

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

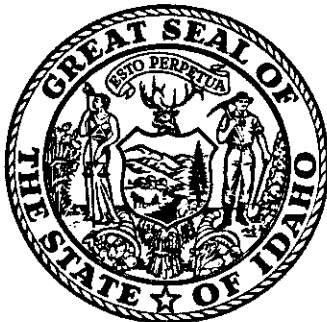
DH AND ASSOCIATES, INC.

File Number C 87255

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 DH AND ASSOCIATES, INC. to **BRAMPTON HOLDINGS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 6, 2008



Ben Yursa

SECRETARY OF STATE

By

David P. DeWitt



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

08 OCT -6 AM 9:50

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: 8/5/88,
authorizing it to transact business in the State of Idaho under the name of:
DH AND ASSOCIATES, INC.
2. Its corporate name has been changed to: BRAMPTON HOLDINGS, INC.
3. The name which it shall use hereafter in the State of Idaho is:
BRAMPTON HOLDINGS, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to:

Dated: 10/2/2008 Corporation Name: BRAMPTON HOLDINGS, INC.

Signature: *Travis J. Leonard*

Typed Name: Travis J. Leonard

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
10/06/2008 05:00
CK: 1007 CT: 230352 BH: 1138964
1 @ 30.00 = 30.00 AMEND CERT # 2

C87255

Web Form



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 976416-0142

Business Name: BRAMPTON HOLDINGS, INC.

Registered Date: AUGUST 31, 1987

September 23, 2008

CERTIFICATE OF NAME CHANGE

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE ARTICLES WAS SUBMITTED BY

DH AND ASSOCIATES, INC

FOR APPROVAL AND FILING BY THIS OFFICE ON AUGUST 04, 2008, AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

BRAMPTON HOLDINGS, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code