

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

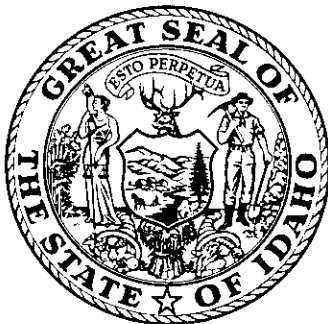
BMO NESBITT BURNS CORP.

File Number C 100045

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 **BMO NESBITT BURNS CORP.** to **HARRIS NESBITT CORP.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 27, 2003



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED EFFECTIVE

2003 AUG 27 PM 12:54

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: November 4, 1992,
authorizing it to transact business in the State of Idaho under the name of:
BMO Nesbitt Burns Corp.
2. Its corporate name has been changed to: Harris Nesbitt Corp.
3. The name which it shall use hereafter in the State of Idaho is:
Harris Nesbitt Corp.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: August 26, 2003 Corporation Name: Harris Nesbitt Corp.

Signature: Therese R. Umbs

Typed Name: Therese R. Umbs

Capacity: Assistant Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
08/27/2003 05:00
CK: 36712 CT: 132072 BH: 698637
1 @ 30.00 = 30.00 AMEND CERT # 2

C100045