

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

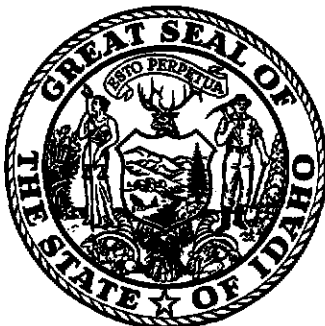
SOLSTICE CAPITAL GROUP, INC.

File Number C 135846

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 SOLSTICE CAPITAL GROUP, INC. to **BENEFICIAL FINANCIAL I INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 16, 2009



Ben Yursa

SECRETARY OF STATE

By

A large, stylized handwritten signature, likely of Ben Yursa, is written over a horizontal line.



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2009 JAN 16 AM 11:24

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: 10/10/2000,
authorizing it to transact business in the State of Idaho under the name of:
Solstice Capital Group, Inc.
2. Its corporate name has been changed to: Beneficial Financial I Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Beneficial Financial I Inc.
4. It has changed its jurisdiction of Incorporation, without a change of corporate identity to: _____

Dated: January 9, 2009 Corporation Name: Beneficial Financial I Inc.

Signature: K. Madison

Typed Name: Kathryn Madison

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corporate\corpform\amended\certofauthority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
01/16/2009 03:00
CK: 15727 CT: 20168 IN: 1152786
10 30.00 = 30.00 AMEND CERT # 2
10 20.00 = 20.00 EXPEDITE C 0 3

C135846

FILED
EFFECTIVE

**State of California
Secretary of State**

I, **DEBRA BOWEN**, Secretary of State of the State of California, hereby certify:

That on the **11th day of September, 1998**, **BENEFICIAL FINANCIAL I INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office.

That on the **7th day of January, 2009**, there was filed in this office an amendment to set forth a change of corporate name from: **SOLSTICE CAPITAL GROUP, INC.** to: **BENEFICIAL FINANCIAL I INC.**

I further certify, that according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of January 14, 2009.



Debra Bowen

DEBRA BOWEN
Secretary of State

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