

State of Idaho

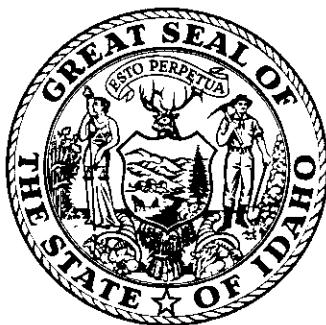
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
LAURENKAMTECH, INC.
File Number C 85665

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 **LAURENKAMTECH, INC.** to **LAUREN E & C, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 18, 2003



Ben Ysursa

SECRETARY OF STATE

By *Supreme Hillman*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

03 NOV 18 AM 11:25

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: 01/18/1988, authorizing it to transact business in the State of Idaho under the name of:
LaurenKamtech, Inc.
2. Its corporate name has been changed to: Lauren E & C, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Lauren E & C, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____.

Dated: October 27, 2003 Corporation Name: Lauren E & C, Inc.

Signature: Alan K Davis

Typed Name: Alan K. Davis

Capacity: Secretary/Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

9/01/2003 (or 9/01/2003)
amended certificate of authority #65
Revised 07/29/2002

11/18/2003 05:00
IDaho SECRETARY OF STATE
CK: 110114794 CT: 69776 BH: 712284
1 @ 30.00 = 30.00 AMEND CERT # 2

**State of New York } ss:
Department of State**

*I hereby certify, that a Certificate of Amendment of LAURENKAMTECH, INC.
changing its name to LAUREN E & C, INC. was filed with this office on
11/13/2003.*

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of November
two thousand and three.*



Secretary of State

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