

State of Idaho

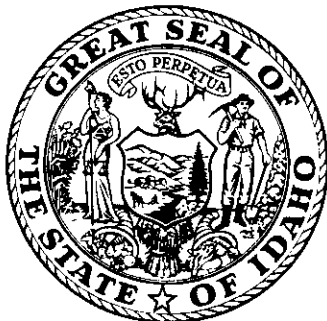
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
ATKINS BENHAM, A PROFESSIONAL CORPORATION
File Number C 141743

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 **ATKINS BENHAM, A PROFESSIONAL CORPORATION** to **BENHAM, A PROFESSIONAL CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 4, 2003



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2003 NOV -4 PM 12:18
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: 12/17/01,
authorizing it to transact business in the State of Idaho under the name of:
Atkins Benham, A Professional Corporation
2. Its corporate name has been changed to: Benham, A Professional Corporation
3. The name which it shall use hereafter in the State of Idaho is:
Benham, A Professional Corporation
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: n/a

Dated: 11/3/03 Corporation Name: Benham, A Professional Corporation

Signature: 

Typed Name: Kenneth Nelson

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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

IDAHO SECRETARY OF STATE
11/04/2003 05:00
CK: 196184 CT: 173842 BH: 789947
1 @ 30.00 = 30.00 AMEND CERT # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

Web Form

C141743

OFFICE OF THE SECRETARY OF STATE



2003 NOV -4 PM 12:18
SECRETARY OF STATE
STATE OF IDAHO

CERTIFICATE OF NAME CHANGE

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on the October 10, 2003, by ATKINS BENHAM, A PROFESSIONAL CORPORATION which amended the corporate name to:

BENHAM, A PROFESSIONAL CORPORATION



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 30th, day of October, 2003.

M. Susan Sawyer

Secretary Of State