DEC 31 1989
SECRETARY OF STATE

1204891157D.CA001 4823MISC

RESOLUTION OF DOMESTIC CORPORATION
ADOPTING FICTITIOUS NAME IN IOWA

I, Donna Hankins, HANKINS AGRI EQUIPMENT CORP. certify that I am the secretary of Triple-H-Trailers Corp. Delhi, Ia 52223, a corporation subject to the provision of Iowa Code chapter 490, and that the following is a true and correct copy of a resolution duly adopted at a meeting of the board of directors of the corporation on the 29 day of November, 1989.

Donna Hankins
[signature]

SECRETARY

RESOLVED, that the corporation adopts the name TRIPLE-H TRAILERS CORP., under which it may operate in Iowa, that the secretary is authorized to certify a copy of this resolution and is directed to deliver the copy of the resolution to the Secretary of State of Iowa for filing, pursuant to section 401 of the Iowa Business Corporation Act.

IOWA

RECEIPT NO. R138469

SECRETARY OF STATE

490 DP-017604
TRIPLE-H TRAILERS CORP.
RR 1, BOX 5
DELHI, IA 52223

ACKNOWLEDGMENT OF DOCUMENT FILED

THE SECRETARY OF STATE ACKNOWLEDGES RECEIPT OF THE FOLLOWING DOCUMENT FROM THE FILING PARTY NAMED ABOVE:

Resolution of Domestic Corporation Adopting Fictitious Name

THE DOCUMENT WAS FILED ON Dec. 31, 1989, AT 11:57.

THE AMOUNT OF $5.00 WAS RECEIVED IN FULL PAYMENT OF THE FILING FEE.

Elaine Baxter
SECRETARY OF STATE

FILE No. 307-1760	FILED FOR RECORD THE 5 DAY OF	STATE OF IOWA, DELAWARE COUNTY
RECORDING FEE $ 5.00	February, 19 90 AT 10:04	Joan Sheppard, Recorder
TRANSFER FEE $	O'CLOCK A. M. BOOK 8 PAGE 24	By Art. of Inc., Deputy