

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

AMERICAN LONG LINES, INC.

File Number C 117328

I, PETE T. CENARRUSA, 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 **AMERICAN LONG LINES, INC.** to **XANDU SHELL CORP.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 17, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okelberry*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

SECRET
OCT 17 1 42 PM '01

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 12/06/1996, authorizing it to transact business in the State of Idaho under the name of AMERICAN LONG LINES, INC.
2. Its corporate name has been changed to XANDU SHELL CORP.
3. The name which it shall use hereafter in the State of Idaho is Xandu Shell Corp.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 10-1-01 AMERICAN LONG LINES, INC.
(Corporation Name)

Signature Stacy R. Dees
Typed Name STACY R. DEES
Capacity ASST. SECRETARY

Customer Acct # :
(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp\forms\amendedcertofauthority.pmf6
Revised 01/2001

IDAHO SECRETARY OF STATE
10/17/2001 05:00
CK: 96191 CT: 66741 BH: 424794
1 @ 30.00 = 30.00 AMEND CERT # 2

C117328

C O M M O N W E A L T H O F P E N N S Y L V A N I A

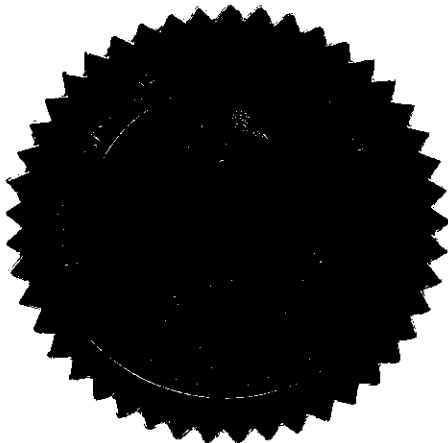
D E P A R T M E N T O F S T A T E

OCTOBER 05, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on September 10, 2001 for AMERICAN LONG LINES, INC., a Pennsylvania corporation, incorporated September 30, 1986, whereby the corporate name was changed to XANDU SHELL CORP.

WHEREFORE, It appears that XANDU SHELL CORP. remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim D'Amico

Secretary of the Commonwealth

JSOW