



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

Pete T. Conerrusa
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

Idaho Nuclear Corporation

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **6th** day of **June** 19**69** ,
original articles of amendment, as provided by Section **30-146 and 147, Idaho code**
increasing authorized capital stock to \$25,000.00

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 **6th** day of **June** ,
A. D., 19 **69** .

Secretary of State

FIRST ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF IDAHO NUCLEAR CORPORATION

STATE OF IDAHO)
) ss.
County of Bonneville)

WHEREAS, there was issued by the Secretary of State a charter dated February 10, 1966 constituting and creating Idaho Nuclear Corporation, a corporation under the laws of this state with its principal place of business at Idaho Falls, Idaho and with a capital stock of Twenty Thousand Dollars (\$20,000), divided into Twenty (20) shares, of the par value of One Thousand Dollars (\$1,000) each, empowering it to engage in the business of:

"To furnish management and other services and materials required to conduct test reactor and chemical processing operations and to provide common services at the United States Atomic Energy Commission's National Reactor Testing Station near Idaho Falls, Idaho."

The undersigned, Charles M. Rice, President, and Herbert H. Ferguson, Assistant Secretary, of the above named corporation do hereby certify as follows:

I.

That at a meeting of all shareholders duly held on May 19, 1969 at the Allied Chemical Tower in New York, New York, said shareholders, by unanimous vote, duly made, passed and adopted a Resolution to amend the charter as follows:

"RESOLVED that Article Fifth of the Articles of Incorporation of Idaho Nuclear Corporation be amended to read:

FIFTH: The total number of shares of stock which the Corporation shall have authority to issue shall be Twenty-five (25), of which stock Twenty-five (25) shares of the par value of

One Thousand Dollars (\$1,000) each, amounting in the aggregate to
Twenty-five Thousand Dollars (\$25,000) shall be common stock."

The notice of the shareholders' meeting required by statute to be given to the shareholders, was waived by the shareholders, and all of the shareholders entitled to vote were present, either in person or by proxy, and participated in the meeting.

II.

That by the adoption of the aforesaid Resolution, and the proceedings aforesaid, the corporation's Articles of Incorporation were amended as set forth in said Resolution:

IN WITNESS WHEREOF, the said Charles M. Rice and Herbert H. Ferguson have executed the foregoing First Articles of Amendment to the Articles of Incorporation of Idaho Nuclear Corporation this 5th day of June, 1969.

Charles M. Rice
President

ATTEST:

Herbert H. Ferguson
Assistant Secretary

STATE OF IDAHO)
County of Bonneville) ss.

Charles M. Rice and Herbert H. Ferguson, being first duly sworn, upon their oath depose and say:

That they are respectively the president and assistant secretary of Idaho Nuclear Corporation, a corporation organized and existing under and by virtue of the laws of the State of Idaho, and are the same persons who executed the foregoing First Articles of Amendment to Articles of Incorporation of Idaho Nuclear Corporation, and that the facts set forth in said First Articles of Amendment to Articles of Incorporation of Idaho Nuclear Corporation are true.

Subscribed and sworn to before me this 5th day of June, 1969.

H. Larry Spilker
Notary Public for Idaho
Residing at Donna, Idaho