



Office of Lt. Governor/Secretary of State

I DAVID S. MONSON, LT. GOVERNOR/SECRETARY OF STATE OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of the Articles of Amendment to the Articles of Incorporation of UTAH BEARING SUPPLY CORPORATION, a Utah corporation changing their name to IDAHO BEARING AND SUPPLY, INC., filed in this office September 27, 1977.

AS APPEARS of record IN MY OFFICE.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 18th day of December A.D. 1978.

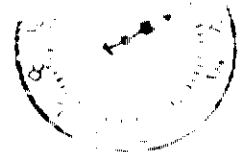
David S. Monson
LT. GOVERNOR/SECRETARY OF STATE
[Signature]
AUTHORIZED PERSON

ARTICLES OF AMENDMENT

to the

FILED in the office of the Lt. Gov/Sec. of ARTICLES OF INCORPORATION
State, of the State of Utah, on the 27th
day of Sept A.D. 19 77 of
DAVID S. MONSON
Lt. Gov/Sec. of State UTAH BEARING SUPPLY CORPORATION
Filing Clerk MC Fees \$25.00

SEP 27 77 PM



LT GOV/SEC OF STATE

Pursuant to the provision of the Utah Business Corporation Act
the undersigned corporation adopts the following Articles of Amendment to the
Articles of Incorporation:

FIRST: The following amendment of the Articles of Incorporation
was adopted by the shareholders of the corporation on the 22 day of
September 1977, in the manner prescribed by the Utah Business Corporation
Act.

RESOLVED: That the name of the
corporation is IDAHO BEARING AND
SUPPLY, INC.

SECOND: The number of shares of the corporation outstanding
at the time of such adoption 765; and the number of shares
entitled to vote thereon was 765.

THIRD: The designation and number of outstanding shares
of each class entitled to vote thereon as a class were as follows: not
applicable.

FOURTH: The number of shares voted for such amendment was
765; and the number of shares voted against such amendment
was: NONE.

FIFTH: The number of shares of each class entitled to
vote thereon as a class voted for and against such amendment, respectively,
was: none.

SIXTH: The manner, if not set forth in such amendment,
in which any exchange, reclassification, or cancellation of issued shares
provided for in the amendment shall be effected, is as follows: no change.

SEVENTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment are as follows: no change.

Dated this 22 day of September 1977.

UTAH BEARING SUPPLY CORPORATION

JF Pardoe
PRESIDENT

ATTEST:

Keith G. Frogley
SECRETARY

STATE OF UTAH)
 : 98:
COUNTY OF SALT LAKE)

Before me, Brozell Coons, a Notary Public in and for said County and State, Personally appeared JF PARDOE and KEITH A. FROGLEY, who acknowledged before me that they are, respectively, the president and secretary of UTAH BEARING SUPPLY CORPORATION, a Utah corporation, and that they signed the foregoing Articles of Amendment as their own free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have thereunto set my hand and seal this 22nd day of September 1977

My Commission Expires:
6-28-81

Brozell Coons
NOTARY PUBLIC
Residing at Salt Lake City, Utah