

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

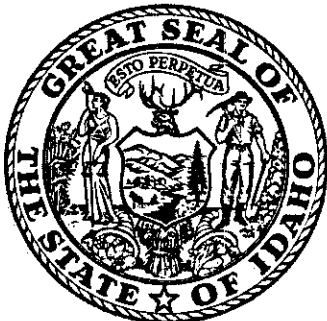
I-5 SIGNS, INC.

File Number C 95008

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is 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 reflect the name change from I-5 SIGNS, INC. to **I-5 DESIGN & MANUFACTURE, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 8, 2008



Ben Yursa

SECRETARY OF STATE

By *Christie L.*

FILED EFFECTIVE



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2008 APR -8 PM 1:02

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, 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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 04/11/1991, authorizing it to transact business in the State of Idaho under the name of: I-5 Signs, Inc.
2. Its corporate name has been changed to: I-5 Design & Manufacture, Inc.
3. The name which it shall use hereafter in the State of Idaho is: I-5 Design & Manufacture, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 03-14-08 Corporation Name: I-5 Design & Manufacture, Inc.

Signature: _____

Typed Name: Duncan W. WilliamsCapacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\forms\corp\form\amended\cert\auth\only.pdf
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
04/08/2008 05:00
CK: 13355 CT: 20168 BH: 1108933
1 @ 30.00 = 30.00 AMEND CERT # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C95008

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

I-5 SIGNS, INC.

a Washington corporation, whereby the corporate name is changed to

I-5 DESIGN AND MANUFACTURE, INC.

was received and filed by this office on October 30, 2006.

Date: March 14, 2008



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State