

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

CHB MERGER CORP.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CHAMPION HOME BUILDERS CO. for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 CHAMPION HOME BUILDERS CO. to transact business in this State under the name CHAMPION HOME BUILDERS CO. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated October 14, 19 87.



Pete T. Cenarrusa

SECRETARY OF STATE

Shelley Clark

Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on June 12, 19 87, authorizing it to transact business in the State of Idaho under the name of CHB MERGER CORP.

2. Its corporate name has been changed to CHAMPION HOME BUILDERS CO.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is CHAMPION HOME BUILDERS CO.

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

N/A

(Note: If no additional purposes are proposed, insert "No change.")

Dated September 15, 19 87

CHAMPION HOME BUILDERS CO.

By Robert A. Post, Vice President
Its President

And Rodney A. Knight, Secretary
Its Secretary

STATE OF Michigan)
COUNTY OF Lapeer) ss:

I, Annette E. Hadley, a notary public, do hereby certify that on this 15th day of September, 19 87, personally appeared

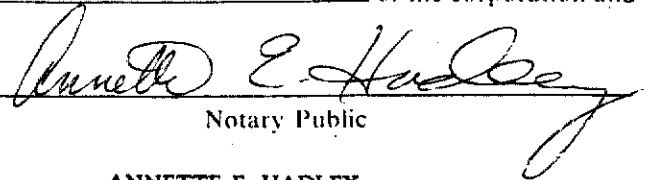
SECRETARY OF STATE
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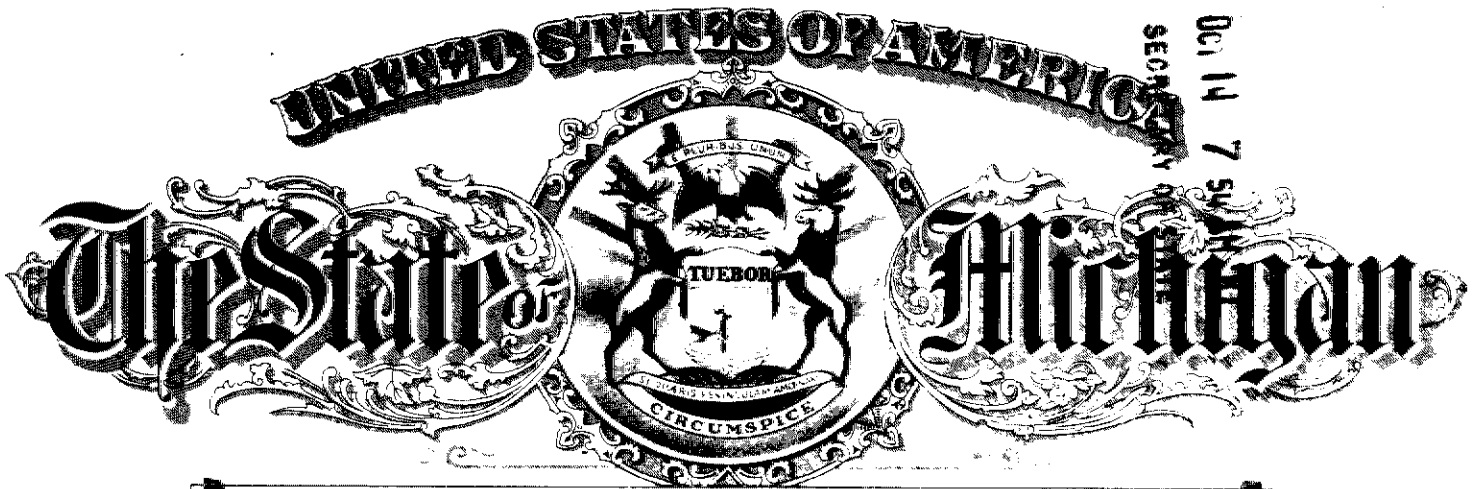
before me Robert A. Post, who being by me first duly sworn.

declared that he is the Vice President of Champion Home Builders Co.

that he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.


Notary Public

ANNETTE E. HADLEY
Notary Public, Genesee County, Michigan
Acting in Lapeer County
My Commission Expires April 2, 1988



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

A Certificate of Merger by and between CHAMPION HOME BUILDERS CO., a Michigan corporation, and CHB MERGER CORP., a Michigan corporation, the surviving corporation being CHB MERGER CORP., was filed in this office on June 26, 1987.

I FURTHER CERTIFY that per the Certificate of Merger an amendment was filed changing the name of the corporation to CHAMPION HOME BUILDERS CO.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 7th day
of October 19 87*

Doug K... Director