

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

ECENTRALITY, INC.

File Number **C 157038**

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 **ECENTRALITY, INC.** to **BALIHOO, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: February 12, 2008



Ben Ysursa

SECRETARY OF STATE

By



**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY**
(Instructions on back of application)

08 FEB 12 AM 8:35

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: October 24, 2004 authorizing it to transact business in the State of Idaho under the name of: eCentrality, Inc.
2. Its corporate name has been changed to: Balihoo, 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: January 18, 2008

Corporation Name: **Balihoo, Inc.**

Signature:

Typed Name: Peter Gombert

Capacity: CEO

Customer Acct # :
(If using pre-paid account)

getMyMomsPortfolio
Amendment of authority: 665
Reviewed 07/2002
Web Form

IDaho SECRETARY OF STATE
02/12/2008 05:00
CK: 2025 CT: 221350 BH: 1099258
1 @ 38.00 = 38.00 AMEND CERT # 2

C157038

Delaware

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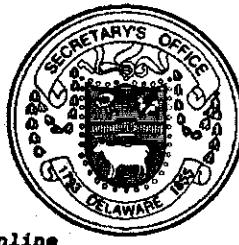
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ECENTRALITY, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "BALIHOO, INC.", THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2006, AT 12:29 O'CLOCK P.M.

3863849 8320

080076275

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6349220

DATE: 01-30-08