

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

NCAT DEVELOPMENT CORPORATION
File Number C 103305

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NCAT DEVELOPMENT CORPORATION for an Amended Certificate of Authority to transact business in this State, duly executed 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 NEW HORIZON TECHNOLOGIES, INC. to transact business in this State under the name NEW HORIZON TECHNOLOGIES, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: August 17, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Larry J. Clark*

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 September 8,
19 93, authorizing it to transact business in the State of Idaho under the name of NCAT
Development Corporation
2. Its corporate name has been changed to New Horizon Technologies, Inc.

(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 New Horizon Technologies, Inc.

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 6/16/95

New Horizon Technologies, Inc.

(Corporation Name)

John R. McBride

as its President

By

John R. McBride

Its President/Vice President (please specify)

Kathleen Hadley

And

Kathleen Hadley

as its Assistant

Its Secretary/Assistant Secretary (please specify)

Secretary

STATE OF Montana)
COUNTY OF Silver Bow) ss:

I, Carol L. Kindred, a notary public, do hereby certify that on
this 16th day of June, 19 95, personally appeared before
me John R. McBride, who being by me first duly sworn, declared that (s)he
is the President of New Horizon Technologies, Inc.

that (s)he signed the foregoing documents as President of the corporation and
that the statements therein contained are true.

Carol L. Kindred

Notary Public

Residing at Butte, MT Commission Expires 12/20/98

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

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7/7/95 9:00:00 AM
Customer # 47783
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CORPORATION AMENDED CERT AUTHORITY

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SECRETARY OF STATE

STATE OF MONTANA

17 9 40 AM '95
SECRETARY OF STATE
STATE OF IDAHO

CERTIFICATE OF FACT

I, **MIKE COONEY**, Secretary of State of the State of Montana, do hereby certify that on **July 22, 1995**, **NCAT DEVELOPMENT CORPORATION** was incorporated under the laws of the State of Montana and received its Certificate of Incorporation for a term of perpetual duration.

I further certify that the registered agent for the corporation as listed on the Articles of Incorporation is John McBride, 3040 Continental Drive, P.O. Box 3838, Butte, Montana 59701.

I further certify that on September 1, 1992, **NCAT DEVELOPMENT CORPORATION** filed Articles of Correction.

I further certify that on September 10, 1992 the corporation filed Articles of Merger of **NCAT DEVELOPMENT CORPORATION**, an unqualified District of Columbia corporation, into **NCAT DEVELOPMENT CORPORATION**, the surviving corporation.

I further certify that on September 29, 1992 the corporation filed an Amended Certificate of Merger.

I further certify that on June 14, 1995 **NCAT DEVELOPMENT CORPORATION** filed Articles of Amendment changing the corporate name to **NEW HORIZON TECHNOLOGIES, INC.**

I further certify that the corporation has filed all required reports with this office and that no notice or decree of dissolution has been filed with this office and is in good standing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this August 3, A.D. 1995.


Mike Cooney
MIKE COONEY
Secretary of State *Leo Lee Jure*