

# State of Idaho

## Department of State

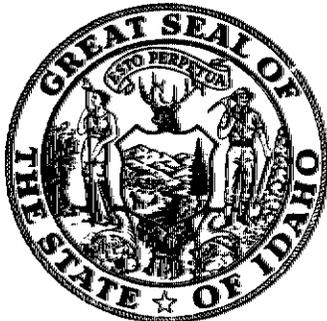
### AMENDED CERTIFICATE OF AUTHORITY OF

THE BURKE COMPANY  
File Number C 93843

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE BURKE COMPANY for an Amended Certificate of Authority to transact business in this State, 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 Amended Certificate of Authority to ALUMA SYSTEMS USA INC. to transact business in this State under the name ALUMA SYSTEMS USA INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: April 10, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley DeLuna*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

- A Certificate of Authority was issued to the corporation by your office on NOVEMBER 30 19 94, authorizing it to transact business in the State of Idaho under the name of THE BURKE COMPANY
- Its corporate name has been changed to ALUMA SYSTEMS USA INC.  
(Note: If the corporation name has not been changed, insert "No change.")
- The name which it shall use hereafter in the State of Idaho is ALUMA SYSTEMS USA INC.
- It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

NO CHANGE

(Note: If no additional purposes are proposed, insert "No change.")

Dated SEPTEMBER 12 1994  
 IDAHO SECRETARY OF STATE  
 CK #: 80140198 CUST# 40824  
 CORP REFUN  
 1@ 30.00= 30.00

ALUMA SYSTEMS USA INC.

(Corporation Name)

By [Signature]  
 Its President/Vice President (please specify)

And [Signature]  
 Its Secretary/Assistant Secretary (please specify)

PROVINCE ONTARIO  
 STATE OF ONTARIO )  
 ) ss:  
 COUNTY OF YORK )

I, MARCI S. EASTVELD, a notary public, do hereby certify that on this 12 day of September, 19 94, personally appeared before me AUSTIN PAGE AND LYN PARRY, who being by me first duly sworn, declared that (s)he is the PRESIDENT & SECRETARY of ALUMA SYSTEMS USA INC.

that (s)he signed the foregoing documents as PRESIDENT & SECRETARY of the corporation and that the statements therein contained are true.

[Signature]  
 Notary Public

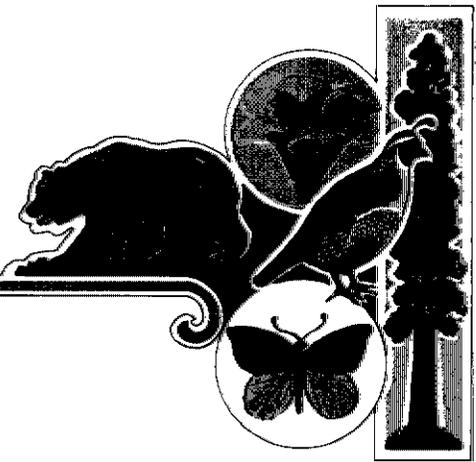
MARCI SUSAN EASTVELD, Notary Public,  
 Municipality of Metropolitan Toronto,  
 Limited to the attestation of instruments  
 and the taking of affidavits, for  
 Aluma Systems Corp., its subsidiaries,  
 associates and affiliates.  
 Expires April 18, 1995.

Submit application and filing fee to:

Office of the Secretary of State  
 Division of Corporations  
 Statehouse, Room 203  
 Boise, Idaho 83720

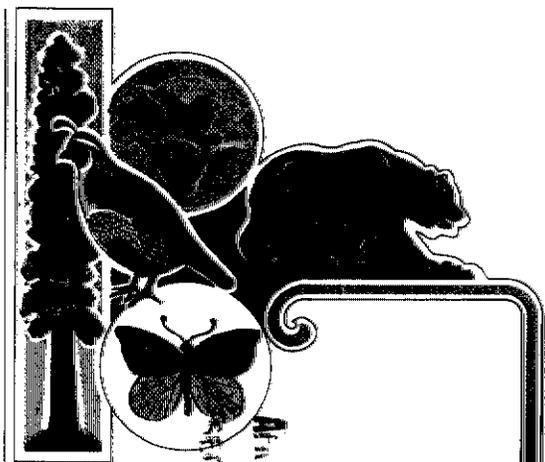
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# State of California

OFFICE OF THE SECRETARY OF STATE



APR 10 10 12 AM '95  
SECRETARY OF STATE

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 30th day of June, 1994,

there was filed in this office a(n) \_\_\_\_\_ Certificate of Amendment

whereby Article I of the Articles of Incorporation of

THE BURKE COMPANY

a California corporation, was amended to set forth a change of corporate name to

ALUMA SYSTEMS USA INC.



IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
31st day of March, 1995

*Bill Jones*  
Secretary of State