

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

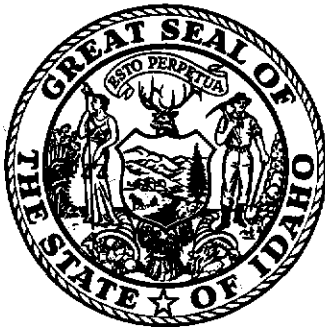
OUR365, INC.

File Number C 180571

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from OUR365, INC. to **MOM365, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 12, 2012



Ben Yursa

SECRETARY OF STATE

By

Dyde Corbus

FILED EFFECTIVE



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2012 SEP 12 PM 1:56

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 10/23/2008,
authorizing it to transact business in the State of Idaho under the name of:
Our365, Inc.
2. Its corporate name has been changed to: Mom365, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Mom365, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: July 13 2012 Corporation Name: Our365, Inc.

Signature: _____

Typed Name: Laura KleinCapacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\app\forms\doc\amend
amended/cert of authority.pdf
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
09/12/2012 05:00
CK: 8453 CT: 221020 BH: 1339531
1 @ 30.00 = 30.00 AMEND CERT # 4

C180571

#00236735

STATE OF MISSOURI



Robin Carnahan
Secretary of State

I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

Mom365, Inc.

was incorporated under the Laws of the State of Missouri on the 2nd day of December, 1981.

I further certify that on the 29th day of June, 2012, Articles of Amendment was filed changing its name from Our365, Inc. to Mom365, Inc.

I further certify that Mom365, Inc. is in good standing with this office as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set
my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
18th day of July, 2012.


Secretary of State

