

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

**NORMAN ROGERS CORPORATION**

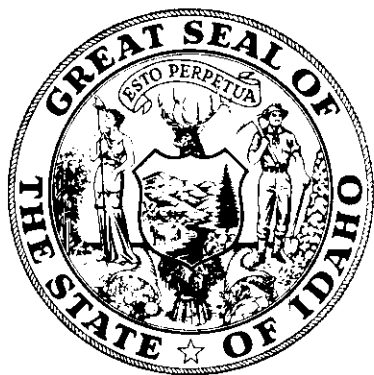
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**UNITED SUBSIDIARIES 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.

Dated \_\_\_\_\_ June 4, 19 85



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Mary J. Clark*  
Corporation Clerk

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION **85 JUN AM 9 12**  
OF  
NORMAN ROGERS CORPORATION **SEC**

The undersigned, being the sole shareholders of Norman Rogers Corporation, do adopt the following resolution and hereby amend the Articles of Incorporation of said corporation, and consent to said amendment without a meeting of the shareholders:

"Resolved, that the first article of the Articles of Incorporation of Norman Rogers Corporation is hereby amended to change the name of said corporation, as follows:

FIRST: The name of the corporation is UNITED  
SUBSIDIARIES COMPANY, INC."

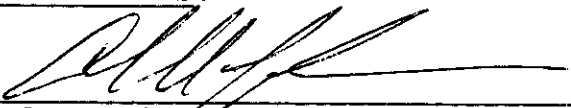
It is further resolved that the second article of the Articles of Incorporation of Norman Rogers Corporation is hereby amended as follows:

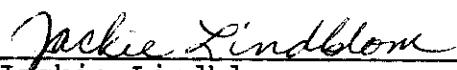
SECOND: Its purpose is the transaction of any or all  
lawful busienss for which corporations may be  
incorporated under the Idaho Business  
Corporations Act.

The undersigned further certify that as of the date of these resolutions and adoption of these amendments, the number of shares outstanding was 5,000, all of which shares were entitled to vote on the foregoing amendment. All shares voted for the amendments.

Dated this 24th day of May, 1985.

SHAREHOLDERS:

  
Carl H. Lindblom

  
Jackie Lindblom

STATE OF IDAHO       )  
                              ) ss.  
County of Ada        )

On this 24th day of May, 1985, before me, the undersigned, a Notary Public in and for said state, personally appeared before me Carl H. Lindblom who being by me first duly sworn, declared by me that he is one of the shareholders of the above corporation, that he signed the foregoing document as a shareholder of the corporation, and that the statements therein contained are true.

Myrna South  
Notary Public for Idaho  
Residing at Boise, Idaho

(SEAL)

STATE OF IDAHO       )  
                              ) ss.  
County of Ada        )

On this \_\_\_\_\_ day of \_\_\_\_\_, 1985, before me, the undersigned, a Notary Public in and for said state, personally appeared before me Jackie Lindblom who being by me first duly sworn, declared by me that she is one of the shareholders of the above corporation, that she signed the foregoing document as a shareholder of the corporation, and that the statements therein contained are true.

\_\_\_\_\_  
Notary Public for Idaho  
Residing at \_\_\_\_\_, Idaho

(SEAL)