

State of Idaho

Department of State

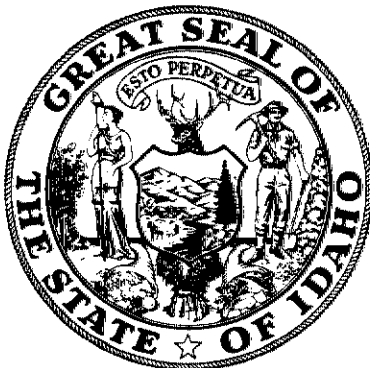
AMENDED CERTIFICATE OF AUTHORITY OF

DANE LUMBER & MOULDING CO.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DANE LUMBER & MOULDING CO. for an Amended Certificate of Authority to transact business in this State, 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 Amended Certificate of Authority to WOODGRATH MOULDINGS, INC. to transact business in this State under the name WOODGRATH MOULDINGS, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated January 2, 19 85.



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark

Corporation Clerk

**APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY**

To the Secretary of State of the State of Idaho:

NOV 14 8 41 AM '84
Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on February 23, 19 72, authorizing it to transact business in the State of Idaho under the name of Dame Lumber & Moulding Co.

2. Its corporate name has been changed to Woodgrain Mouldings, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Woodgrain Mouldings, Inc.

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

no change

(Note: If no additional purposes are proposed, insert "No change.")

Dated November 1, 19 84.

Dame Lumber & Moulding Co.

By

Reed Dame
Reed Dame

Its Corporate President

Dame Lumber & Moulding Co.

And

Lavon Taylor
Lavon Taylor

Its Corporate Secretary

STATE OF IDAHO)

) ss:

COUNTY OF PAYETTE)

I, Marcia Jackson, a notary public, do hereby certify that on this

9th day of November, 19 84, personally appeared

(continued on reverse)

before me Reed Dame, who being by me first duly sworn,
declared that he is the President of Dame Lumber & Moulding Co.

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Marcia Jackson
Notary Public



Department of Commerce Corporation Division

I, **Jane Edwards**, *Corporation Commissioner and Custodian of the Seal of*

the Corporation Division of the State of Oregon, DO HEREBY CERTIFY:

That on the 19th day of January, 1968, DAME LUMBER & MOULDING CO., a corporation organized and formed under and by virtue of the laws of the State of Oregon, filed Articles of Incorporation with the office of the Corporation Commissioner of the State of Oregon;

That the following amendments have been filed in this office:

Articles of Amendment changing stock,	filed December 23, 1977,
Articles of Amendment changing the name to	
WOODGRAIN MOULDINGS, INC.	filed June 25, 1984

I FURTHER CERTIFY that no other amendments to the said Articles of Incorporation have been filed in this office, and that WOODGRAIN MOULDINGS, INC. is in good standing as of the date of this certificate.

In Testimony Whereof, *I have hereunto set my hand and*

affixed hereto the seal of the Corporation Division of the

Department of Commerce of the State of Oregon this

27th day of December, 19 84



Jane Edwards

Corporation Commissioner

By *Betty L. Cozky*