

FILED

19 SEP - 1 AM 8:59
SECRETARY OF STATE
STATE OF IDAHO

720
SECRETARY OF STATE
STATE OF IDAHO



- Robert J. Maloney

2580 Sunridge Circle
Twin Falls, ID 83301

IDAHO SECRETARY OF STATE

09/01/1999 09:00
CK: 7829 CT: 14107 BH: 246627

1 @ 100.00 = 100.00 ORGAN LLC # 2

W9657

CONSENT TO USE OF NAME

POMERELLE PORTRAIT DESIGN STUDIOS, INC., an Idaho corporation, hereby consents to the use of the following name: Pomerele Portrait Design Studios -- Boise LLC, by said limited liability company.

The undersigned is the majority owner of both of these entities.

DATED This 26th day of August, 1999.

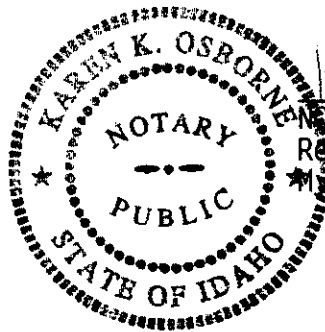
POMERELLE PORTRAIT DESIGN STUDIOS, INC.

By: Robert J. Maloney
Robert J. Maloney, President

STATE OF IDAHO)
County of Twin Falls) ss.

On this 26th day of August, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared ROBERT J. MALONEY, known to me to be the President of POMERELLE PORTRAIT DESIGN STUDIOS, INC., the corporation whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Karen K. Osborne
NOTARY PUBLIC FOR IDAHO
Residence: Kimberly
Commission Expires: 3-22-05

CONSENT TO USE OF NAME