



Department of State.

**AMENDED CERTIFICATE OF AUTHORITY
OF
THE HEADQUARTERS COMPANIES**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE HEADQUARTERS COMPANIES 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 HEADQUARTERS COMPANIES to transact business in this State under the name HEADQUARTERS COMPANIES and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated October 30, 19 84.



Pete T. Cenarrusa
SECRETARY OF STATE

Larry J 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 May 16,
19 83, authorizing it to transact business in the State of Idaho under the name of THE
HEADQUARTERS COMPANIES

2. Its corporate name has been changed to HEADQUARTERS COMPANIES

(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 HEADQUARTERS COMPANIES

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:

no change

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

Dated September 4, 19 84

By

Michael D. London

Its President

And

Joseph F. Kaidanow

Its Secretary

STATE OF California)

) ss:

COUNTY OF San Francisco)

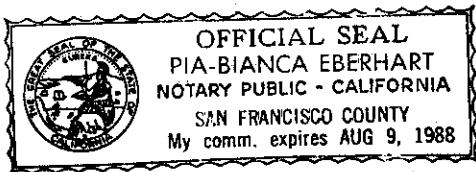
I, Pia-Bianca Eberhart, a notary public, do hereby certify that on this
4th day of September, 19 84, personally appeared

(continued on reverse)

before me Michael D. Landon, who being by me first duly sworn,
declared that he is the President of HEADQUARTERS COMPANIES

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

Pia-Bianca Eberhart
Notary Public





Office of
March Fong Eu
Secretary of State
SACRAMENTO

OCT 30 8 36 AM '84
SECRETARY OF STATE

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby
certify:

That on the 8th day of June, 19 84,
there was filed in this office a Certificate of Amendment
whereby Article First
of the Articles of Incorporation of THE HEADQUARTERS COMPANIES

a California corporation, was amended to set forth a change of corporate name
to HEADQUARTERS COMPANIES



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
11th day of October, 1984

March Fong Eu
Secretary of State