



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

ERB HARDWARE CO., LIMITED

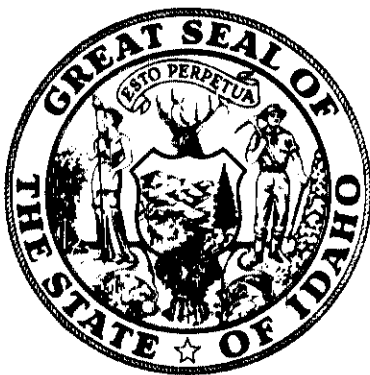
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ERB HARDWARE CO., LIMITED

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 Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ **May 22** , 19 **86**



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark
Corporation Clerk

RECEIVED
SEC. OF STATE

86 MAY 22 AM 9 22

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ERB HARDWARE CO., LIMITED

Articles of Amendment of the Articles of Incorporation of ERB HARDWARE CO., LIMITED, are herein executed by said Corporation, pursuant to the Provisions of Section 30-1-59, et seq., of the Idaho Business Corporation Act, as follows:

1. The name of the Corporation is ERB HARDWARE CO., LIMITED.

2. The amendment to the Articles of Incorporation of said Corporation is as follows:

ARTICLE V shall be amended to read as follows:

"The number of Directors of this Corporation shall be not less than two (2) nor more than nine (9)."

3. The date of the adoption of said amendment by the sole shareholder of the Corporation is March 18, 1986.

4. The number of shares outstanding of Corporation is one hundred twenty-eight (128) shares, all of which are entitled to vote.

5. The number of shares voting for and against said amendment, respectively, were as follows:


For Amendment	128 shares
Against Amendment	0 shares

6. The amendment does not provide for the exchange, reclassification, or cancellation of issued shares.

7. The amendment does not effect a change in the amount of stated capital.

DATED this 13th day of May, 1986.

ERB HARDWARE CO., LIMITED

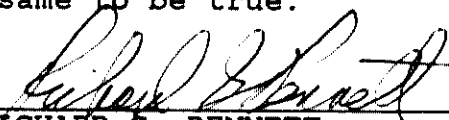
By 
RICHARD G. BENNETT
President

By 
JOHN G. BENNETT
Secretary

STATE OF Idaho)
County of Latah) : ss

RICHARD G. BENNETT, being first duly sworn on oath, deposes and says:

That he is the President of ERB HARDWARE CO., LIMITED; that he has read the within and foregoing Articles of Amendment to Articles of Incorporation, knows the contents thereof, and believes the same to be true.


RICHARD G. BENNETT

SUBSCRIBED AND SWORN TO before me this 13th day of May, 1986.


Notary Public in and for the State
of Idaho, residing at Moscow