

State of Idaho

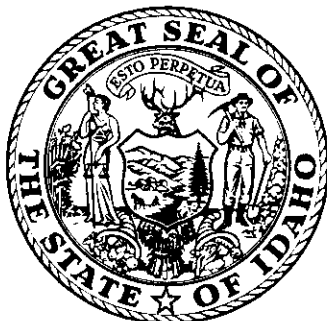
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
IMPERIAL PREMIUM FINANCE, INC.
File Number C 106667

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **IMPERIAL PREMIUM FINANCE, INC.** to **AICCO, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 12, 2003



Ben Ysursa

SECRETARY OF STATE

By *[Signature]*
[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

03 DEC 12 AM 11:34

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 06/14/1994,
authorizing it to transact business in the State of Idaho under the name of:
IMPERIAL PREMIUM FINANCE, INC.
2. Its corporate name has been changed to: AICCO, INC.
3. The name which it shall use hereafter in the State of Idaho is:

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: DECEMBER 5, 2003 Corporation Name: AICCO, INC.

Signature: *Elizabeth M. Tuck*

Typed Name: Elizabeth M. Tuck

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corplarms\corplarms1
amended cert of authority.pdf5
Revised 07/2002

IDAHO SECRETARY OF STATE
12/12/2003 05:00
CK: 186898 CT: 74104 BH: 716366
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Delaware

PAGE 1

The First State

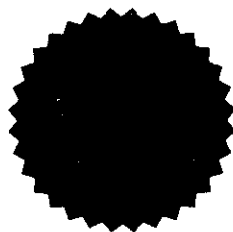
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IMPERIAL PREMIUM FINANCE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AICCO, INC.", THE ELEVENTH DAY OF DECEMBER, A.D. 2003, AT 12:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IMPERIAL PREMIUM FINANCE, INC." WAS INCORPORATED ON THE NINTH DAY OF MAY, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2400997 8320

030798018

AUTHENTICATION: 2805216

DATE: 12-11-03