State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY OF

ELMER'S PANCAKE & STEAK HOUSE, INC.

File Number C 74050

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 ELMER'S PANCAKE & STEAK HOUSE, INC. to **ELMER'S FRANCHISE SYSTEMS**, **INC**. and attach hereto a duplicate of the application for such amended certificate.

Dated: August 25, 2006



Ben youra

By Sally



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

FILED EFFECTIVE

(Instructions on back of application)

2006 AUG 25 AM 8: 59

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.

SECRETARY OF STATE STATE OF IDAHO

ELMER'S PANCAKE & STEAK F	HOUSE, INC.
its corporate name has been changed t	to:ELMER'S FRANCHISE SYSTEMS, INC
The name which it shall use hereafter in	in the State of Idaho is:
It has changed its jurisdiction of incorp-	oration, without a change of corporate identity to:
•	
ated: AUGUST 22, 2006 C	Corporation Name: Elmer's Franchise Systems, Inc.
ated:AUGUST 22, 2006C	
	
Signature: Typed Name:	DENNIS R. MILLER Secretary
Signature: Typed Name:	DENNIS R. MILLER
Signature: Typed Name:	DENNIS R. MILLER Secretary
Signature: Typed Name:	DENNIS R. MILLER Secretary

certof authority.p8.

IDAHO SECRETARY OF STATE

08/25/2006 05:00

CK: 113918 CT: 203756 BH: 972011

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Secretary of State use only

C 74050

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

ELMER'S PANCAKE & STEAK HOUSE, INC.

was filed under the Oregon

Business Corporation Act
on August 11, 1982

Articles of Amendment
were filed on June 23, 2005
changing the name to

ELMER'S FRANCHISE SYSTEMS, INC.

I further certify that

ELMER'S FRANCHISE SYSTEMS, INC.

is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

Ву

Debra L. Virag

August 16, 2006