



CERTIFICATE OF AMENDMENT  
OF

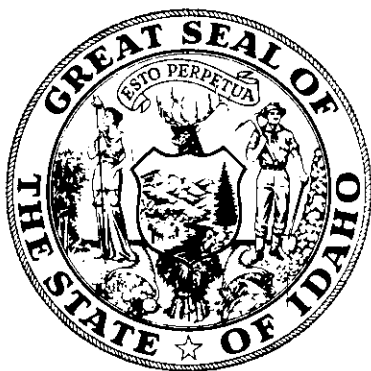
AUDIO TRONICS, INCORPORATED

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 AD TRONICS, INC.

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 November 6, 19 35



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

CHANGING THE NAME OF THE CORPORATION 96

FROM

AUDIO TRONICS, INCORPORATED

TO

AD TRONICS, INC.

KNOW ALL PERSONS BY THESE PRESENTS: That the undersigned, William S. Miller and Cornelis van der Meer, who are all of the incorporators and all of the members of the Board of Directors of AUDIO TRONICS, INCORPORATED, an Idaho corporation for which no shares have been issued, do hereby sign and acknowledge the following Articles of Amendment, in duplicate originals, and state as follows:


ARTICLE I AMENDED

The name of this corporation is changed from AUDIO TRONICS, INCORPORATED to AD TRONICS, INC. There are no other changes.

It is further stated that this amendment is made pursuant to that certain Resolution and Amendment adopted October 15, 1985, by the undersigned as all of the incorporators of said corporation and that no shares of the corporation have been issued.

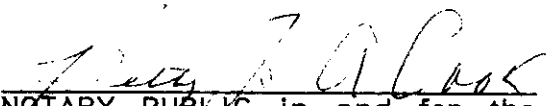
IN WITNESS WHEREOF the incorporators have hereunto set their hands in duplicate this 18th day of October, 1985.

  
\_\_\_\_\_  
William S. Miller

  
\_\_\_\_\_  
Cornelis van der Meer

This is to certify that on this 18th day of October, 1985, there appeared personally before me, William S. Miller and Cornelis van der Meer, to me personally known to be the persons described in and who executed the foregoing Articles of Amendment, and (each of them) did acknowledge and declare to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

In Witness Whereof, I have hereunto set my hand and official seal, the day and year first above written.

  
\_\_\_\_\_  
NOTARY PUBLIC in and for the  
State of Washington, residing at  
Spokane.

STATE OF IDAHO     )  
                              ) SS  
COUNTY OF Kootenai )

I, Merry D. Noordam, a notary public, do hereby certify  
that on this 4th of November, 1985, personally appeared before me William  
S. Miller, who being by me first duly sworn, declared that he is the President  
of AUDIO TRONICS, INCORPORATED (AD TRONICS, INC.)  
that he signed the foregoing document as President of the corporation,  
and that the statements therein contained are true.

Merry D. Noordam  
Notary Public for Idaho  
Residing at: Hayden Lake

My commission Expires: life