

State of Minnesota

SECRETARY OF STATE

#103713

CERTIFICATE OF MERGER

I, Joan Anderson Growe, Secretary of State of Minnesota, keeper of the Great Seal of the State and custodian of the documents pertaining to businesses governed by the laws of this State, do hereby certify that: the entities listed below have merged under the provisions of Minnesota law and have designated the surviving entity listed below. I further certify that the merger documents indicate the name change shown below and were filed on and are effective on the dates listed below. I further certify that the ability of the non-surviving participating entities to do business ceased as of the effective date of the merger.

PARTICIPATING ENTITIES:

United Behavioral Systems, Inc., a Minnesota corporation
U.S. BEHAVIORAL HEALTH, a California corporation

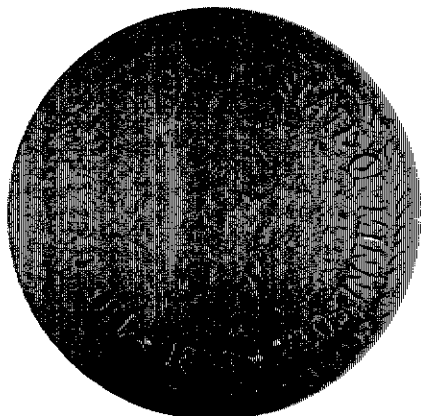
SURVIVING ENTITY: U.S. BEHAVIORAL HEALTH

MERGER FILING DATE: 01/31/1997

NAME CHANGE: United Behavioral Health

NAME CHANGE FILING DATE: 01/31/1997

This certificate has been issued on February 28, 1997.



IDAHO SECRETARY OF STATE
DATE 03/13/1997
0900 72755 2
CX #: 57741 CUST# 20168
FRGM MERGE 19 20.00= 20.00
EXPIRATION DATE 03/13/1997 20.00

Secretary of State.

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