

STATE OF CALIFORNIA
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DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:

I, FRANK M. JORDAN, *Secretary of State of the State of California*, hereby certify:

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, FRANK M. JORDAN,
Secretary of State, have hereunto caused the Great
Seal of the State of California to be
affixed and my name subscribed, at
the City of Sacramento, in the State
of California, AUG 12 1968
this _____



Frank M. Jordan
Secretary of State

By *HP Lili*
Assistant Secretary of State

CERTIFICATE OF OWNERSHIP

MERGING

BUDGET FINANCE PLAN OF ARCADE, INC.

INTO

BUDGET FINANCE PLAN

BUDGET FINANCE PLAN, a corporation incorporated and existing under the laws of the State of California, does hereby certify:

FIRST: This corporation owns all of the outstanding stock of BUDGET FINANCE PLAN OF ARCADE, INC., a corporation incorporated pursuant to the provisions of the laws of the State of California.

SECOND: The resolution adopted by a majority of its board of directors to merge said BUDGET FINANCE PLAN OF ARCADE, INC. into itself and to assume all of the obligations of said corporation is in the following words, to wit:

WHEREAS this corporation owns all the outstanding stock of BUDGET FINANCE PLAN OF ARCADE, INC. a corporation organized and existing under the laws of the State of California, and

WHEREAS this corporation desires to merge into itself the said BUDGET FINANCE PLAN OF ARCADE, INC. and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

NOW, THEREFORE, BE IT

RESOLVED that this corporation merge into itself, and it does hereby merge into itself said BUDGET FINANCE PLAN OF ARCADE, INC. and assume all of its liabilities and obligations, and

FURTHER RESOLVED that the president or vice president and the secretary or an assistant secretary of this corporation be and thereby are directed to make and execute a certificate of ownership setting forth a copy of this resolution to merge said BUDGET FINANCE PLAN OF ARCADE, INC. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State in the manner required by Sec. 4124 of the Corporations Code, and to file certified copies thereof in the manner required by said Sec. 4124, and

FURTHER RESOLVED that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of California, which may in anywise be necessary or proper to effect said merger.

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

JUN 28 1968

FRANK M. JORDAN, Secretary of State
By F. C. VOGEL
Deputy

THIRD: The meeting of the board of directors of this corporation at which said resolution was adopted was held at 6434 Wilshire Boulevard, Los Angeles, California on the 5th day of June, 1968; at said meeting 10 directors voted in favor of said resolution, the authorized number of directors being 14 and 10 directors being present at the meeting.

IN WITNESS WHEREOF, the undersigned have executed this certificate this 24th day of June, 1968.

BUDGET FINANCE PLAN

By /S/ S. W. Sword

By /S/ David M. Turner