



**Department of Commerce
Corporation Division**

I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, do hereby certify that I have carefully compared the annexed copy of Articles of Amendment of HALLMARK MANUFACTURING COMPANY, INC., changing its name to jr. things, inc.

with the record now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. I further certify that this authentication is in due form and by the proper officer.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 11th day of September , 19 65 .



Frank J. Healy
Corporation Commissioner

By *William K. ...*
Chief Clerk

3. Indicate number of shares which, at time of adoption of amendment, were outstanding 500; entitled to vote hereon 500; voted for amendment 500; voted against amendment ---.

4. If amendment provides for an exchange, reclassification or cancellation of issued shares, and the manner in which the same shall be effected is not otherwise set forth herein, the exchange, reclassification or cancellation shall be effected as follows:

5. If amendment effects a change in amount of stated capital, the amount of stated capital as changed is \$ ---. Change effected as follows:

September, 19 65.

Present Corporate Name

By --- and ---
Its --- President Its --- Secretary

STATE OF OHIO)
County of ---) ss.

I, ---, a notary public, do hereby certify that on this --- day of ---, 1965, personally appeared before me ---, who, being by me first duly sworn, declared that he is the --- of the corporation, who signed the foregoing document as such officer of said corporation, and that the statements therein contained are true.

Notary Public for ---
My commission expires: ---