

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

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
Merger
filed on
October 12, 1993
for

KLAMATH FALLS BRICK & TILE COMPANY

merging into
TRENDWEST, INC.

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

Debbie Virag
Debbie Virag
March 17, 1998

Return:

Stoel, Rives et al
900 SW 5th Ave., Ste. 2300
Portland, OR 97204

14326

161807-13
 Submit the Original
 And One True Copy
 No Fee Required
 \$10.00

Survivor's
 Entry Numbers

161807-13
 (If known)

STATE OF OREGON
 CORPORATION DIVISION
 158 12th Street NE
 Salem, OR 97310

ARTICLES OF MERGER
 For Parent and 90% Owned Subsidiary
 Without Shareholder Approval

10/12/93 9:18 AM DOWH24

110.00

FILED

OCT 12 1993

SECRETARY OF STATE

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

1. Name of parent corporation: TRENDWEST, Inc.
2. Name of subsidiary corporation: KLAMATH FALLS BRICK & TILE COMPANY #078883-16
3. Name of surviving corporation: TRENDWEST, Inc.
4. A copy of the plan of merger setting forth the manner and basis of converting shares of the subsidiary into shares, obligations, or other securities of the parent corporation or any other corporation or into cash or other property is attached.
5. Check the appropriate box and fill in any requested information:

☐ A copy of the plan of merger or a summary was mailed to each shareholder of record of the subsidiary corporation on or before _____ 19__.

☒ The mailing of a copy of the plan or a summary was waived by all outstanding shares.

Execution:

Signature

R. C. Wentz
 Printed Name

Secretary
 Title

Person to contact about this filing:

Douglas P. Kintzinger
 Name

(503)882-3451
 Daytime Phone Number

Submit the original and a true copy to the Corporation Division, 158 12th Street NE, Salem, Oregon 97310. There is no fee required. If you have questions, please call (503) 378-4166.

BC-10 (6/87)

10139301527 831.219

10.00

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PLAN OF MERGER

OF

TRENDWEST, inc., an Oregon corporation, and
KLAMATH FALLS BRICK & TILE COMPANY

1. Merger: KLAMATH FALLS BRICK & TILE COMPANY, an Oregon corporation, herein called the "Merging Corporation", shall be merged into TRENDWEST, inc., an Oregon corporation, herein called the "Surviving Corporation". The Surviving Corporation shall continue to be governed by the laws of the state of Oregon, but the corporate existence of the Merging Corporation shall cease forthwith upon the Effective Date.
2. Effective Date: This plan of merger shall become effective at the close of business on October 8, 1993 therein called the "Effective Date".
3. Authorized Capital: The authorized capital stock of the Surviving Corporation following the Effective Date shall be 3,000,000 shares of no par value voting common stock.
4. Articles of Incorporation: The articles of incorporation shall be the articles of the Surviving Corporation following the Effective Date unless and until the same shall be amended or repealed in accordance with the provisions thereof or applicable law, which power to amend or repeal is hereby expressly reserved.
5. By-Laws: The by-laws shall be the by-laws of the Surviving Corporation following the Effective Date unless and until the same shall be amended or repealed in accordance with the provisions thereof or applicable law.
6. Retirement of Merging Corporation Stock: Forthwith upon the Effective Date all of the outstanding shares of capital stock of the Merging Corporation shall be retired and no shares or other securities of the Merging Corporation shall be issued or reissued in respect thereof.
7. Stated Capital of the Surviving Corporation: The stated capital of the Surviving Corporation, as affected by this merger, shall remain unchanged.
8. Book Entries: As of the Effective Date, entries shall be made upon the books of the Surviving Corporation in accordance with the following:

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(a) The assets and liabilities of the Merging Corporation shall be recorded at the amount at which they are carried on the books of the Merging Corporation immediately prior to the Effective Date.

9. Directors. The names and post office addresses of the directors of the Surviving Corporation immediately following the Effective Date, who shall be five (5) in number, and who shall hold offices from the Effective Date until the next annual meeting of the shareholders of the Surviving Corporation and until their successors are elected and shall have qualified, are as follows:

R. L. Wendt	3250 Lakeport Blvd. Klamath Falls, Oregon 97601
R. C. Wendt	3250 Lakeport Blvd. Klamath Falls, Oregon 97601
Harold Derrah	803 Main Street Klamath Falls, Oregon 97601
Robert Turner	3250 Lakeport Blvd. Klamath Falls, Oregon 97601
W. F. Brandsness	411 Pine Street Klamath Falls, Oregon 97601

10. Officers: The names and post office addresses of the officers of the Surviving Corporation immediately following the Effective Date, who shall hold office from the Effective Date until their successors shall have been appointed and qualified, are as follows:

Name	Office	Address
Harold Derrah	President & Treasurer	803 Main Street Klamath Falls, OR 97601
R. L. Wendt	Vice-President	3250 Lakeport Blvd. Klamath Falls, OR 97601
R. C. Wendt	Secretary	3250 Lakeport Blvd. Klamath Falls, OR 97601
Douglas F. Kintzinger	Assistant Secretary	3250 Lakeport Blvd. Klamath Falls, OR 97601

11. Vacancies: If, upon the Effective Date, a vacancy shall exist on the board of directors or in any of the offices of the Surviving Corporation, as the same are specified above, such vacancy shall be filled in the manner provided by law and by the by-laws of the Surviving Corporation.

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12. Termination: This plan of merger may be terminated and abandoned by action of the board of directors of the Surviving Corporation at any time prior to the Effective Date, whether before or after approval by the board of directors and shareholders of the corporate parties hereto.

DATED this 8th day of October, 1993.

TRENDWEST, inc.

by: [Signature]
R. L. Wendt
Vice President

(seal)

by: [Signature]
R. C. Wendt
Secretary

KLAMATH FALLS BRICK & TILE COMPANY

by: [Signature]
Vice President

(seal)

by: [Signature]
President

14330

After recording, return to: Jerry R. Fish, Steel Rives LLP, 900 SW Fifth Ave., Suite 2300,
Portland, OR 97204

Until a change is requested, all tax statements shall be sent to the following address:
JELD-WEN, INC., Real Estate Department, PO Box 1329, Klamath Falls, OR 97601

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Steel, Rives et al the 29th day
of April A.D., 19 98 at 3:04 o'clock P M., and duly recorded in Vol. M98
of Misc./Articles of Inc. on Page 14325

FEE \$35.00

By Bernetha G. Letsch, County Clerk
Katellum Steel