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TRAFFORD CORPORATION

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type).

I, the undersigned John Patten, do hereby certify
(Name)

that this Resolution of the Board of Directors of Trafford Corporation

(Name of Corporation)

a corporation duly organized and existing under the laws of Pennsylvania
(State or Country)

was adopted on March 26, 2009, adopting the alternate

name of Trafford Corporation (PA)

(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 3/27/09

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of person signing

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