

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

AMBISOFT, INC.
File number C 121397

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMBISOFT, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to AMBISOFT, INC. to transact business in this State under the name AMBISOFT, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 31, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By _____

[Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows: **97 OCT -3 AM 10:49**

1. The name of the corporation is AMBISOFT, INC. SECRETARY OF STATE
STATE OF IDAHO

2. The name which it shall use in Idaho is WESTWIND DESIGNS

3. It is incorporated under the laws of STATE OF WASHINGTON

4. Its date of incorporation is March 03, 1994

5. The address of its principal office is 559 S 9th Ave Pocatello ID 83201

6. The address to which correspondence should be addressed, if different from item 5, is _____

7. The street address of its registered office in Idaho is 559 S 9th Ave. Pocatello ID 83201
_____, and its registered agent in Idaho at that address is Mariah Blackhorse

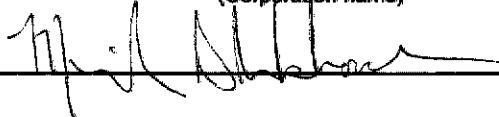
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Mariah Blackhorse</u>	<u>President</u>	<u>559 S 9th Ave. Pocatello ID</u>
<u>Roger Long</u>	<u>Vice-president</u>	<u>559 S 9th Ave. Pocatello ID</u>
<u>Dakota Blackhorse-von Jess</u>	<u>Secretary</u>	<u>559 S 9th Ave. Pocatello ID</u>
<u>Mariah Blackhorse</u>	<u>Treasurer</u>	<u>559 S 9th Ave. Pocatello ID</u>
_____	_____	_____
_____	_____	_____

Dated: 10/01/97

AMBISOFT INC./WESTWIND DESIGNS

(Corporation name)

By 

Its President
(specify capacity of signer)

Customer Acct # :
IDAHO SECRETARY OF STATE
(if using pre-paid account)

10/01/97 10:51:00
Secretary of State use only

CK: 1385 CT: 88053 BH: 44019

1 @ 100.00 = 100.00 AUTH PRO

g:\corpforms\ACA.pms Revised 7/97

STATE of WASHINGTON



97 OCT 23 PM 1:56

SECRETARY OF STATE
STATE OF IDAHO

SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

AMBISOFT, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a certificate of incorporation in Washington on March 3, 1994.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: October 16, 1997

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

RALPH MUNRO

Ralph Munro, Secretary of State

S. Green