

#100324

State of Delaware
Office of the Secretary of State

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AUG 19 8 55 AM '96
STATE OF IDAHO
SECRETARY OF STATE
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"PACIFIC ATLANTIC SYSTEMS LEASING, INC.", A DELAWARE CORPORATION.

WITH AND INTO "EL CAMINO RESOURCES, LTD." UNDER THE NAME OF "EL CAMINO RESOURCES, LTD.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF CALIFORNIA, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JUNE, A.D. 1996, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF CALIFORNIA.

AND I DO HEREBY FURTHER CERTIFY THAT UPON FILING OF THE AFORESAID CERTIFICATE OF OWNERSHIP, THE CORPORATE EXISTENCE OF "PACIFIC ATLANTIC SYSTEMS LEASING, INC." WAS TERMINATED.



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IDAHO SECRETARY OF STATE
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AUTHENTICATION:

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