

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

TECHNIC TOOL CORPORATION

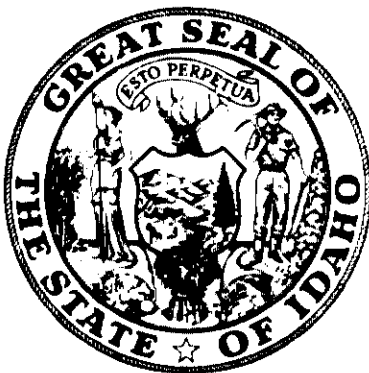
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

TECHNIC TOOL CORPORATION

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 Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated _____ February 2 , 19 90



Pete T. Cenarrusa

SECRETARY OF STATE

James J. Clark
Corporation Clerk

on shares. After the holders of common shares
a sum equal to \$20 for each of the common shares
any remaining distributions shall be paid
holders of the common stock.

tated capital of the corporation shall be a sum
aggregate par value of all issued shares having a

RD: The number of shares of the corporation
at the time of adoption was 29,912 and the number of
tled to vote thereon was 29,912.

WORTH: That the number of shares voting for said
and the number of shares voting against

1989.

ATION

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
TECHNIC TOOL CORPORATION

FEB 2 9 07 AM '90
SECRETARY OF STATE

PURSUANT to the provisions of Section 30-161 of the
Idaho Business Corporation Act, the undersigned corporation
adopts the following Articles of Amendment to its Articles of
Incorporation.

FIRST: The name of the Corporation is Technic Tool
Corporation.

SECOND: That the following amendment of the Articles
of Incorporation were adopted by the Board of Directors and
Stockholders of the Corporation on December 20, 1989, in the
manner prescribed by the Idaho Business Corporation Act:

That paragraph FOURTH of the Articles of Incorporation
be amended to authorize the issuance of 100,000 shares of stock,
each with a \$10 par value, with 50,000 shares to be common voting
stock and 50,000 shares to be preferred non-voting stock. That
this section shall thereafter read as follows:

FOURTH: Shares

The aggregate number of shares which the corporation
shall have the authority to issue is 100,000 shares, of which
50,000 shares shall be designated as common stock, and 50,000
shares shall be designated as preferred stock. All stock shall
have a par value of \$10 each.

The preferred stock shall be non-voting and shall have
no rights to vote except as specifically required by the laws of
the State of Idaho.

The preferred and common stock shall be subject to a
restriction on transfer, which restriction shall be set forth in
the bylaws of the corporation.

Upon the dissolution of the corporation or upon its
liquidation otherwise, the holders of preferred shares shall be
entitled to receive and shall be paid, the sum of \$20 for each of
the preferred shares held by them, before any distribution to the

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
TECHNIC TOOL CORPORATION

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SECRETARY OF STATE

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FIRST: The name of the Corporation is Technic Tool Corporation.

SECOND: That the following amendment of the Articles of Incorporation were adopted by the Board of Directors and Stockholders of the Corporation on December 20, 1989, in the manner prescribed by the Idaho Business Corporation Act:

That paragraph FOURTH of the Articles of Incorporation be amended to authorize the issuance of 100,000 shares of stock, each with a \$10 par value, with 50,000 shares to be common voting stock and 50,000 shares to be preferred non-voting stock. That this section shall thereafter read as follows:

FOURTH: Shares

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 shares, of which 50,000 shares shall be designated as common stock, and 50,000 shares shall be designated as preferred stock. All stock shall have a par value of \$10 each.

The preferred stock shall be non-voting and shall have no rights to vote except as specifically required by the laws of the State of Idaho.

The preferred and common stock shall be subject to a restriction on transfer, which restriction shall be set forth in the bylaws of the corporation.

Upon the dissolution of the corporation or upon its liquidation otherwise, the holders of preferred shares shall be entitled to receive and shall be paid, the sum of \$20 for each of the preferred shares held by them, before any distribution to the

WILLIAM VERN MCCANN, JR.
LAWYER
1027 BRYDEN AVENUE
LEWISTON, IDAHO 83801
(208) 743-8817

holders of common shares. After the holders of common shares have been paid a sum equal to \$20 for each of the common shares held by them, any remaining distributions shall be paid equally to the holders of the common stock.

The stated capital of the corporation shall be a sum equal to the aggregate par value of all issued shares having a par value.

THIRD: The number of shares of the corporation outstanding at the time of adoption was 29,912 and the number of shares entitled to vote thereon was 29,912.

FOURTH: That the number of shares voting for said amendment was 29,912 and the number of shares voting against amendment was -0-.

DATED this 20th day of December, 19 89.

TECHNIC TOOL CORPORATION

By Dale R. Alldredge
Dale R. Alldredge, President

ATTEST:

Herbert B. McKean
Herbert B. McKean, Secretary

WILLIAM VERN MCCANN, JR.
LAWYER
1027 BRYDEN AVENUE
LEWISTON, IDAHO 83501
(208) 743-8817

CERTIFICATION

STATE OF IDAHO

)

) ss.

County of Nez Perce

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Herbert B. McKean, the Secretary of Technic Tool Corporation, being first duly sworn on oath, deposes and says:

That he is the Secretary of the foregoing corporation;

That he has read the Articles of Amendment to the Articles of Incorporation of Technic Tool Corporation and the facts therein stated are true to the best of his knowledge and belief.

DATED this 20 day of ~~December~~, 1989.

Herbert B. McKean
Herbert B. McKean, Secretary

SUBSCRIBED AND SWORN to before me this 20th day of ~~December~~, 19 89.

(SEAL)

William Vern McCann, Jr.
Notary Public for the State of
Idaho; residing at Lewiston,
therein.
My commission expires: 11/17/91