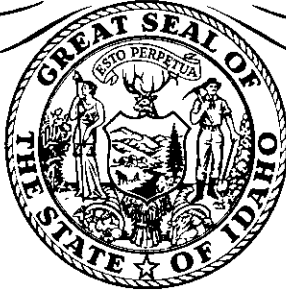


State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

WESTERN GIRL, INC.

a corporation duly organized and existing under the laws of **California** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Sixteenth** day of **September** 19 **63**, a properly authenticated copy of its articles of incorporation, and on the **Sixteenth** day of **September** 19 **63**, a designation of **J.L., W.D. or T.H. Eberlein** the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **16th** day of **September**, A.D. 19 **63**.

Secretary of State.

STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all to whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the photographic reproduction hereunto annexed was prepared from certain records on file in my office and is a full, true and correct copy thereof.

*IN WITNESS WHEREOF, I hereunto
set my hand and affix the Great
Seal of the State of California*

this **AUG 21 1963**



Frank M. Jordan

Secretary of State

By *Walter C. Smith*
Assistant Secretary of State

Sept. 1894

③

(c) To borrow money; to lend money; to own real property; to own personal property; to deal in real property; to deal in personal property; to have and to exercise all the powers conferred by the laws of the State of California upon corporations formed under the laws pertinent to and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be enacted or amended.

The foregoing statement of purposes shall be construed as a statement of each purpose and means, and the purposes and means stated in each clause shall, except where otherwise expressed, be deemed to be not restricted by reference to or inference from the terms or provisions of any other clause, but each be reported as independent clauses.

(c) The principal reason for the introduction of the business of this corporation is to make a sale of the property of the Nevada Nevada State of California.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

W. ROBERT STOVER
JANE MORGAN
MILO WHITNEY SMITH

DATED this 29th day of May, 1954.

W. Robert Stover
Jane Morgan
Miss Whitney Smith

STATE OF CALIFORNIA }
COUNTY OF ALAMEDA } ss

On this 29th day of May, 1954, before me, Lelia M. Michel
a Notary Public in and for said County and State, personally appeared
W. ROBERT STOVER, JANE MORGAN, and MILO WHITNEY SMITH, known to me to be the
persons whose names are subscribed to the foregoing Articles of Incorporation,
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.

Lelia M. Michel
Notary Public in and for the County of Alameda,
State of California

Name chgd to: WESTERN GIRL, INC.

11

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
WESTERN EMPLOYERS SERVICE INC.

The undersigned W. ROBERT STOVER and MILO WHITNEY SMITH certify that they now are and at all times herein mentioned have been the duly elected and acting President and Secretary of WESTERN EMPLOYERS SERVICE INC., a California corporation, and that:

1. At a special meeting of the board of directors of the corporation duly held at San Francisco, California, at 3:00 P.M. on July 28, 1958, the following resolution was duly adopted:

RESOLVED, that Article (1) of the articles of incorporation of the corporation be amended to read as follows:

" (1) The name of the corporation is WESTERN GIRL, INC. ";

RESOLVED FURTHER, that said amendment is hereby adopted and approved.

2. The number of shares consenting in writing to such amendment is 1,260, and annexed hereto and here incorporated by this reference is a copy of the written consent executed by the holder of said shares.

3. The total number of shares of the corporation entitled to vote on or consent to the adoption of such amendment is 1,408.

Each of the undersigned declares under penalty of perjury that the foregoing is true and correct and that this certificate was executed on July 31, 1958, at San Francisco, California.

FILED
In the Office of the Secretary of State
of the State of California
AUG 8 - 1958
FRANK M. [Signature]
By Ralph A. Martin
Sec.

W. Robert Stover
President, Western Employers
Service Inc.

Milo Whitney Smith
Secretary, Western Employers
Service Inc.

WRITTEN CONSENT OF SHAREHOLDERS TO
AMENDMENT OF ARTICLES OF INCORPORATION OF
WESTERN EMPLOYERS SERVICE INC.

WHEREAS, the board of directors of WESTERN EMPLOYERS SERVICE INC., a California corporation, at a special meeting duly held at San Francisco, California, on July 28, 1958, duly adopted and approved the following resolution amending the articles of incorporation of the corporation:

RESOLVED, that Article (i) of the articles of incorporation of the corporation be amended to read as follows:

" (i) The name of the corporation is WESTERN GIRL, INC. "

RESOLVED FURTHER, that said amendment is hereby adopted and approved.

NOW, THEREFORE, each of the undersigned does hereby adopt, approve, and consent to the foregoing amendment of articles and has hereunto signed his name and, following his name, written the date of signing and the number of shares held by him of record on said date entitled to vote in the premises.

<u>Name</u>	<u>Date</u>	<u>No. of Shares</u>
<u>W. ROBERT STÖVER</u>	July 31, 1958	1,260

187772
WESTERN GIRL, INC.

FILED

In the Office of the Secretary of State
of the State of California

OCT 31 1962

FRANK M. JORDAN, Secretary of State

B

Deputy

CERTIFICATE OF OWNERSHIP

WESTERN GIRL, INC., a California corporation, does hereby

A37395

certify that:

1. WESTERN GIRL, INC. owns all the outstanding stock of SUNSET OFFICE SERVICE, a California corporation.

2. At a meeting of the board of directors of WESTERN GIRL, INC. duly held, the following resolutions were unanimously adopted by said board of directors to merge SUNSET OFFICE SERVICE and to assume all of its obligations:

WHEREAS, this Corporation owns all the outstanding stock of SUNSET OFFICE SERVICE; and

WHEREAS, it is deemed advisable that SUNSET OFFICE SERVICE be merged with and into this corporation;

RESOLVED, that pursuant to Section 4124 of the Corporations Code of California this corporation merge SUNSET OFFICE SERVICE into itself and assume all of the obligations of said SUNSET OFFICE SERVICE;

RESOLVED FURTHER, that the President and Secretary of this corporation be and they hereby are authorized and directed to execute, verify (by their declaration under penalty of perjury or otherwise), and file a certificate of ownership pursuant to said section and to take all such other and further action as they deem necessary and proper to consummate said merger.

3. Said meeting of the board of directors of WESTERN GIRL, INC. was held August 28, 1962 at the corporate offices at 995 Market Street, San Francisco, California; all five (5) directors voted to adopt said resolutions.

IN WITNESS WHEREOF, WESTERN GIRL, INC. has executed this certificate on August 31, 1962.

WESTERN GIRL, INC.

By

W. Robert Starna
President

and

M. J. Whitney Smith
Secretary

-1-

W. ROBERT STOVER and MILO WHITNEY SMITH, the President and Secretary, respectively, of WESTERN GIRL, INC., a California corporation, each says: I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 31, 1962, at San Francisco, California.

W. Robert Stover
W. ROBERT STOVER, President

M. Whitney Smith
MILO WHITNEY SMITH, Secretary