



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**ARNOLD WILLIAMS,**  
I, ~~XXXXXXXXXX~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**CONCRETE PROCESSORS, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **eleventh** day of **March,** 19 **59,** original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code,** amending Article I, changing corporate name from **CONCRETE PROCESSORS, INC.** to **WEATHERTITE BLOCK CO.,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **106** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **eleventh** day of **March**,  
A. D., 19 **59.**

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION


\* \* \* \*

The undersigned, president and secretary of Concrete Processors, Inc., a corporation organized and existing under the laws of the State of Idaho, hereby certify that at a special meeting of the stockholders of said corporation, called for that expressly stated purpose, held at the office of the corporation in Idaho Falls, Idaho, on February ~~26~~<sup>27</sup><sup>th</sup>, 1959, at which meeting all of the stockholders of the corporation were represented and voted, the following resolution was, by unanimous vote of all of the stockholders and shares of stock of said corporation, adopted:

"RESOLVED, that the certificate of incorporation of this corporation be and the same is hereby amended so as to change the corporate name of this corporation from CONCRETE PROCESSORS, INC., to WEATHERTITE BLOCK CO. and Article I of said certificate of incorporation is hereby amended so as to substitute in place of the corporate name of CONCRETE PROCESSORS, INC., wherever the same appears therein, the corporate name of WEATHERTITE BLOCK CO.

"RESOLVED, further, that the officers of this corporation be and they hereby are authorized to take the necessary steps to make this amendment effective."

IN WITNESS WHEREOF, we have hereunto set our hands and seals this ~~26~~<sup>27</sup><sup>th</sup> day of February, 1959.

  
President

  
Secretary

STATE OF IDAHO                    )  
                                      : ss  
County of Bonneville)

On this 26<sup>th</sup> day of February, 1959, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared S. H. Bennion and Faye J. Bennion, known to me to be the persons whose names are subscribed to the above and foregoing Amendment to Articles of Incorporation and acknowledged to me that they executed the same.

WITNESS my hand and seal the day and year first above written.

  
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Notary Public for Idaho

(SEAL)