

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

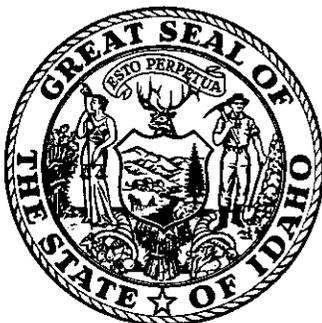
MCKINSTRY ESSENTION, INC.

File Number C 165154

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 MCKINSTRY ESSENTION, INC. to **MCKESS HOLDINGS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 23, 2013



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2013 JAN 23 PM 4:09
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: 02/16/2006, authorizing it to transact business in the State of Idaho under the name of: McKinstry Essention, Inc.
2. Its corporate name has been changed to: McKEss Holdings, Inc.
3. The name which it shall use hereafter in the State of Idaho is: McKEss Holdings, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 1/14/2013 Corporation Name: McKEss Holdings, Inc.

Signature: [Handwritten Signature]

Typed Name: Dean C. Allen

Capacity: CEO

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
01/23/2013 05:00
CK: 20291 CT: 20160 BH: 1356991
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C165154

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, **Kim Wyman**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

MCKINSTRY ESSENTION, INC.

a Washington corporation, whereby the corporate name is changed to

MCKESS HOLDINGS, INC.

was received and filed by this office on December 14, 2012.

Date: January 18, 2013



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital



Kim Wyman, Secretary of State