

State of Idaho

Department of State.

AMENDED CERTIFICATE OF AUTHORITY OF

INNS NORTHWEST, INC.

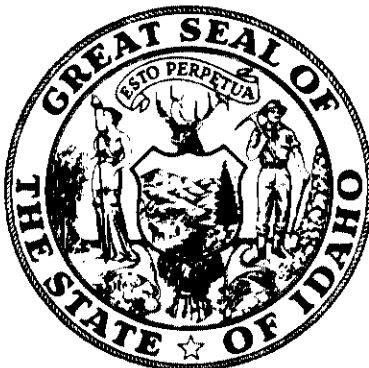
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of INNS NORTHWEST, INC.

_____ 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 INNS NORTHWEST, INC.

_____ to transact business in this State under the name _____
KAJ, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated November 8, 19 91.



Pete T. Cenarrusa
SECRETARY OF STATE

Larry J. Clark
Corporation Clerk

RECEIVED
99 NOV 4 AM 11 38

NOV 8 11 07 AM '91
SECRETARY OF STATE

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

To the Secretary of the State of Idaho:

Pursuant to Section 80-1-118, 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 January 11, 1989, authorizing it to transact business in the State of Idaho under the name of INNS NORTHWEST, INC.
2. Its corporate name has not been changed previously.
3. The name which it shall use hereafter in the State of Idaho is KAJ, Inc.
4. It desires to pursue in the same transaction of business in the State of Idaho purposes as set forth in its prior application for certificate of authority.
5. This change of name shall be a dba in the State of Idaho. Attached is a resolution of the Board of Directors authorizing the name change in the State of Idaho.

DATED this 18 day of October, 1991.

INNS NORTHWEST, INC.

By Katherine A. Moore
President

ATTEST:

April E. Porath
Secretary

STATE OF IDAHO)
) ss.
County of Kootenai)

Christian Heilmann
I, ~~Tim Listoe~~, a notary public, do hereby certify that on this 18 day of October, 1991, personally appeared before me Katherine A. Moore, who being by me first duly sworn, declared that she is the President of Inns Northwest, Inc., that she signed the foregoing document as President of the corporation and that the statements therein contained are true.

Christian Heilmann
Notary Public for the State of Idaho
Residing at Kootenai
Commission Expires: 7-17-93

STATE
OCT 4 AM 11 38

RESOLUTION

On the 7th day of October, 1991, a meeting of the Board of Directors of INNS NORTHWEST, INC., was held at the office of WETZEL & FASNACHT at 1250 Ironwood Drive, Suite 886, Coeur d'Alene, Idaho. All directors were present in person or by telephone, as allowed by the By-laws of the corporation. At the board meeting it was moved, seconded and unanimously approved that the application for an Amended Certificate of Authority should be filed with the Secretary of State of Idaho by the President and Secretary of the corporation; that such application shall request that this corporation shall do business as KAJ, INC., in the State of Idaho; and that all business transacted by this corporation in the State of Idaho from the date of filing shall be done so in that name.

INNS NORTHWEST, INC.

By Katherine A. Moore
President

ATTEST:

April E. Porath
Secretary

Ratified in writing by the directors

Katherine A. Moore
Katherine A. Moore

April E. Porath
April E. Porath

Jennifer L. Smith
Jennifer L. Smith