

# STATE OF CALIFORNIA



## DEPARTMENT OF STATE

### (PHOTOCOPY CERTIFICATION)

I, FRANK M. JORDAN, *Secretary of State of the State of California, hereby certify:*

That the photographic reproduction hereunto annexed was prepared by and in my office from the record on file of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I hereunto  
set my hand and affix the Great  
Seal of the State of California

this NOV 16 1965

*Frank M. Jordan*

*Secretary of State*



By *[Signature]*  
*Assistant Secretary of State*

419941  
FILED

In the Office of the Secretary of State  
of the State of California

OCT 26 1965

FRANK M. JOHNSON, Secretary of State

By: *[Signature]*

Secretary

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
HYATT CHALET MOTELS, INC.

JOSEPH J. AMOROSO and JEANNE HOOD certify:

1. That they are the President and Secretary,  
respectively, of HYATT CHALET MOTELS, INC., a California  
corporation.

2. That at a meeting of the Board of Directors of  
said corporation duly held at Sepulveda , California,  
on October 20 , 1965, the following resolution was  
adopted:

"RESOLVED: That Article FIRST of the Articles  
of Incorporation of this corporation be amended  
to read as follows:

'The name of this corporation is NORTHRIDGE  
INDUSTRIES, INC.'"

3. That the number of shares which have consented  
in writing to the adoption of said amendment is 100,000 , and  
that the wording of the amended Article, as set forth in the  
shareholders' written consent, is the same as that set forth  
in the Directors' resolution.

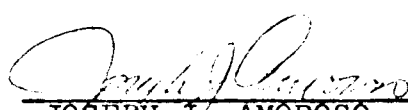
4. That the number of shares entitled to vote on or  
consent to said amendment is 100,000

*[Signature]*  
JOSEPH J. AMOROSO, President

*[Signature]*  
JEANNE HOOD, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

Executed at Sepulveda , California, on  
October 20 , 1965.

  
\_\_\_\_\_  
JOSEPH J. AMOROSO

  
\_\_\_\_\_  
JEANNE HOOD