

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

## RUPERT IRON WORKS. INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Fourth day of March 1968, original articles of amendment, as provided by Section 30-146 and 30-147, amending the purposes of the corporation

recorded on Firm Newtoroffilm 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 **Fourth** day of **Earch**,

A. D., 19 68

Secretary of State

## AMENDMENT OF ARTICLES OF INCORPORATION

OF

## RUPERT IRON WORKS, INC.

Richard H. Bohle, President, and Paula Bohle, Secretary, of the above named corporation respectfully show that:

The above named corporation was organized under the laws of the State of Idaho on January 3, 1967.

The above named corporation upon proposal of its board of directors by resolution duly adopted by said board of directors setting forth the proposed amendment and directing that it be submitted to a vote of the shareholders and upon the adoption thereof by the shareholders at the meeting as provided by law and as hereinafter more specifically set out, does now hereby by Richard H. Bohle, President, and Paula Bohle, Secretary, execute and acknowledge the following articles of amendment of its articles of incorporation: Paragraph Second shall read as follows:

"The purposes of the corporation are as follows:

To acquire by purchase, lease, or otherwise, to equip, maintain, and operate a general machine shop and foundry; to do repairing, welding, brazing, soldering, polishing, moulding, casting, pattern making, blacksmithing, lacquering, enameling, metal stamping and cutting, and electrical work.

To purchase, manufacture, produce, hire, or otherwise acquire, hold, own, use, sell, rent, license the use of, or otherwise deal in and dispose of motors, engines, boilers, and other instruments for production of machine goods, and in general manufacture, repair, produce, fabricate, mechanical parts, tools, apparatus, and articles composed in whole or in part of metal and wood, and goods, wares, and merchandise of every kind and description; to

conduct such business either for its own account or as agent, factor, broker, middleman, or representative of others.

To acquire by purchase, lease, or otherwise, and to manufacture, and construct machines, or parts, of any kind or character, and to equip, erect, and install the same for the use and operation by electricity, compressed air, oil, gas, or by any other means of motive power, and to operate, use, sell, lease, hire, or otherwise deal in the same; and also to carry on a general manufacturing, wholesale, and retail business.

To carry on the business of production of products of every kind, nature, and description for sale, both at wholesale and retail.

To generally operate a machine shop and deal in parts of every kind and nature, including repairs, of agricultural and other industrial articles and merchandise of a kindred nature, and to deal in all articles commonly supplied or dealt in by persons engaged in a machine shop, including importing and exporting.

To conduct and carry on the business of and to manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise and real and personal property of every class and description.

To manufacture, buy, sell, or otherwise deal or traffic in iron, steel, manganese, nickel, copper, coal, coke, lumber, and other metals, minerals, or materials, and all or any products or articles consisting or partly consisting of iron, steel, manganese, nickel, copper, coal, coke, lumber, or other metals, minerals, or materials.

To manufacture, prepare for market, market and sell any article or product in the manufacture or composition of which

metal is a factor, including fabricating and repairing of the same and other articles necessary or convenient for use in connection with and in carrying on the business herein mentioned, or any part thereof.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers here-inbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

To manufacture, produce, purchase, or otherwise acquire, sell, finance, or otherwise dispose of, import, export, distribute, deal in and with, whether as principal or agent, services, goods, wares, merchandise, materials, and real and personal property of every kind and description.

The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

To underwrite, subscribe for, buy, sell, pledge, mortgage, hold, and otherwise deal in stocks, bonds, obligations, or securities of any private or public corporation, government or

municipality, trusts, syndicates, partnership or individuals, including particularly the stock issued by this corporation; and to do any other act or thing permitted by law for the preservation, protection, improvement, or enhancement of the value of such shares of stock, bonds, securities, or other obligations including, when permitted by law, the right to vote thereon."

The board of directors, at a duly called special meeting of said board held on March 1, 1968, at the general office in Rupert, Idaho, adopted said resolution of articles of amendment of the articles of incorporation and submitted the proposed amendment to the shareholders entitled to vote thereon at a Special Meeting of the shareholders, held on March 1, 1968, at the general office, at Rupert, Idaho. All of the shareholders and directors waived notice of said meeting in writing and consented to the conduct of the meeting, in writing.

At the shareholders meeting the shareholders entitled to vote in respect of said amendments to the Articles of Incorporation upon the call and notice and waiver as required by law, did adopt the above amendment by the affirmative vote of all of the stockholders, representing all of the outstanding stock of said corporation as being more than are required by the laws of the State of Idaho and the By-laws and said amendment was duly and regularly adopted by the said shareholders.

IN WITNESS WHEREOF We, the president and secretary of the above named, Rupert Iron Works, Inc., have hereunto set our hands this 2nd day of March, 1968.

President.

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Secretary

STATE OF IDAHO

SS.

County of Minidoka

On this \_\_\_\_\_\_ day of March, 1968, before me, the undersigned, a notary public in and for said state, personally appeared Richard H. Bohle and Paula Bohle known to me to be the president and secretary, respectively, of Rupert Iron Works, Inc., the corporation that executed the instrument and acknowledged to me that such corporation executed the same.

IN TESTIMONY WHEREOF I have hereunto set my hand and notarial seal the day and year in this certificate above written.

Notary Public for Idaho, Residing at Rupert, Idaho.