



Department of State.

**AMENDED CERTIFICATE OF AUTHORITY
OF**

THE SOUTHWEST HIDE COMPANY

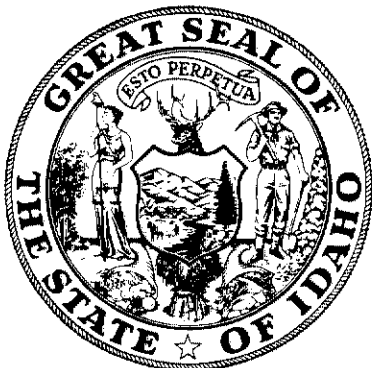
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of **THE SOUTHWEST HIDE COMPANY**

_____ for an Amended Certificate of Authority to transact business in
this State, 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 Amended
Certificate of Authority to **PKG INDUSTRIES CO.**

_____ to transact business in this State under the name _____
PKG INDUSTRIES CO. _____ and attach hereto a duplicate
original of the Application for such Amended Certificate.

Dated **March 28**, 19 **83**



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

**APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **Idaho Code**, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on October 7, 19 62, authorizing it to transact business in the State of Idaho under the name of THE SOUTHWEST HIDE COMPANY.

2. Its corporate name has been changed to PKG INDUSTRIES CO.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is PKG INDUSTRIES CO.

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No change

(Note: If no additional purposes are proposed, insert "No change.")

Dated MARCH 8, 19 83

By

Paul K. Girdner
PAUL K. GIRDNER

Its _____ President

And

Debra A. Wood

Its _____ Secretary

STATE OF ARTIZONA Idaho)

COUNTY OF MARICOPA Ada) ss:

I, Jane Klug, a notary public, do hereby certify that on this

8th day of March, 19 83, personally appeared

(continued on reverse)

before me Paul K. Suran & Barbara S. Main who being by me first duly sworn,
declared that ^{they are} ~~he is~~ the officers of PKG INDUSTRIES CO.

^{they} that ~~he~~ signed the foregoing document as President & Secretary of the corporation and
that the statements therein contained are true.

Barbara S. Main
Notary Public

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE SOUTHWEST HIDE COMPANY

Pursuant to the provisions of Section 10-061, Arizona Business Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation. The number of shares outstanding and the number of shares entitled to vote on the amendment are 9.25 shares. The Amendment to the Articles of Incorporation has been adopted by the unanimous vote of the shares entitled to vote thereon. Pursuant to the resolutions adopted by the shareholders and Board of Directors, the Articles of Incorporation of The Southwest Hide Company, be, and are hereby amended as follows:

1. Article II is hereby amended to delete the provisions thereof and to substitute in lieu thereof new Article II providing as follows:

"ARTICLE II

The name of the corporation shall be:

~~* SWH INDUSTRIES CO.~~ PKG INDUSTRIES CO. *CKH*

2. Article IV is hereby amended to delete the provisions thereof and to substitute in lieu thereof new Article IV providing as follows:

"ARTICLE IV

The total authorized shares of the corporation shall be One Thousand (1,000) common shares with a par value of One Hundred Dollars (\$100.00) each.

The shares of this corporation may be issued for cash, services or property, upon such conditions and terms as may be determined by the Board of Directors, who shall have full power and authority to fix the value of the property or services for which shares may be issued and whose valuations shall be conclusive, and the shares so issued shall be fully paid and non-assessable.

The Board of Directors may from time to time cause the corporation to purchase its own shares to the extent of the unreserved and unrestricted earned and capital surplus of the corporation.

The shareholders of the corporation, from time to time, shall have preemptive rights as to any shares that may be authorized to be issued by the Board of Directors. No resolution of the Board of Directors authorizing the issuance of shares to which preemptive rights shall attach may require such rights to be exercised within less than thirty days from the date that notice is given to the shareholders.

3. Article V is hereby amended to delete the provisions thereof and to substitute in lieu thereof new Article V providing as follows:

"ARTICLE V

The affairs of the corporation shall be conducted by a Board of Directors, the number of which shall be determined at the annual meeting of the shareholders in the manner specified in the By-Laws of the corporation. Directors shall be elected at the annual meeting of the shareholders to be held at such time as may be provided in the By-Laws of the corporation, and such Directors shall serve until their successors are elected and qualified. The following persons shall comprise the Board of Directors, who shall serve until their successors are elected and qualified: Paul K. Girdner, P.O. Box 7946, Boise, Idaho 83707, and Kay C. Girdner, P.O. Box 7946, Boise, Idaho 83707."

4. Article VI relating to the highest amount of indebtedness to which the corporation may be subject is hereby repealed.

5. Article VII is hereby amended to delete the provisions thereof and to substitute in lieu thereof new Article VII providing as follows:

"ARTICLE VII

The duration of the corporation shall be perpetual."

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation are made by said corporation which has caused the same to be signed by its President and attested by its Secretary, as of the 18th day of August, 1982.

THE SOUTHWEST HIDE COMPANY

By

Paul K. Girdner
Paul Girdner, President

ATTEST

Barbara Mann
Barbara Mann, Secretary

STATE OF IDAHO)
County of *Chelan*) ss.

On this *18th* day of *August*, 1982, before me, the undersigned officer, personally appeared Paul Girdner and Barbara Mann, who acknowledged themselves to be President and Secretary, respectively, of The Southwest Hide Company, and further acknowledged that they executed the foregoing articles of Amendment to the Articles of Incorporation of The Southwest Hide Company for and on behalf of the corporation for the purposes therein specified, said Articles of Amendment having been adopted at a duly called meeting of the shareholders on the 18th day of August, 1982.

My Commission Expires:

2/1/83

[Signature]
Notary Public