

United States of America.



I, JOSEPH L. DONOVAN, Secretary of State of the State of Minnesota, do hereby certify that the annexed is a full, true and correct photocopy of Articles of Amendment of the Articles of Incorporation of Fred R. Comb Company, as filed for record in this office on the 4th day of January, 1963, and recorded in Book T-22 of Incorporations at page 493, whereby the name of said corporation was changed to Comb Construction Company -----

as the same appears of record in this office, and of the whole thereof.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol in St. Paul, this  
16th day of May  
A. D. 19 63.

*Joseph L. Donovan*  
Secretary of State

T-29, 493

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION  
OF  
FRED R. COMB COMPANY

WE, THE UNDERSIGNED, PRESIDENT AND  
SECRETARY OF FRED R. COMB COMPANY, BEING FIRST DULY SWORN ON OATH DEPOSE  
AND SAY THAT AT A SPECIAL MEETING OF THE SHAREHOLDERS OF FRED R. COMB  
COMPANY HELD AT 61. DEGREE OF HONOR BUILDING, FOURTH AND CEDAR STREETS,  
SAINT PAUL, MINNESOTA, ON THE 31ST DAY OF DECEMBER, 1962, THE FOLLOWING  
RESOLUTION WAS ADOPTED BY VOTE OF 340 VOTES FOR, NO VOTES AGAINST AND  
140 SHARES NOT VOTED:

RESOLVED, THAT ARTICLE I OF THE  
ARTICLES OF INCORPORATION BE AND THE SAME IS HEREBY STRICKEN  
AND THE FOLLOWING IS SUBSTITUTED IN LIEU AND IN PLACE THEREOF:

"ARTICLE I

THE NAME OF THIS CORPORATION  
SHALL BE COMB CONSTRUCTION COMPANY."

IN WITNESS WHEREOF, WE HAVE HEREUNTO  
SUBSCRIBED OUR NAMES AS PRESIDENT AND SECRETARY AND HAVE CAUSED THE CORPORATE  
SEAL OF SAID CORPORATION TO BE HEREUNTO AFFIXED THIS 4TH DAY OF JANUARY, 1963.

Allan L. Moe  
ALLAN L. MOE, PRESIDENT

Mary E. Booth  
MARY E. BOOTH, SECRETARY

STATE OF MINNESOTA )  
                                  : SS  
COUNTY OF RAMSEY )

ON THIS 4TH DAY OF JANUARY, 1963, BEFORE

T-22, 494

ME, A NOTARY PUBLIC WITHIN AND FOR SAID COUNTY, PERSONALLY APPEARED ALLAN L. MOE AND MARY E. BOOTH TO ME KNOWN TO BE THE PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, WHO BEING BY ME DULY SWORN DID SAY THAT THEY ARE THE PRESIDENT AND SECRETARY RESPECTIVELY OF FRED R. COMB COMPANY, THAT THE SEAL AFFIXED TO SAID INSTRUMENT IS THE CORPORATE SEAL OF SAID CORPORATION, THAT SAID INSTRUMENT WAS SIGNED AND SEALED IN BEHALF OF THE CORPORATION BY AUTHORITY OF ITS STOCKHOLDERS AND DIRECTORS AND THAT THE SAID ALLAN L. MOE AND MARY E. BOOTH ACKNOWLEDGED THE EXECUTION OF SAID INSTRUMENT AS A FREE ACT AND DEED OF THE CORPORATION.

*Allan L. Moe*  
NOTARY PUBLIC, RAMSEY COUNTY, MINNESOTA  
MY COMMISSION EXPIRES \_\_\_\_\_

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
I hereby certify that the within instrument was filed for record in this office on the 4 day of Jan 1963 at 2:45 o'clock P.M., and was duly recorded in Book T-22 of said corporation on page 493  
*Joseph L. Sarowan*  
Secretary of State

SEARCHED & FILED  
INDEXED  
FILED  
CHECKED