

850548

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BASIC AMENDMENT

MYND CORPORATION

Certificate of Status	0
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One Change

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CT CORPORATION

P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2005

MYND CORPORATION
2100 EAST GRAND AVENUE
EL SEGUNDO, CA 90245

SUBJECT: MYND CORPORATION
REF: 850548

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE NEW NAME SHOWN ON #5 OF THE APPLICATION TO READ: DI ASSETT CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000058347
Letter Number: 705A00016298

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)

850548

(Document number of corporation (if known))

1. Mynd Corporation

(Name of corporation as it appears on the records of the Department of State)

2. South Carolina

(Incorporated under laws of)

3. 10/01/1981

(Date authorized to do business in 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? February 4, 2005

5. DI Asset Corp.

(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)

Van E. Edwards, III
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Van E. Edwards, III

(Typed or printed name of person signing)

02/18/2005

(Date)

Senior Vice President, Deputy
General Counsel & Assistant
Secretary

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR - 9 PM 2:33

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate Under Seal

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

"MYND CORPORATION", A CORPORATION DULY ORGANIZED UNDER THE LAWS OF THE STATE OF SOUTH CAROLINA ON JULY 18, 1980, FILED AN AMENDMENT ON FEBRUARY 4, 2005 CHANGING IT'S NAME TO "DI ASSET CORP". NOTHING ELSE IS HEREBY CERTIFIED.

Given under my Hand and the Great
Seal of the State of South Carolina this
10th day of March, 2005.

A handwritten signature of Mark Hammond in cursive script.

Mark Hammond, Secretary of State