



**Wyoming Secretary of State**  
State Capitol Building, Room 110  
200 West 24<sup>th</sup> Street  
Cheyenne, WY 82002-0020  
Ph. 307.777.7311  
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**Ed Murray, WY Secretary of State**  
**FILED: 11/14/2015 10:58 AM**  
**Original ID: 2013-000646449**  
**Amendment ID: 2015-001822381**

## Profit Corporation Articles of Amendment

1. Corporation name:

3D Entertainment Holdings Inc.

2. Article(s) One is amended as follows:

The Board of Directors has approved the company name be changed to Oak River Technology Inc.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself which may be made upon facts objectively ascertainable outside the articles of amendment.

N/A

4. The amendment was adopted on 10/14/2015

(Date - mm dd yyyy)

5. If the amendment was adopted by the incorporators or board of directors without shareholder approval, a statement that the amendment was duly approved by the incorporators or by the board of directors as the case may be and that shareholder approval was not required.

This amendment was adopted by the incorporators and does not require a shareholder vote.

Received  
NOV 2015  
Secretary of State  
Wyoming

OR



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If approval was required by the shareholders, a statement that the amendment was duly approved by the shareholders in the manner required by this act and by the articles of incorporation.

Signature:

Date: 10/14/2015

mm/dd/yyyy

Print Name:

Kent Linduff

Title:

Chairman

Contact Person:

Kent Linduff

Daytime Phone Number:

8303663660

Email:

[investorrelations@oakrivertech.com](mailto:investorrelations@oakrivertech.com)

Checklist:

- ☒ **Filing Fee: \$50.00** Make check or money order payable to Wyoming Secretary of State.
- ☒ The Articles of Amendment may be executed by the Chairman of the Board, President or another of its officers.
- ☒ Please submit one **originally signed** document and one exact photocopy of the filing.

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, EDWARD F. MURRAY, III, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

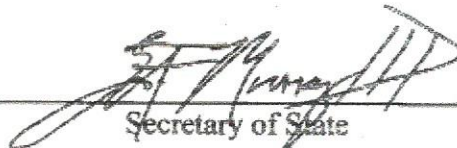
**CERTIFICATE OF NAME CHANGE**

**Current Name: Oak River Technology Inc.**  
**Old Name: 3D Entertainment Holdings, Inc**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this 14th day of November, 2015



Filed Date: 11/14/2015

  
Secretary of State

By: Janelle Iddings