

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

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

**HARTWELL-CALLAN, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **27th** day of **February** 19 **73**, original articles of amendment, as provided by Sections **30-146** and **30-147**, Idaho Code, **changing the corporate name to THE HARTWELL CORPORATION**

and that the said articles of amendment contain the statement of facts required by law, and are **to be** ~~recorded on~~ **microfilm** recorded on Film No. \_\_\_\_\_ 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 **27th** day of **February**, A. D., 19 **73**.

Secretary of State

ARTICLES OF AMENDMENT  
of  
HARTWELL-CALLAN, INC.

KNOW ALL MEN BY THESE PRESENTS:

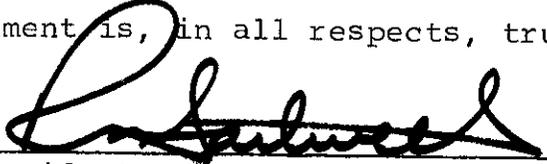
That the following Amendment, filed herewithin triplicate originals, was adopted by Hartwell-Callan, Inc., at a special meeting of the Stockholders held on January 2, 1973, at the office of the corporation at 689 Park Avenue, Idaho Falls, Idaho, pursuant to the Articles of Incorporation and the by-laws of said corporation.

1. That Article I of the Articles of Incorporation of Hartwell-Callan, Inc. be amended by deleting therefrom "Hartwell-Callan, Inc." and inserting or adding in lieu thereof the following change of name, "The Hartwell Corporation."

STATE OF IDAHO                    )  
  ) ss.  
County of Bonneville            )

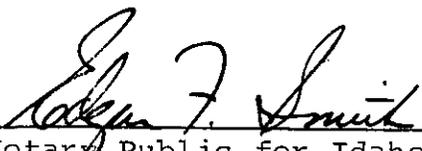
On this 2nd day of January, 1973, the undersigned, Ralph M. Hartwell, President of the foregoing corporation and Marjorie Hoffman, Secretary of the foregoing corporation, being first duly sworn upon their respective oaths, say:

That the above and foregoing Amendment to the Articles of Incorporation was duly and regularly adopted by the Stockholders of Hartwell-Callan, Inc. at a special meeting of the stockholders lawfully called for that purpose on the 2nd day of January, 1973 and that said Article of Amendment is, in all respects, true.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

Subscribed and sworn to before me this 2nd day of January, 1973.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Idaho Falls, Idaho