

CERTIFICATE OF MERGER OR CONSOLIDATION

RESTAURANTS, INC.	
sandpiper inves	STMENTS, INC.
uly signed and verified pursuant	to the provisions of the Idaho Business Corporation Act, have
een received in this office and a	re found to conform to law.
	tue, of the authority vested in me by law, I issue this certificate of
•	•
	, and attach hereto a duplicate original of the Articles of
Merger	_ .
Dated February 1, 19	988
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AT SEA	Pet or Cenarine
STO PERDITOR	Out 1) Cenarinea
	SECRETARY OF STATE
	A
	Corporation Clerk

ARTICLES OF MERGER OF

SANDPIPER RESTAURANTS, INC., A DOMESTIC SUBSIDIARY CORPORATION, INTO SANDPIPER INVESTMENTS, INC., A DOMESTIC PARENT CORPORATION

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Pursuant to the provisions of the Idaho Business Corporation Act (particularly Idaho Code Section 30-1-75), the undersigned corporations adopt the following Articles of Merger for the purpose of merging a subsidiary corporation, SANDPIPER RESTAURANTS, INC., an Idaho corporation, into the parent corporation, SANDPIPER INVESTMENTS, INC., an Idaho corporation, as the surviving corporation:

FIRST: The following Plan and Agreement of Merger has been approved by the board of directors of SANDPIPER INVESTMENTS, INC., the surviving corporation, and by the board of directors of SANDPIPER RESTAURANTS, INC., a wholly-owned subsidiary of SANDPIPER INVESTMENTS, INC.:

- (a) The name of the wholly-owned subsidiary corporation is SANDPIPER RESTAURANTS, INC., an Idaho corporation. The name of the surviving corporation is SANDPIPER INVESTMENTS, INC., an Idaho corporation, which owns 100% of the issued and outstanding common stock of Restaurants.
- (b) The manner and basis of converting the shares of the subsidiary corporation into shares, obligations or other securities of the surviving corporation or of any other corporation or, in whole or in part, into cash or other property, shall be as follows: Each share of the subsidiary corporation's common stock which is issued and outstanding immediately prior to the effective date of the merger shall be cancelled by virtue of the merger. Thereupon, all property, real, personal and mixed, shall be deemed transferred to and vested in Sandpiper Investments, Inc., in accordance with the Idaho Business Corporation Act.
- (c) The officers of each constituent corporation are authorized to execute such certificates of ownership and articles of merger and to take all such other actions as they deem advisable in order to complete the merger of the constituent corporations.

SECOND: The number of outstanding shares of each class of stock of the subsidiary corporation and the number of such shares of each class owned by the surviving corporation are as follows:

Name of Subsidiary	No. of Shares Outstanding	Designation of Class	No. of Shares Owned By Surviving Corporation	
Sandpiper Restaurants, Inc.	33,732.5	Common	33,732.5	
THIRD: The surviving corporation, as the holder of all the outstanding shares of the subsidiary corporation, hereby acknowledges receipt of a copy of the Plan and Agreement of Merger, and does further hereby waive the 30-day notice requirement before the delivery of these articles of merger to the Idaho Secretary of State, pursuant to Idaho Code Section 30-1-75.				
DATED this first day of February, 1988.				
ATTEST:	J. Jaly T, Secretary	The "Surviving C SANDPIPER IN By	orporation" VESTMENTS, INC. OSTLING, President	
ATTEST:	4	The "Subsidiary of SANDPIPER RIBY MICHAEL P	•	

STATE OF IDAHO County of Ada) ss.
-	L P. OSTLING, being first duly sworn, deposes and says:
MICHAE	E. P. OSTEMO, being first duty sworn, deposes and says.
corporation, and tha	the president of SANDPIPER INVESTMENTS, INC., an Idaho at he has signed the foregoing documents as president of the the statements therein contained are true. MICHAEL P. OSTLING
	SUBSCRIBED AND SWORN TO before me this //s/ day of February, 1988.
	NOTARY PUBLIC, State of Idaho Residing at Boise, Idaho My Commission Expires: 2/1/24
STATE OF IDAHO)
County of Ada	SS.)
MICHAE	L P. OSTLING, being first duly sworn, deposes and says:
Idaho corporation, a	is the president of SANDPIPER RESTAURANTS, INC., and that he has signed the foregoing documents as president and that the statements therein contained are true. MICHAEL P. OSTLING
	SUBSCRIBED AND SWORN TO before me this 14 day of February, 1988.
	NOTARY PUBLIC, State of Idaho Residing at Boise, Idaho My Commission Expires: 2/1/94