

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF THE  
CONSTITUTION OF THE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

That DIAMOND NATIONAL CORPORATION

a Corporation organized and existing under the laws of the State of Delaware, having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does hereby designate ADA County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate T. H. EBERLE or W. C. RODEN residing at 711½ BANNOCK STREET, BOISE in said ADA County, as authorized Agents of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said DIAMOND NATIONAL CORPORATION

desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said DIAMOND NATIONAL CORPORATION

..... has caused this Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused its corporate seal to be hereunto affixed at 733 Broad Ave, NY NY in the County of New York, State of New York this 30 day of November, 19 64.

Attest:

John Lambie

J. Lambie

Secretary.

DIAMOND NATIONAL CORPORATION

(Name of Corporation)

By

George S. Wolf

G. S. Wolf Vice President.

STATE OF New York  
County of New York } ss.

On this 30 day of November in the year 19 64, before me Raymond Wolf Mewitt, a Notary Public in and for said County, in the State aforesaid, personally appeared G. S. Wolf Vice known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal this 30 day of November, A. D., 19 64.

Raymond Wolf Mewitt  
RAYMOND WOLF MEWITT  
Notary Public State of New York  
Commission Expires March 30, 1966

My commission expires on the March 30 day of March, 19 68.

NOTE:—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.