

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

NEWCO THEATRES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NEWCO THEATRES, INC., for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 WESTWYNN THEATRES, INC., to transact business in this State under the name WESTWYNN THEATRES, INC., and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: November 8, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

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To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on August 20 19 91, authorizing it to transact business in the State of Idaho under the name of Newco Theatres, Inc.

2. Its corporate name has been changed to Westwynn Theatres, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Westwynn Theatres, Inc.

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated 10/22/91

Westwynn Theatres, Inc.

(Corporation Name)

By

Its President Vice President (please specify)

and

Its Secretary Assistant Secretary (please specify)

STATE OF GEORGIA)

COUNTY OF MUSCOGEE)

ss:

I, BRENDA M. BLUM, a notary public, do hereby certify that on this

5TH day of NOVEMBER, 19 91, personally appeared

before me JOHN O. BARWICK, III, who being by me first duly sworn,

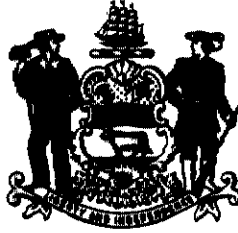
declared that (s)he is the VICE PRESIDENT of WESTWYNN THEATRES, INC

that (s)he signed the foregoing document as VICE PRESIDENT of the corporation and that the statements therein contained are true.

Brenda M. Blum

Notary Public

MY COMMISSION EXPIRES MARCH 10, 1993.



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Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "NEWCO THEATRES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS CORPORATE TITLE TO "WESTWYNN THEATRES, INC.", ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 1991, AT 10:15 O'CLOCK A.M.



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Michael Harkins, Secretary of State

AUTHENTICATION#3214387

DATE: 10/25/1991