

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION 2004 JUN -7 P 3:34
OF
IDAHO BIOTECHNOLOGY AND BIOMEDICAL ASSOCIATION, INC. IDAHO SECRETARY OF STATE

Pursuant to Section 30-3-93 of the Idaho Nonprofit Corporation Act (the "*Act*"), Idaho Biotechnology and Biomedical Association, Inc., an Idaho nonprofit corporation (the "*Company*") hereby adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The name of the Company is Idaho Biotechnology and Biomedical Association, Inc.

SECOND: Article 1 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE 1. NAME

The name of the corporation is IDAHO BIOSCIENCE ASSOCIATION, INC. (the "*Company*").

THIRD: Article 3 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE 3. PURPOSES AND POWERS

3.1 Purposes.

3.1.1 Specific Purpose.

The objectives for which the Company is established are: to promote and grow the biosciences (including, biotechnology, biomedicine, agriculture, ecology, biomaterials and life sciences among others) industry in Idaho; to provide information and/or assistance to bioscience companies interested in relocating their operations to Idaho; to provide input at all levels of government as necessary to promote the best interests of the bioscience industries; to foster the growth of education, funded research and development infrastructure, and programs at colleges, universities, federal laboratories and other institutions or companies which directly or indirectly promote and support the bioscience industry; to promote job training activities for the bioscience industry in Idaho; to stimulate technology transfer; to provide a setting for networking and development of the culture of discovery and innovation in the biosciences; to promote public awareness of the bioscience industry in Idaho; to act as a unifying body for the bioscience assets in Idaho and to help overcome the

difficulties of geographic separation; and to serve as a resource to the members of the Corporation.

3.1.2 General Powers.

In general, and subject to such limitations and conditions as are prescribed by law, by these Articles of Incorporation, or by the Bylaws of the Company, the Company shall have the authority to (a) exercise all powers granted by law necessary and proper to carry out the above-stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other thing of value, and (b) engage in any and all such activities as are incidental or conducive to the attainment of the purposes of the Company set forth in Section 3.1.1 hereof. Nothing herein contained shall be deemed to authorize or permit the Company to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

3.2 Limitations.

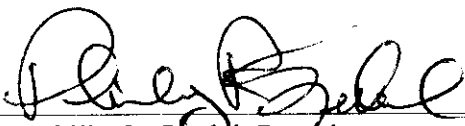
3.2.1 Notwithstanding the foregoing, no part of the net earnings of the Company shall inure to the benefit of any member, director or officer of the Company, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Company; and no member, trustee, director or officer shall be entitled to share in the distribution of any of the corporation assets upon dissolution of the Company.

3.2.2 The Company shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(6) of the Code.

FOURTH: The foregoing amendments were adopted by the unanimous vote of the Board of Directors of the Company effective as of May 28, 2004. There were no classes or numbers of members outstanding as of the foregoing date.

EXECUTED IN DUPLICATE this 2nd day of June, 2004.

Idaho Biotechnology and Biomedical Association, Inc.

By: 
Philip R. Syddal, President