

FILED/EFFECTIVE

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CLERK OF STATE
STATE OF IDAHO

ARTICLES OF CORRECTION

The undersigned Corporation hereby submits these Articles of Correction to the Secretary of the State of Idaho pursuant to the provision of Section 30-1-124 of the Idaho Business Corporation Act.

1. The name of the surviving Corporation is Hedweld U.S.A., Inc., an Idaho corporation.
2. Articles of Merger, with a Plan of Merger attached were filed on October 4, 2002 with the Idaho Secretary of State, a copy of which is attached hereto.
3. Paragraphs 3 and 4 of the Articles of Merger contain an inaccuracy, in that each of these paragraphs state that there are one hundred thousand (100,000) shares outstanding. The correct number of shares outstanding is fifty thousand (50,000) shares. Therefore, paragraphs 3 and 4 of the Articles of Merger are corrected to read as follows:

3. As to Hedweld U.S.A., Inc., a California corporation, the number of shares outstanding, all such shares being common stock of one class, entitled to vote on the Plan are fifty thousand (50,000) shares. The total number of shares voted for and against the Plan are as follows:

<u>Name of Corporation</u>	<u>Shares Voted For</u>	<u>Shares Voted Against</u>
Hedweld U.S.A., Inc.	50,000	0

4. As to Hedweld U.S.A., Inc., an Idaho corporation, the number of shares outstanding, all such shares being common stock of one class, entitled to vote on the Plan are fifty thousand (50,000) shares. The total number of shares voted for and against the Plan are as follows:

<u>Name of Corporation</u>	<u>Shares Voted For</u>	<u>Shares Voted Against</u>
Hedweld U.S.A., Inc.	50,000	0

DATED this 29 day of November 2002.

HEDWELD U.S.A., INC., an Idaho Corporation

By: Robert Ian Hedley
Robert Ian Hedley, President

By: Julie Mavay
Julie Mavay, Secretary

HEDWELD U.S.A., INC., a California corporation

By: Robert Ian Hedley
Robert Ian Hedley, President

By: Julie Mavay
Julie Mavay, Secretary

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