

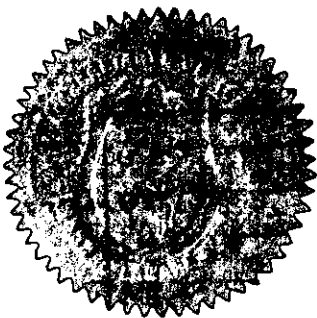
State of Delaware



Office of Secretary of State

I, Elisha C. Dukes, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Amendment of the "FOUKE FUR COMPANY", as received and filed in this office the fifteenth day of August, A.D. 1968, at 10 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this _____ fifteenth _____ day of _____ August _____ in the year of our Lord one thousand nine hundred and _____ sixty-eight.



Elisha C. Dukes

Secretary of State

N. Gloums

Att's Secretary of State

Recorded September 11, 1968 At 11:38 A.M. # 6302