

# State of Idaho

## Department of State

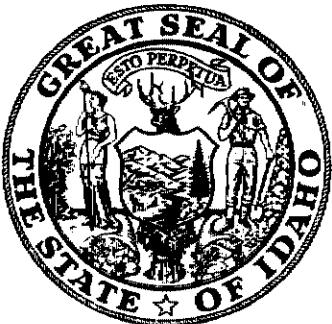
### CERTIFICATE OF AMENDMENT OF

VALLEY GLASS COMPANY  
File Number C 29609

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 VALLEY GLASS COMPANY, changing the corporate name to VALLEY GLASS INC., duly executed 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: July 5, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Larry J. Clark*

Jul 5 8 35 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF AMENDMENT  
OF  
VALLEY GLASS COMPANY

IDAHO SECRETARY OF STATE

7/5/95 9:00:00 AM  
Customer # 26965  
IVC96000793 16384

CORPORATION PROFIT AMENDMENT

1 @ 30.00 = 30.00

In accordance with Section 30-1-61 of the Idaho Business Corporation Act, VALLEY GLASS COMPANY, an Idaho corporation (the "Corporation"), hereby declares and certifies as follows:

1. The name of the Corporation is VALLEY GLASS COMPANY.
2. The Company desires to change its name from VALLEY GLASS COMPANY to VALLEY GLASS INC.
3. The Articles of Amendment were adopted on June 29, 1995 by the shareholders of the Corporation by Unanimous Written Consent, in accordance with the requirements of the Idaho Business Corporation Act.
4. There are One Hundred Sixty-Five (165) shares of Class A voting common stock ("Voting Common Stock") of the Corporation issued and outstanding, and Three Thousand One Hundred Thirty-Seven (3,137) shares of Class B non-voting common stock ("Non-Voting Common Stock") issued and outstanding. The holders of the Non-Voting Stock were not entitled to vote on the proposed Articles of Amendment. Pursuant to the Unanimous Written Consent of the Voting Stock Shareholders of the Corporation adopting the Articles of Amendment, One Hundred Sixty-Five (165) shares of the Common Stock of the Corporation were indisputably represented thereby. One Hundred Sixty-Five (165) shares of the Voting Common Stock voted to adopt the Articles of Amendment. No shares voted against such amendments.

NOW THEREFORE, pursuant to and in accordance with the provisions of Section 30-1-59 of the Idaho Business Corporation Act, the Board of Directors of VALLEY GLASS COMPANY, an Idaho corporation (the "Corporation"), has proposed, and the shareholders of the Corporation have adopted, the following Amendment to the Articles of Incorporation:

ARTICLE I

NAME


The name of the Corporation is VALLEY GLASS INC.

5. Except as herein amended, said Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 29 day of JUNE, 1995.

VALLEY GLASS INC., an Idaho corporation

By

  
Gerald C. Naylor  
President

Attest:

  
Marcus Naylor  
Secretary

STATE OF UTAH )  
 ) : ss.  
COUNTY OF SALT LAKE )

I, Marguerite B. Petersen a notary public, do hereby  
certify that on this 29th day of June, 1995,  
personally appeared before me GERALD C. NAYLOR, who, being by me  
first duly sworn, declared under oath that he is the President of  
VALLEY GLASS INC., an Idaho corporation, that he signed the  
foregoing document as President of the corporation, and that the  
statements therein contained are true.

Marguerite B. Petersen  
NOTARY PUBLIC

