

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

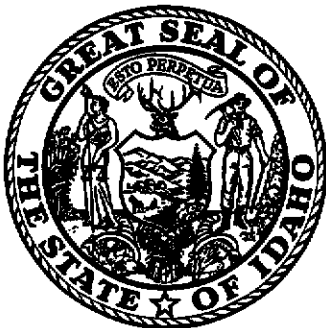
### LIQUIDATION PROPERTIES INC.

File Number C 145615

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 LIQUIDATION PROPERTIES INC. to **CITI PROPERTY HOLDINGS INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 30, 2010



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

10 APR 30 PM 1:35

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: 9/26/2002, authorizing it to transact business in the State of Idaho under the name of: Liquidation Properties Inc.
2. Its corporate name has been changed to: Citi Property Holdings 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: 4/23/2010 Corporation Name: Citi Property Holdings Inc.

Signature: \_\_\_\_\_

*Rachel Stine*

Typed Name: Rachel Stine

Capacity: Assistant Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\completemarkings\amended cert of authority.pdf  
Revised 07/2002

IDAHO SECRETARY OF STATE  
04/30/2010 05:00  
CK: NONE CT: 1157 DH: 1228219  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

*C145615*

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LIQUIDATION PROPERTIES INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CITI PROPERTY HOLDINGS INC.", THE FIRST DAY OF MARCH, A.D. 2010, AT 1:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2956422 8320

100300892

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7882362

DATE: 03-22-10