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State of Washington  
Corporations Division  
Office of the Secretary of State

FILED  
STATE OF WASHINGTON

MAY 08 1996

RALPH MUNRO  
SECRETARY OF STATE

ARTICLES OF AMENDMENT

Pursuant to RCW 23B.10.060 of the Washington Business Corporation Act, the undersigned corporation hereby submits the following amendment(s) to the corporation's Articles of Incorporation.

1. The name of the corporation is: HOMAX CORPORATION  
(Note: Corporate name listed above must be identical to the records of the Office of the Secretary of State.)

2. The text of each amendment(s) as adopted is (are) as follows:  
(Attach separate sheet, if necessary)

ARTICLE I

The name of the corporation shall be UNIMAX CORPORATION.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows:  
N/A

4. The date of adoption of each amendment(s) was:

April 23, 1996

5. The amendment(s) was (were) adopted by:

Check one of the following statements:

- ( ) The incorporators. Shareholder action was not required.  
( ) The board of directors. Shareholder action was not required.  
( X ) Duly approved shareholder action in accordance with the provisions of RCW 23B.10.030 and RCW 23B.10.040.

(Note: Please refer to copy of statutes listed on instruction sheet.)

6. These Articles will be effective upon filing, unless an extended date

and/or time appears here: \_\_\_\_\_, 19\_\_\_\_.

(Note: Extended effective date may not be set at more than 90 days beyond the date the document is stamped "Filed" by the Secretary of State)

Dated: April 23, 1996.

  
(Signature of person authorized to sign)

DONALD J. STERN, PRESIDENT

(Type or Print Name and Title)

TRADEMARK

REEL: 003218 FRAME: 0754

# STATE of WASHINGTON



## SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

### CERTIFICATE OF AMENDMENT

to

HOMAX CORPORATION

a Washington Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

CHANGING NAME TO UNIMAX CORPORATION

UBI Number: 600 443 695

Date: May 08, 1996



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

*RALPH MUNRO*

Ralph Munro, Secretary of State

2-320343-3

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