

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

**W & N, INCORPORATED**

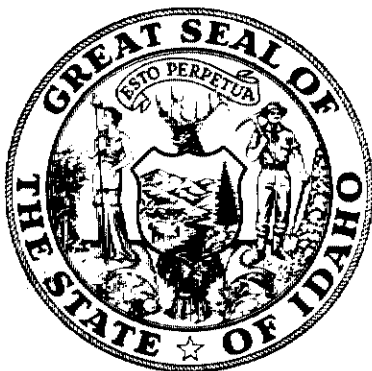
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**SPECIALTY ELECTRICS, 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 Apr 11 20, \_\_\_\_\_, 19 90



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

RECEIVED  
AMENDMENT TO ARTICLES OF INCORPORATION

90 APR 20 AM 8 47 OF

W & N, INCORPORATED


Pursuant to the Idaho Business Corporation Act, W & N, Incorporated, an Idaho corporation, hereby adopts this Amendment to its Articles of Incorporation.

1. The name of the corporation is W & N, Incorporated.
2. Pursuant to resolution by Unanimous Written Consent of Action by Shareholders, dated April 12, 1990, the following Amendment to the Articles of Incorporation was adopted:

A. That the name of the corporation be changed to Specialty Electrics, Inc. and that the corporate name now existing, W & N, Incorporated, shall no longer be used.

3. The above-referenced Amendment was adopted by Unanimous Written Consent of Action by all of the shareholders on April 12, 1990. There are 200 shares of common stock of this corporation issued and outstanding.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation of W & N, Incorporated has been executed in duplicate original this 18<sup>th</sup> day of APRIL, 1990.

  
John Newcomb  
President

Susan Ward  
Susan Ward  
Secretary

VERIFICATION

STATE OF IDAHO           )  
                                  ss.  
COUNTY OF BLAINE       )

JOHN NEWCOMB, being first duly sworn upon oath, deposes and states:

That I am the President of W & N, Incorporated in the foregoing AMENDMENT TO ARTICLES OF INCORPORATION OF W & N, INCORPORATED; that I have read the same and know the contents thereof, and that the same are true as I verily believe.

DATED this 18<sup>th</sup> day of APRIL, 1990.

John Newcomb  
John Newcomb

SUBSCRIBED AND SWORN to before me this 18<sup>th</sup> day of April, 1990.

Tessa Whaley  
NOTARY PUBLIC in and for  
the State of Idaho,  
residing at Boise, ID.  
Commission expires 2-24-92.