



CERTIFICATE OF AMENDMENT  
OF

LUSTER GLAZE CORPORATION OF IDAHO

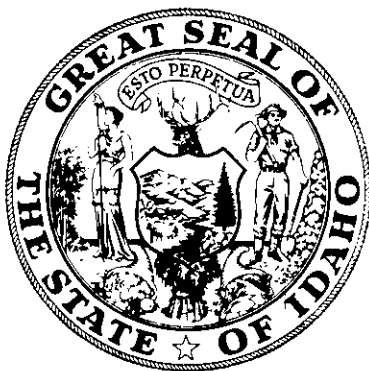
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

GRAINGER 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 \_\_\_\_\_ January 9, 19 86.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*August T. G. K.*  
Corporation Clerk

27  
ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
LUSTER GLAZE CORPORATION OF IDAHO

In accordance with Section 30-1-59 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE.

Name: The Name of the corporation is:

GRAINGER INC.

The foregoing Amendment to the Articles of Incorporation was adopted by the Directors of the Corporation on the 18 day of December, 1985, in the manner prescribed by the laws of the State of Idaho and the Articles of Incorporation of the Corporation.

There are presently ONE HUNDRED (100) shares of the capital stock of the Corporation now outstanding, all of which are owned by Kern Building Systems, a Canadian Corporation. Said stockholder, by the signature of its President annexed hereto, does hereby ratify and approve this Amendment to the Articles of Incorporation changing the corporate name.

Executed by the undersigned Corporation, in duplicate original, on the 18 day of December, 1985.

LUSTER GLAZE CORPORATION OF IDAHO

BY: P. Leighton Lucas  
P. LEIGHTON LUCAS, President

ATTEST:

BY: Jack G. Lucas  
JACK G. LUCAS, Secretary

KERN BUILDING SYSTEMS, STOCKHOLDER

BY: P. Leighton Lucas  
P. LEIGHTON LUCAS, President

STATE OF IDAHO                    )  
  ) ss  
County of Kootenai            )

On this 18 day of December, 1985, before me,  
PAUL R. KROEGER, a Notary Public in and for the State of  
Idaho, personally appeared P. LEIGHTON LUCAS, who, being by me  
first duly sworn, declared that he is the President of LUSTER  
GLAZE CORPORATION OF IDAHO, and that he signed the foregoing  
document as President of the Corporation, and that the statements  
contained therein are true.

Paul R. Kroeger  
Notary Public for Idaho  
Residing at: POST FALLS, ID  
My Commission Expires: Lifetime

STATE OF IDAHO                    )  
  ) ss  
County of Kootenai            )

On this 18 day of December, 1985, before me,  
PAUL R. KROEGER, a Notary Public in and for the State of  
Idaho, personally appeared P. LEIGHTON LUCAS, who, being by me  
first duly sworn, declared that he is the President of KERN  
BUILDING SYSTEMS, and that he signed the foregoing document as  
President of the Corporation, and that the statements contained  
therein are true.

Paul R. Kroeger  
Notary Public for Idaho  
Residing at: POST FALLS, ID  
My Commission Expires: Lifetime

STATE OF IDAHO                    )  
  ) ss  
County of Kootenai

On this 18 day of December, 1985, before me,  
PAUL R. KROEGER a Notary Public, personally appeared  
P. LEIGHTON LUCAS, who, being by me first duly sworn, declared that  
he is the person whose name is subscribed to the within  
instrument as the attorney in fact of JACK G. LUCAS, and that he  
subscribed the name of JACK G. LUCAS thereto as principal and his  
own name as attorney in fact.

Paul R. Kroeger  
Notary Public for Idaho  
Residing in: POST FALLS, ID  
My Commission Expires: Lifetime