

CHANGE OF DESIGNATED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Alton Watson, Inc. a corporation organized and existing under the laws of the State of California having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 30, Idaho Code, to do business under the laws of the State of Idaho, and being in good standing at this time on the corporation records of the Department of State of the State of Idaho, and having heretofore designated Ralph R. Breshears of First Security Building, Boise, County of Ada, State of Idaho, as the process agent of said company in the State of Idaho, and having designated Ada County, State of Idaho, as the county in which the principal place of business of said corporation in the State of Idaho is conducted, does hereby revoke the said appointment of the said Ralph R. Breshears and in his stead does hereby designate Paul B. Ennis of First Security Building, Boise, County of Ada, State of Idaho, as the duly authorized agent of said corporation in the State of Idaho, upon whom process issued by authority of, or under any of the laws of the State of Idaho, may be served, as provided by the Constitution and laws of the State of Idaho, and does hereby designate Ada County, State of Idaho, as the County in which the principal place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said

Alton Watson, Inc.

has caused This Certificate of 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 Monterey Park, in the County of Los Angeles, and State of California this 2nd day of September, 1965.

Alton Watson, Inc.

Name of Corporation

Attest:

John W. Watson
Secretary

By

Odeon President

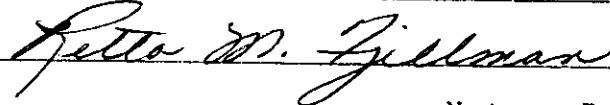
STATE OF California }
County of Los Angeles } ss.

On this 2nd day of September in the year 1965,
before me, Retta M. Fjellman, Notary
in and for said County, in the State aforesaid, personally appeared
Alton C. Watson and John W. Watson
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.

(SEAL)

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my _____ seal this

2nd day of September A.D. 1965.



Notary Public
Official Title

My commission expires on the 30th day of
June, 1969.

NOTE-One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of business is changed.