

Verdichtungsarten:



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 451142 7187229

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : June 27, 2005

ORDER TIME : 11:32 AM

ORDER NO. : 451142-010

CUSTOMER NO: 7187229

CUSTOMER: Sandra L. Wainer
Perkins Coie LLP
Suite 700
1899 Wynkoop Street
Denver, CO 80202

FOREIGN FILINGS

NAME: CANGEN HOLDINGS, INC. OF
DELAWARE

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: Sara Lea -- EXT# 2914

EXAMINER: _____

*File
2nd*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 29, 2005

CSC
ATTN: SARA
TALLAHASSEE, FL

SUBJECT: CANGEN HOLDINGS, INC. OF DELAWARE
Ref. Number: F05000002620

We have received your document for CANGEN HOLDINGS, INC. OF DELAWARE and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 105A00043801

* Fic application in pending with this here.

c.c.

They're just dropping their forced petition -
since true name is now available



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 7, 2005

CSC
Atten: Sara Lea
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: CANGEN HOLDINGS, INC. OF DELAWARE
Ref. Number: F05000002620

We have received your document for CANGEN HOLDINGS, INC. OF DELAWARE and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If a foreign corporation has adopted an alternate name for transacting business or conducting affairs in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by an officer or director of the corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 605A00045166

Resubmit

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 AUG 19 AM 10:40

CANGEN HOLDINGS, INC.

Resolution Dropping DBA Name

WHEREAS, the Company's Board of Directors desires to amend its authority to transact business in Florida by dropping its "dba" name of 'CanGen Holdings, Inc. of Delaware', be it therefore

RESOLVED, that Company's dba name of CanGen Holdings, Inc. of Delaware is hereby dropped, and

RESOLVED FURTHER, that the Company's Authority to Transact Business in the State of Florida shall be changed to reflect the Company's true name of CanGen Holdings, Inc.

FILED
05 AUG 19 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

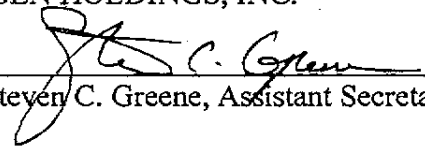
OFFICER'S CERTIFICATE

The undersigned, Steven C. Greene, certifies that he is the Assistant Secretary of CanGen Holdings, Inc., a Delaware corporation ("CanGen"), and that as such he is authorized to execute and deliver this Certificate for and on behalf of CanGen, and does hereby further certify on behalf of CanGen that attached hereto is a true, complete and correct copy of the resolutions duly adopted by the Board of Directors of CanGen effective as of August 1, 2005, authorizing the dropping of CanGen's dba name in the State of Florida, which resolutions have not been amended, modified or rescinded since the date of adoption thereof, and are in full force and effect on the date hereof and are the only resolutions that have been adopted by CanGen with respect to the subject matter thereof

August 1, 2005

CANGEN HOLDINGS, INC.

By: _____


Steven C. Greene, Assistant Secretary