To Articles Of Incorporation

May 10 0 11 MM 198

Of

Protech Package Tooling Division, Inc., STATE OF FEARO

The Articles of Incorporation of PROTECH PACKAGE TOOLING DIVISION, INC. are hereby amended as follows:

- A. Paragraph 1 of the Articles of Incorporation of PROTECH PACKAGE TOOLING DIVISION, INC. is deleted in its entirety and replaced by the following.
  - 1. NAME. The name of the corporation is D8, Inc.
- B. Except for this designated amendment, the Articles of Incorporation filed on November 13, 1990, shall be unchanged.

A resolution setting forth this proposed amendment to the corporation's Articles of Incorporation was adopted on May 9, 1996, by written consent of all shareholders entitled to vote thereon as provided in Section 30-1-145, Idaho Code. There are 30,190.46 shares of the Corporation's stock outstanding and entitled to vote on this resolution and amendment, and 30,190.46 shares voted for such resolution and amendment.

Dated this 9th day of May, 1996.

D8, Inc.

formerly:

Protech Package Tooling

Division, Inc.

Attest:

By:

Suzanne P. Lamon, Secretar

Barry A. Ramsay, President

IDAHO SECRETARY OF STATE DATE 05/15/1996 0900 62747

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