

Department of State.

**CERTIFICATE OF INCORPORATION
OF**

DIAMOND AMUSEMENTS, INC.

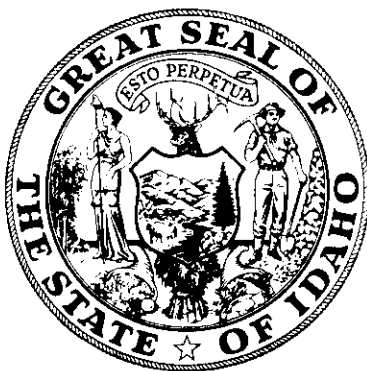
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

DIAMOND AMUSEMENTS, INC.

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received
in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: *June 16, 1982.*



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

JUN 16 8 40 AM '82
SECRETARY OF STATE

ARTICLES OF INCORPORATION
DIAMOND AMUSEMENTS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all being of full legal age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify:

FIRST: That the name of said Corporation shall be DIAMOND AMUSEMENTS, INC.

SECOND: That the purposes for which said corporation is formed are as follows:

(A) To own and operate any type of business relating to the video game industry, including but not limited to family video game centers, video game wholesaling or retailing outlets, video game repair businesses; to maintain and operate any businesses relating to or involving family entertainment; to own and maintain any businesses relating to retail food sales and to provide the sale or service of any products usually sold and provided to the public in the operation of said businesses.

(B) To transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

(C) To purchase or otherwise acquire, own, hold, sell, lease, exchange, assign, transfer, mortgage or otherwise dispose of, and to invest, trade and deal in and with real property and any and all interests therein.

(D) To purchase or otherwise acquire, own, hold, sell, lease, exchange, assign, transfer, mortgage, pledge or otherwise dispose of, to guarantee, and to invest, trade and deal in and with personal property of every kind and description.

(E) To enter into any kind of an agreement or contract, cooperative or profit sharing plan, with its officers or employees that the corporation may deem advantageous or expedient or otherwise, to reward or pay such persons for their services as the directors may deem fit.

(F) To purchase, lease, or otherwise acquire in whole or in part, the business, good will, rights, franchises and property of every kind, and to undertake the whole or any part of the assets of or liabilities of any person, firm, association or corporation engaged in or authorized to conduct any business similar to any business authorized to be conducted by this corporation, or owning property necessary or suitable for its purposes, and to pay for the same in cash, in stocks or bonds of this company or otherwise; to hold or in any manner dispose of the whole or any part of the property or business so acquired, and to exercise all the powers necessary or incidental to the conduct of such business.

(G) To borrow money, to issue bonds, debentures, notes and other obligations of this corporation from time to time, for any of the objects or purposes of this corporation and to mortgage, pledge, hypothecate, and/or convey in trust, any or all of its property, to secure the payment thereof.

(H) To discount and negotiate promissory notes, drafts, bills of exchange and other evidences of debt; to enter into, make, perform, and carry out contracts of every kind and for any lawful purpose, without limit as to amount, with any person, firm, association, corporation, municipality, state or government, or any subdivision, district or department thereof.

(I) To do any and all such acts, things, business or businesses in any manner connected with or necessary, incidental, convenient or auxiliary to any of the objects hereinabove

enumerated, or calculated, directly or indirectly, to promote the interest of the corporation; and in carrying on its purposes, or for the purpose of attaining or furthering any of its business, to do any and all acts and things, and to exercise any and all other powers, which now or hereafter may be authorized by law, and in any part of the world.

(J) The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the statements contained in each clause shall in no wise be limited or restricted, by reference to or inference from the terms of any clause, but shall be regarded as independent purposes and powers; and no recitation, expression, declaration, or specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

THIRD: The duration of the corporation shall be perpetual.

FOURTH: That this corporation is authorized to issue only one (1) class of shares, common stock, the total number of said shares is 2,000 and that said shares shall have a par value of ONE (\$1.00) DOLLAR each; such stock may be issued by the corporation from time to time by the corporation directors thereof for the consideration as may be fixed by said corporation directors.

FIFTH: In the event that a stockholder of this corporation desires to sell his shares of stock, he must first offer them for sale to DIAMOND AMUSEMENTS, INC., it being the intention hereof to give DIAMOND AMUSEMENTS, INC. preference in the purchase of stock, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the Secretary of the corporation, stating the terms of sale, and such terms shall include a purchase price equal to the fair market value of such stock, if such can be established; or if there is no fair market value, then equal to the true stock value of each stock. Unless his terms are accepted within thirty (30) days thereafter, the corporation shall be deemed to have waived its privileges of purchasing and he shall be at liberty to sell to anyone else.

SIXTH: In the event of the death of any of the stockholders, the corporation shall have the right to purchase the stock of the deceased, on the same terms as provided in Paragraph FIFTH of these Articles. If the corporation does not elect to purchase the shares of the deceased, then the executor or personal representative of the deceased may sell the said shares to any other person.

SEVENTH: The address of the initial registered office of DIAMOND AMUSEMENTS, INC., is 312 Diamond Street, Nampa, Canyon County, Idaho 83651, and the name of its initial registered agent at such address is JOAN CATHERINE O'HARA, 312 Diamond Street, Nampa, Idaho 83651.

EIGHTH: The name and address of each of the incorporators being of full age and citizens of the United States, and a statement of the number of shares subscribed to by each is as follows:

Joan Catherine O'Harra 312 Diamond Nampa, Idaho 83651	40 shares
Debra Diane O'Harra 312 Diamond Nampa, Idaho 83651	20 shares
Michael Thomas Humphrey 16049 SE 134th Renton, WA 98056	20 shares
Brenda Pauline O'Harra 16049 SE 134th Renton, WA 98056	20 shares

NINTH: That the number of Directors constituting the initial board of directors of the corporation is four (4), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify are:

Joan Catherine O'Harra
312 Diamond
Nampa, Idaho 83651

Debra Diane O'Harra
312 Diamond
Nampa, Idaho 83651

Michael Thomas Humphrey
16049 SE 134th
Renton, WA 98056

Brenda Pauline O'Harra
16049 SE 134th
Renton, WA 98056

Meetings of the Board of Directors and Shareholders of this corporation may be held within or without the State of Idaho, pursuant to the laws of the State of Idaho.

TENTH: The Board of Directors shall have the power and authority to formulate, repeal and amend By-Laws of the corporation and to adopt new By-Laws, subject to the restriction provided by the laws of the State of Idaho.

IN WITNESS WHEREOF, four (4) persons herein named as the incorporators and the first directors have hereunto set their hands this 30th day of January , 1982.


JOAN CATHERINE O'HARRA


DEBRA DIANE O'HARRA

Brenda P. O'Harra
BRENDA PAULINE O'HARRA

Michael Thomas Humphrey
MICHAEL THOMAS HUMPHREY

STATE OF IDAHO)
) ss.
County of Canyon)

On this 30th day of January , 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared JOAN CATHERINE O'HARRA, DEBRA DIANE O'HARRA, BRENDA PAULINE O'HARRA and MICHAEL THOMAS HUMPHREY,, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

B. S. [Signature]
NOTARY PUBLIC FOR IDAHO
Residence: Nampa, Idaho

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