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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARCHWAY MERCHANDISING SERVICES, INC.

RECEIVED
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARCHWAY MERCHANDISING SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DRIVELINE RETAIL SOLUTIONS, INC.", THE ELEVENTH DAY OF APRIL, A.D. 2007, AT 1:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5749775

DATE: 06-12-07