

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
I, ~~ADAM O. WILKINS~~, 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

TRI STATE LUMBER SALES COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-second** day of **June** 1970 , original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho code, changing the corporate name to **BURNS-YAAK, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~Film~~ **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 **22nd** day of **June** , A. D., 19 **70** .

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION
OF

TRI STATE LUMBER SALES COMPANY

(Changing name to Burns-Yaak, Inc.)

The undersigned, H. L. STEVENS, P. S. PSCHIRRE and S. BRETTING, who are all of the Stockholders of TRI STATE LUMBER SALES COMPANY, by signing this Amendment to Articles as provided in Idaho Code Section 30-146(5.) hereby amend Article I to read as follows:

ARTICLE I.

The name of this corporation shall be BURNS-YAAK, INC.

DATED and signed at Spokane, Washington, this 10th day of June, 1970.


H. L. STEVENS


P. S. PSCHIRRE


S. BRETTING

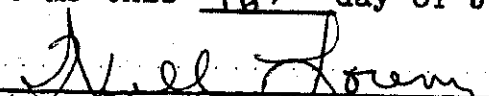
STATE OF WASHINGTON)
 : ss.
County of Spokane)

L. V. BROWN as President of TRI STATE LUMBER SALES COMPANY and CHESTER CHASTEK as Secretary-Treasurer thereof, being first duly sworn on oath depose and say: The above amendment to the Articles of Incorporation of said corporation was adopted by the written consent of all of the outstanding stockholders, to-wit: H. L. STEVENS, P. S. PSCHIRRE and S. BRETTING, on June 10, 1970, and we certify that the above signatures are those of said stockholders.


L. V. BROWN


CHESTER CHASTEK

Subscribed and sworn to before me this 16th day of June, 1970.


Notary Public in and for the State
of Washington, residing at Spokane

CONSENT OF BURNS-YAAK, INC. TO THE USE OF ITS
NAME BY AN IDAHO CORPORATION

The undersigned, J. M. BROWN, JR., L. V. BROWN and CHESTER CHASTEK hereby certify that they are all of the Directors of BURNS-YAAK, INC., a Minnesota corporation licensed to do business as a foreign corporation in the State of Idaho. They further certify that the sole stockholder in Burns-Yaak, Inc., is The Pack River Company and that the undersigned by proxies have the voting rights of all said stock in Burns-Yaak, Inc. In their capacities as all of the Directors and representing all of the outstanding stock, they hereby consent to permitting Tri State Lumber Sales Company, an Idaho corporation, to use the name Burns-Yaak, Inc., by amending its Articles to so provide, it being the intent of all concerned that after the change of name, the Minnesota corporation known as Burns-Yaak, Inc., will merge itself into the Idaho corporation.

We give this consent in accordance with Idaho Code Section 30-107 and agree that this consent may be filed with the proposed Amendment to Articles of Incorporation of Tri State Lumber Sales Company.

DATED at Spokane, Washington this 10th day of June, 1970.

BURNS-YAAK, INC.

By J. M. Brown Jr.
J. M. BROWN, JR.

By L. V. Brown
L. V. BROWN

By Chester Chastek
CHESTER CHASTEK