

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

EYE SAFETY SYSTEMS INC.

File Number C 124755

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 EYE SAFETY SYSTEMS INC. to **CIMARRON GOGGLE COMPANY** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 17, 2007



Ben Yursa

SECRETARY OF STATE

By _____

A large, stylized handwritten signature, likely of Ben Yursa, is written over a horizontal line.

FILED EFFECTIVE



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

07 JAN 17 PM 12:20

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: July 9, 1998
authorizing it to transact business in the State of Idaho under the name of:
Eye Safety Systems Inc.
2. Its corporate name has been changed to: Cimarron Goggle Company
3. The name which it shall use hereafter in the State of Idaho is:
Cimarron Goggle Company
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 1/12/2007 Corporation Name: Cimarron Goggle Company

Signature: _____

Typed Name: John D. DonderoCapacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Change of jurisdiction
incorporation and authority paid
Fee: \$100.00

IDAHO SECRETARY OF STATE

01/17/2007 05:00

CK: NONE CT: 1157 BH: 1026791

1 @ 30.00 = 30.00 AMEND CERT # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

C124755

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EYE SAFETY SYSTEMS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CIMARRON GOGGLE COMPANY", THE TWELFTH DAY OF JANUARY, A.D. 2007, AT 7:49 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EYE SAFETY SYSTEMS INC." WAS INCORPORATED ON THE SECOND DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5358796

DATE: 01-17-07