

# State of Idaho

## Department of State

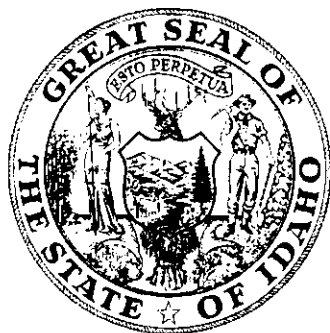
### CERTIFICATE OF AMENDMENT OF

EUCON CORPORATION

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 DEATLEY COMPANY, 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.

January 23, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

RECEIVED  
SEC. OF STATE

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF EUCON CORPORATION

82 JUN 23 AM 8 24

Pursuant to the provisions of sections 30-1-59 and 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The name of the corporation is now known as "EUCON CORPORATION."

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders and directors of the corporation on the 27 day of December, 1991, in the manner prescribed by the Idaho Business Corporation Act:

Article First of the Articles of Incorporation which now reads:

"FIRST

That the name of the corporation shall be EUCON CORPORATION"

shall be and the same is hereby amended to read as follows:

"FIRST

That the name of the corporation shall be DeATLEY COMPANY, INC."

THIRD: The number of the shares of the corporation outstanding at the time of such adoption was 396,213 and the number of shares entitled to vote thereon was 396,213.

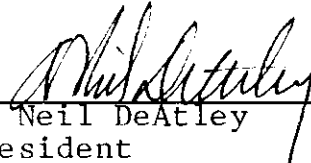
FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:


<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common	396,213

FIFTH: The number of shares consenting to such amendment was 396,213 and the number of shares against such amendment was zero.

DATED this 27 day of December, 1991.

EUCON CORPORATION

By   
A. Neil DeAtley  
President

  
Fred N. Michael  
Secretary

V E R I F I C A T I O N

A. NEIL DeATLEY, being first duly sworn on his oath, deposes and says:

That he is the President of EUCON CORPORATION in the above-entitled matter, that he has read the foregoing Articles of Amendment to the Articles of Incorporation of EUCON CORPORATION, well knows the contents thereof and verily believes that the facts therein stated are true.

DATED on this 27 day of December, 1991.

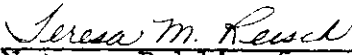
  
\_\_\_\_\_  
A. Neil DeAtley

STATE OF Washington )  
County of Clark ) ss.

I, Teresa M. Reisch, a notary public, do hereby certify that on this 27 day of December, 1991, personally appeared before me A. NEIL DeATLEY, who, being by me first duly sworn, declared that he is the President of EUCON CORPORATION, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.

(NOTARY SEAL)

  
\_\_\_\_\_  
Notary Public for Washington  
Residing at Bathground  
My commission expires on  
May 31, 1994

V E R I F I C A T I O N

FRED N. MICHAEL, being first duly sworn on his oath,  
deposes and says:

That he is the Secretary of EUCON CORPORATION in the  
above entitled matter, that he has read the foregoing Articles  
of Amendment to the Articles of Incorporation of EUCON  
CORPORATION, well knows the contents thereof and verily believes  
that the facts therein stated are true.

DATED on this 27th day of December, 1991.

Fred N. Michael  
Fred N. Michael

STATE OF Washington )  
                                  : ss.  
County of Clark )

I, Teresa M. Reusch, a notary public, do hereby  
certify that on this 27 day of December, 1991, personally  
appeared before me FRED N. MICHAEL, who, being by me first duly  
sworn, declared that he is the Secretary of EUCON CORPORATION,  
that he signed the foregoing document as Secretary of the  
corporation, and that the statements therein contained are  
true.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal on the day and year first above  
written.

• (NOTARY SEAL)

Teresa M. Reusch  
Notary Public for Washington  
Residing at Battle Ground  
My commission expires on  
May 31, 1994