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7 June 2011

Layne Enterprises Inc. 7123 Lawnridge St. NE Keizer, OR 97303-1792 USA 2011 JUN 16 AM 8: 28

SECRETARY OF STATE STATE OF IDAHO

To the Secretary of State of the State of Idaho 700 West Jefferson PO Box 83720 Boise, ID 83720-0080

This letter to inform the State of Idaho of the intent of Layne Enterprises Inc to **change the name** of the Corp to Physiometrex Inc. The Articles of Amendment are enclosed.

This letter is to inform that we have changed the officers in Physiometrix Inc to the following:

Office Held	Name	Address	City	State	Country	zip
President	Glenn Francis Wilson	7123 Lawnridge St. NE	Keizer	OR	USA	97303
Vice Pres.	Shayne VanDyke	1827 Valmore Place	Richland	WA	USA	99352
Secretary	Sandra Jean Wilson	7123 Lawnridge St. NE	Keizer	OR	USA	97303

Registered Agent to remain the same.

Janice Dike 12033 Florida Boise, ID 83709

Address of Physiometrix Inc to be: 7123 Lawnridge St. NE Keizer, OR 97303-1792

Phone-208-867-8808

Change of Officers letter signed by:

**Current President of Layne Enterprises Inc** 

Sandra Jean Wilson

New President of Physiometrex Inc.

Glenn Francis Wilson