

State of Idaho

Department of State

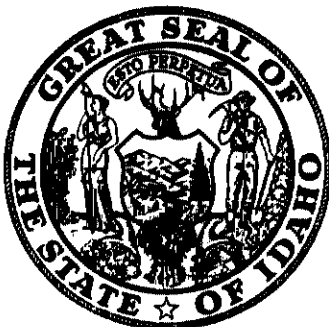
CERTIFICATE OF AUTHORITY OF

GLAMOUR SHOTS LICENSING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of GLAMOUR SHOTS LICENSING, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Certificate of Authority to GLAMOUR SHOTS LICENSING, INC. to transact business in this State under the name GLAMOUR SHOTS LICENSING, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 24, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement: Nov 24 9 32 AM '92
SECRETARY OF STATE

1. The name of the corporation is GLAMOUR SHOTS LICENSING, INC.

2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Oklahoma

4. The date of its incorporation is December 29, 1989 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1300 Metropolitan, Oklahoma City, OK 73108

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To engage in any lawful act or activity for which corporations may be formed.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Jack E. Counts, Jr.</u>	<u>President/Director</u>	<u>1300 Metropolitan, Oklahoma City, OK 73108</u>
<u>Beverly C. Ellis</u>	<u>Secretary/Director</u>	<u>1300 Metropolitan, Oklahoma City, OK 73108</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: November 4, 1992

GLAMOUR SHOTS LICENSING, INC.

(Corporation Name)

By

Jack E. Counts, Jr.

Its President (please specify)

and

Beverly C. Ellis

Its Secretary (please specify)

STATE OF Oklahoma

) ss:

COUNTY OF Oklahoma

)

I, SUZANNE BUTT

, a notary public, do hereby certify that on

this 4th day of NOVEMBER, 19 92, personally appeared before

me Jack E. Counts, Jr., who being by me first duly sworn, declared that (s)he

is the President of GLAMOUR SHOTS LICENSING, INC.

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

Suzanne Butt

Notary Public

My Commission Expires
JUNE 22, 1996

OFFICE OF THE SECRETARY OF STATE

Nov 24 9 32
SECRETARY OF



**CERTIFICATE OF GOOD STANDING
(DOMESTIC CORPORATION)**

I, THE UNDERSIGNED, Secretary of State 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 GLAMOUR SHOTS LICENSING, INC.

*whose registered agent is: JACK E. COUNTS, JR.
with its registered office at 1300 METROPOLITAN, OKLAHOMA, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.*

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Done at the City of Oklahoma City, this 29TH day of
OCTOBER, 1992.*

*John Kennedy
Secretary of State
By: Kay Jones*