

10 JUN 15 AM 8:14

STATEMENT OF CONVERSION

Pursuant to Title 30, Chapter 18, Part 4, of the
Idaho Entity Transactions Act, §30-18-405.

SECRETARY OF STATE
STATE OF IDAHO

1. Name, jurisdiction and type of the converting entity:

Name: Brandtastic, Inc.

Jurisdiction: Idaho

Type of Entity: Corporation

2. Name, jurisdiction and type of the converted entity:

Name: Brandtastic Soil, LLC.

Jurisdiction: Idaho

Type of Entity: Limited Liability Company

3. Effective date of conversion: Upon filing or

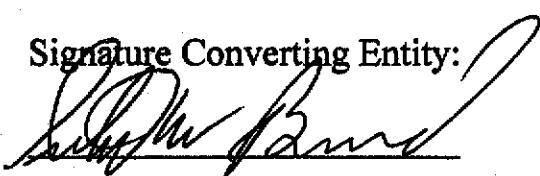
Date: _____

(This date may not be more than ninety (90) days after the date of filing.)

4. The converting entity is a domestic entity and the plan of conversion was adopted and approved in accordance with the requirements of §30-18-405(d) of the Idaho Entity Transaction Act.

5. The converted entity is a domestic filing entity and the text of its public organic document is attached hereto.

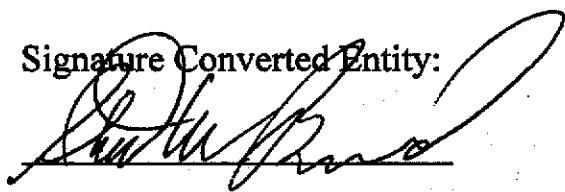
Signature Converting Entity:



Printed Name:

Anthony W. Brand

Signature Converted Entity:



Printed Name:

Anthony W. Brand

IDAHO SECRETARY OF STATE
06/15/2010 05:00
CK: 1806 CT: 248918 BH: 1826689
1 e 30.00 = 30.00 CONVERSION

Fee: \$30.00

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