

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

98 MAR 31 P3:57

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached copy of the

Articles of

Amendment

filed on

March 26, 1998

for

ROSEBURG FOREST PRODUCTS CO.

changing the name to

RLC INDUSTRIES CO.

is a true copy of the original document
that has been filed with this office.

In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State



By

Sally L. Burdick
Sally L. Burdick
March 26, 1998



Phone: (503) 983-2200
Fax: (503) 378-4381

Secretary of State
Corporation Division
255 Capitol St. NE, Suite 151
Salem, OR 97310-1327

Articles of Amendment—Business/Professional/Nonprofit

For office use only

FILED

MAR 26 1998

OREGON
SECRETARY OF STATERegistry Number: 207552-11

Attach Additional Sheet if Necessary
Please Type or Print Legibly in Black Ink

Check the appropriate box below:

- ☒ BUSINESS/PROFESSIONAL CORPORATION
(Complete only 1, 2, 3, 4, 6, 7)
☐ NONPROFIT CORPORATION
(Complete only 1, 2, 3, 5, 6, 7)

- 1) NAME OF CORPORATION PRIOR TO AMENDMENT Roseburg Forest Products Co.
- 2) STATE THE ARTICLE NUMBER(S) AND SET FORTH THE ARTICLE(S) AS IT IS AMENDED TO READ. (Attach a separate sheet if necessary.)
Article I is amended to read:
"The name of this corporation is RLC Industries Co. and its duration shall be perpetual."
- 3) THE AMENDMENT WAS ADOPTED ON: March 21, 1998
(If more than one amendment was adopted, identify the date of adoption of each amendment.)

BUSINESS/PROFESSIONAL CORPORATION ONLY

4) CHECK THE APPROPRIATE STATEMENT

- ☒ Shareholder action was required to adopt the amendment(s). The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
Common Stock	10,000	10,000	10,000	0

- ☐ Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.
- ☐ The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

NONPROFIT CORPORATION ONLY

5) CHECK THE APPROPRIATE STATEMENT

- ☐ Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.
- ☐ Membership approval was required. The membership vote was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

6) EXECUTION

Printed Name

Allyn C. Ford

Signature

Title

President and Chief
Executive Officer

7) CONTACT NAME

Gina M. Moran, Legal Assistant

DAYTIME PHONE NUMBER

(503) 294-9417

FEES

Make check for \$10 payable to
"Corporation Division."

NOTE: Filing fees may be paid
with VISA or MasterCard. The
card number and expiration date
should be submitted on a
separate sheet for your
retention.

CR113 (Rev. 8/96)

STATE OF OREGON: COUNTY OF KLAMATH ss.

Filed for record at request of Mark Norby the 31st day
of March A.D., 19 98 at 3:57 o'clock P M., and duly recorded in Vol. M98
of Articles of Incorporation on Page 10442

Return: Mark NorbyBernetha G. Letsch, County Clerk

FEE \$10.00

200 SW 5th Ave. Ste.
2300
Portland, Or. 97204

By Kathleen Row