

F04000003694

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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*name
change
Amend*

FILED
04 SEP 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
9/23/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 871391 4338223

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizote

ORDER DATE : September 1, 2004

ORDER TIME : 2:59 PM

ORDER NO. : 871391-035

CUSTOMER NO: 4338223

CUSTOMER: Ms Mandi Schiedler
Albertson's, Inc.
250 Parkcenter Blvd.
Po Box 20
Boise, ID 83706

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 SEP 22 PM 4:21

RECEIVED

*Alan
File 2nd*

FOREIGN FILINGS

NAME: PRICE IMPACT COMPANY

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: Susie Knight -- EXT# 2956

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000003964
(Document number of corporation (if known))

1. PRICE IMPACT COMPANY
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE 3. 06/30/04
(Incorporated under laws of) (Date authorized to do business in Florida)

04 SEP 22 4:12 PM
FILED
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? - 8/3/2004

5. EXTREME INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) 08/30/2004 (Date)

MICHAEL K. CLAWSON PRESIDENT
(Typed or printed name of person signing) (Title of person signing)

Delaware

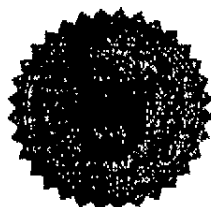
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "NEWCO HOLDINGS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRICE IMPACT COMPANY", ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2004, AT 6:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "PRICE IMPACT COMPANY" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EXTREME INC.", ON THE THIRD DAY OF AUGUST, A.D. 2004, AT 7:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXTREME INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3804835 8321

AUTHENTICATION: 3329084

040638986

DATE: 09-01-04