



THE UNITED STATES  
CORPORATION  
COMPANY

# F9700000/500

ACCOUNT NO. : 072100000032

REFERENCE : 311397 4302990

AUTHORIZATION :

COST LIMIT : \$ 148.75

*Patricia Pizitz*

ORDER DATE : March 28, 1997

ORDER TIME : 11:12 AM

ORDER NO. : 311397-005

CUSTOMER NO: 4302990

600002127796--1

CUSTOMER: Vicki Phelps, Legal Assistant  
Latham & Watkins  
Suite 4100  
633 West Fifth Street  
Los Angeles, CA 90071

FOREIGN FILINGS

NAME: SCHMIDT-CANNON, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2) CERTIFIED COPIES  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

FILED  
97 MAR 28 PM 3:44  
RECEIVED  
97 MAR 28 PM 1:59  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATION

3/28  
*Joy*  
Name  
Change  
cc. 2  
cus.

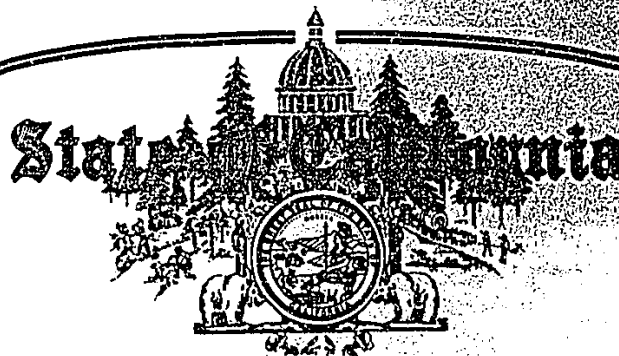
FILED  
97 MAR 28 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(Pursuant to s. 607.1504, F.S.)

**(1-3 must be completed)**

- (4-7 complete only the applicable changes)

- March 27, 1997  
Date  
Vice President  
Title



## SECRETARY OF STATE

*I, BILL JONES, Secretary of State of the State of California, hereby certify:*

*That on the* 21ST *day of* MARCH, 1997,

*there was filed in this office a(n)* CERTIFICATE OF OWNERSHIP

*merging* ASPEN MARKETING, INC.,

*a California corporation, into* SCHMIDT-CANNON, INC.

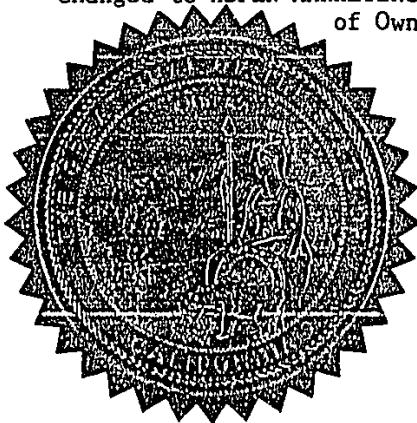
*\_\_\_\_\_ , a California corporation,*

*and the surviving corporation, by the terms of said agreement.*

*Further, that according to our records said merged California corporation has*

*ceased to exist as a separate corporate entity.*

*I further certify that the name of the surviving corporation was changed to ASPEN MARKETING, INC. by the terms of said Certificate of Ownership.*



*IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
25th day of March, 1997*

*Bill Jones*  
*Secretary of State*