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REGIST	RATION OF	FOREIGN
LIMITED	LIABILITY	COMPANY

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Utah Department of Commerce

Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, S.M. Box 146705

Salt Lake City, UT 84114-6705 Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: http://www.commerce.utah.gov

May 20, 2005

CERTIFICATE OF EXISTENCE

Registration Number:

5677525-0160

Business Name:

DIAMOND GALLERY LLC, THE

Registered Date:

JUNE 25, 2004

Entity Type:

LIMITED LIABILITY COMPANY-DOMESTIC

Current Status:

GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Kathy Berg Director

Division of Corporations and Commercial Code

Dept. of Professional Licensing (801) 530-6628

Real Estate (801) 530-6747 **Public Utilities** (801) 530-6651

Securities (801) 530-6600 Consumer Protection (801) 530-6601