

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

HARROGATE, INC.

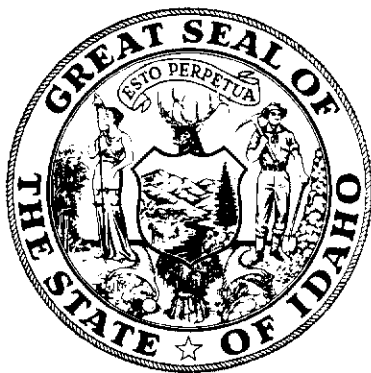
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HARROGATE, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated November 17, 19 87



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]

Corporation Clerk

Nov 17 3 10 PM '87
SECRETARY OF STATE

Nov 3 3 15 PM '87
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HARROGATE, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is HARROGATE, INC.

SECOND: The following amendment to the Articles of Incorporation were adopted by all the Shareholders and Directors of the corporation on the 11th day of August, 1987, in the manner prescribed by the Idaho Business Corporation Act:

Article I of the Articles of Incorporation is revoked and the new Article I is as follows:

"The name of this corporation is HARROGATE U.S.A., INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was one; and the number of shares entitled to vote thereon was one.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	One

There is only one class of stock, which is Common Stock.

FIFTH: The number of shares voted for such amendment was one; and the number of shares voted against such amendment was none (0).

DATED this 16th day of October, 1987.

HARROGATE U.S.A., INC.

By Lawrence Rincover
Lawrence Rincover, President

Wanda Rincover
Wanda Rincover, Secretary

STATE OF IDAHO)
(ss.
County of Ada)

I, Kim Flower, Notary Public, do hereby certify that on this 2nd day of ~~October, 1987~~, November, 1987 personally appeared before me LAWRENCE RINCOVER, who, being by me first duly sworn, declared that he is the President of Harrogate U.S.A., Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Kim Flower
Notary Public for Idaho
Residing at: 6311
My Commission expires: 5/13/92