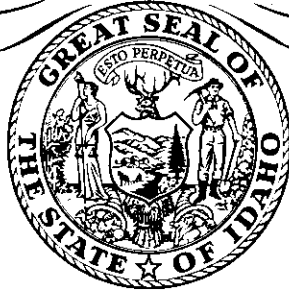


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

PULLMASTER TOOLS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **5th** day of **August** 19 **65**, original articles of amendment, as provided by Section^s, **30-146, 30-147 & 30-148, Idaho Code, amending ARTICLE VI, changing Capital Stock to \$100,000.00**

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** recorded on Film No. ~~-----~~ **microfilm** 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 **5th** day of **August**, A. D., 19 **65**.

Secretary of State

NOTICE OF SPECIAL STOCKHOLDERS' MEETING
OF
PULLMASTER TOOLS, INC.

Notice is hereby given that a special meeting of the stockholders of Pullmaster Tools, Inc. will be held at the office of Schiller, Young & Williams, Attorneys at Law, at 1201½ 1st Street South in Nampa, Idaho, on Wednesday, the 14th day of July, 1965, at the hour of 10:00 A.M. The purpose of the meeting is to authorize the amendment of the Articles of Incorporation of the said corporation, raising the authorized capital stock from 500 shares of par value of \$100.00 per share, all non-assessable, making a total authorized capital stock of \$50,000.00, to 1000 shares of par value of \$100.00 per share, all non-assessable, making a total authorized capital stock of \$100,000.00.

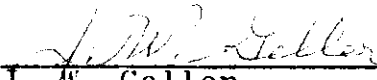
Dated this 10th day of June, 1965.





President

RECEIPT OF NOTICE OF SPECIAL MEETING
OF STOCKHOLDERS OF PULLMASTER TOOLS, INC.

We, the undersigned, being all of the stockholders of
Pullmaster Tools, Inc., do hereby receipt a copy of the attached
Notice of Special Stockholders' Meeting of Pullmaster Tools, Inc.,
which notice was received by us the 11th day of June, 1965.


J. W. Geller


Essie Geller


I. P. Hoffman


Mary E. Hoffman

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PULLMASTER TOOLS, INC.

State of Idaho §
 : ss.
County of Canyon §

J. W. Geller and Mary E. Hoffman, being each duly sworn, on their respective oaths do depose and say as follows:

That the said J. W. Geller is the duly elected and acting president of Pullmaster Tools, Inc., and Mary E. Hoffman is the duly elected and acting secretary of Pullmaster Tools, Inc.

That a special meeting of the stockholders of Pullmaster Tools, Inc., after due and legal notice in the manner prescribed by Idaho law, was held on the 14th day of July, 1965, in Nampa, Idaho, at which time all of the stockholders did unanimously vote to amend Article VI of the Articles of Incorporation of Pullmaster Tools, Inc. That a copy of the notice and the receipt of the notice is attached hereto and marked as Exhibit "A", and is by reference thereto made a part hereof.

That the amendment is to the effect that Article VI of the Articles of Incorporation of said corporation is amended so that the same does read in its entirety as follows:

"ARTICLE VI.

That the capital stock of this corporation, which was formerly \$50,000.00, divided into 500 shares of non-assessable common stock of the par value of \$100.00 per share, is now increased so that the same does total \$100,000.00 to be divided in 1000 shares of non-assessable common stock, of the par value of \$100.00 per share."

That all other sections and provisions of the said Articles

2.

of Incorporation do remain in full force and effect

M. Gellor
Mary E. Gellor

Subscribed and sworn to before me this 14th day of July, 1965.

James E. Schell
Notary Public for Idaho
Residing at Nampa, Idaho

(SEAL)