

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

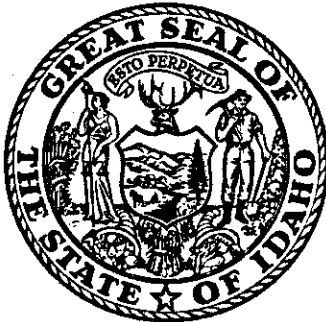
U-SAVE FINANCIAL SERVICES, INC.

File Number C 142977

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 U-SAVE FINANCIAL SERVICES, INC. to **PEAKSTONE FINANCIAL SERVICES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 18, 2007



Ben Yursa

SECRETARY OF STATE

By

Linda McChany



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2007 JUN 18 AM 9:47

FILED EFFECTIVE

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.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: March 14, 2002,
authorizing it to transact business in the State of Idaho under the name of:
U-Save Financial Services, Inc.
2. Its corporate name has been changed to: Peakstone Financial Services, Inc.
3. The name which it shall use hereafter in the State of Idaho is:

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 5/30/07 Corporation Name: Peakstone Financial Services, Inc.

Signature: 

Typed Name: O. Kendall Moore

Capacity: Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\compliance\forms\amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
06/19/2007 05:00
CK: 2452 CT: 158432 BH: 1060726
1 @ 30.00 = 30.00 AMEND CERT # 2

Web Form

C142977

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT U-SAVE FINANCIAL SERVICES, INC. FILED ARTICLES OF AMENDMENT WITH THIS DEPARTMENT ON THE 1ST DAY OF MAY 2007. IN THESE ARTICLES U-SAVE FINANCIAL SERVICES CHANGED ITS NAME TO PEAKSTONE FINANCIAL SERVICES, INC. I FURTHER CERTIFY THAT PEAKSTONE FINANCIAL SERVICES, INC. IS AT THE TIME OF THIS CERTIFICATE, IN GOOD STANDING WITH THIS DEPARTMENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 01, 2007.

Paul B. Anderson

Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0004561156
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

CRTGST