



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

WESTERN LABORATORIES

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twelfth** day of **July** 19 **73**, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code. **changing the corporate name to WESTERN LABORATORIES CORPORATION**

and that the said articles of amendment contain the statement of facts required by law, and are ~~/will be~~ recorded on ~~Film No.~~ **Film** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **12th** day of **July**, A. D., 19 **73**.

by

Secretary of State

1
2 CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

3 of

4 WESTERN LABORATORIES

5
6 We, the undersigned, John P. Taberna and Patricia A. Taberna, President
7 and Secretary, respectively, of Western Laboratories, an Idaho corporation do
8 hereby certify that at a regular stockholders' meeting of Western Laboratories,
9 held pursuant to notice duly given on March 24, 1973 at 7:00 P.M. at 101 Grove
10 Street, in Parma, Idaho, at which meeting a quorum of the members were present,
11 resolutions as hereinafter set forth were adopted by two-thirds vote of all of
12 the members of said corporation.

13 RESOLVED, That the Board of Directors is hereby authorized and
14 directed to apply to the Secretary of State of the State of Idaho
for amendment to the Articles of Incorporation, as follows:

15 "Article I of the Articles of Incorporation, shall be changed
16 to read as follows: --

17 "That the name of this corporation is and shall be Western
Laboratories Corporation."

18 And they shall execute and file the proper documentary Certificate
19 of Amendment to effectuate such amendment.

20 That subsequent thereto and at 7:30 P.M. on March 24, 1973, at the office
21 of Western Laboratories, at Parma, Idaho, a Board of Directors meeting was
22 held, at which meeting a quorum of the members were present. The resolution
23 as hereinafter set forth was adopted by unanimous vote of the Board of Directors:

24 RESOLVED, That the Articles of Incorporation of Western Laboratories
25 be amended by changing Article I so that it shall, as amended, read
as follows:

26 "That the name of this corporation is and shall be Western
Laboratories Corporation."

27 The following resolution was also unanimously passed: --

28 RESOLVED, That John P. Taberna and Patricia A. Taberna, President and
29 Secretary, respectively, of this corporation, be, and they are
30 hereby authorized and are hereby directed to execute and acknow-
31 ledge a Certificate under the corporate seal of this corporation,
embracing the foregoing resolutions, and to cause said Certificate
to be filed and recorded in the manner required by law.

32 IN WITNESS WHEREOF, We have hereunto set our hands, and the seal of

1 said corporation, this 24th day of March, 1973.

2
3 John P. Taberna
4 John P. Taberna President

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6 ATTEST:

7 Patricia A. Taberna
8 Patricia A. Taberna Secretary

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10
11 STATE OF IDAHO)
12 : ss.
13 County of Payette)

14 On this 24th day of March, 1973, before me, a Notary
15 Public in and for said State, personally appeared JOHN P. TABERNA and PATRICIA
16 A. TABERNA, known to me to be the President and Secretary of the corporation
that executed this instrument, or the person who executed the instrument on
behalf of said corporation, and acknowledged to me that such corporation
executed the same.

17 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
18 seal, the day and year in this certificate first above written.

19 Jeannie M. Koford
20 Notary Public for Idaho
21 Residing at Payette, Idaho
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