

846346



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 874980 4723231

AUTHORIZATION :

COST LIMIT : \$ 35.00

99 JUL -6 AM 9:48
DIVISION OF CORPORATION

Patricia Pizutto

ORDER DATE : June 29, 1998

ORDER TIME : 9:14 AM

ORDER NO. : 874980-060

CUSTOMER NO: 4723231

300002579953-4

CUSTOMER: Ms. Sheri Hall
Showbiz Pizza Time Inc.
4441 W. Airport Freeway

Irving, TX 75062

FOREIGN FILINGS

NAME: SHOWBIZ PIZZA TIME, INC.

FILED
98 JUL -6 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

NC
OK
7-7

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I

Date authorized to do business in Florida

FILED
98 JUL -6 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ess in Florida

SECTION II

Date _____

SECRETARY

Title

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that SHOWBIZ PIZZA TIME, INC. is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 30th day of April, A.D. 1980.

I FURTHER CERTIFY that restated articles was filed in this office June 25, 1998 and therefore changing the corporate name from SHOWBIZ PIZZA TIME, INC. to CEC ENTERTAINMENT, INC.

I DO FURTHER CERTIFY that CEC ENTERTAINMENT, INC. has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.



In testimony whereof:
I hereto set my hand
and cause to be affixed my
official seal.
Done at the City of Topeka,
this 1st day of July,
A.D. 1998.

RON THORNBURGH
SECRETARY OF STATE