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SECRETARY OF STATE
STATE OF IDAHO**AMENDED STATEMENT OF MERGER****MERGING****EUZKALDUNAK, INC.****an Idaho not-for-profit corporation,****with and into****BASQUE FOUNDATION, INC.****an Idaho not-for-profit corporation***In accordance with Sections 30-18-101 et seq. of the
Idaho Entity Transactions Act*

Euzkaldunak, Inc., an Idaho not-for-profit corporation ("Euzkaldunak") and Basque Foundation, Inc., an Idaho not-for-profit corporation ("Basque Foundation"), do hereby certify as follows:

1. The constituent corporations in the merger (the "Merger") are Euzkaldunak, with its principal place of business at 601 Grove Street, Boise, Idaho 83702, and Basque Foundation, with its principal place of business at 601 Grove Street, Boise, Idaho 83702.

2. An Amended Plan of Merger (the "Merger Plan") has been duly authorized and approved by the Board of Directors of Euzkaldunak in accordance with Sections 30-18-203 of the Idaho Entity Transactions Act (the "IETA"), and the participation of the Basque Foundation in the Merger and Merger Plan was duly authorized by the Board of Directors of the Basque Foundation in accordance with Sections 30-18-203 of the IETA.

3. Pursuant to the Merger Plan, Euzkaldunak is being merged with and into the Basque Foundation, with the Basque Foundation being the surviving corporation in the Merger (the "Surviving Corporation"). Following the merger, the name of the consolidated corporation will be "Basque Foundation, Inc."

4. The address of the Surviving Corporation where copies of process may be sent by the Idaho Secretary of State is 601 Grove Street, Boise, Idaho 83702.


5. The Merger Plan was submitted to and approved by the Board of Directors and members of Euzkaldunak.

6. The Merger Plan was submitted to and approved by the Board of Directors and members of the Basque Foundation.

7. The Merger shall become effective as of 12:01 a.m., Mountain Time on the day after the State of Idaho, and all appropriate governmental entities, approve the transfer of all licenses, permits and other rights currently issued to Euzkaldunak to Basque Foundation, but no later than March 26, 2010.

**EUZKALDUNAK, INC.,
an Idaho not-for-profit corporation**

Dated Effective December 28, 2009

By: 
Name: John Aldape
Its: President

**BASQUE FOUNDATION, INC.,
an Idaho not-for-profit corporation**

Dated Effective December 28, 2009

By: 
Name: Andy Wood
Its: President