32568-a

| CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT |
|--|
| KNOW ALL MEN BY THESE PRESENTS: |
| That Secret Brock 31-41 Ossay, Inc. (Name of Corporation) |
| an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does, hereby appoint Sechlus (Name of Registered Agent) |
| of Lt. 3 Boy 38 7 (Name of Registered Agent) (Name of Registered Agent) (Street address) (City) Cidaho as its (City) Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of |
| IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its |
| President (or Vice-President) on this day of |
| STATE OF Solaho County of Kasteriae ss. |
| Subscribed and sworn to before me this |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal. |
| Motary (Fitle) |