

DELAWARE COUNTY IOWA  
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BOOK  
DEPARTMENT  
DELAWARE CO. RECORDER  
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OCT 16 1994

RESOLUTION OF THE BOARD OF DIRECTORS  
OF W.E.I. CORPORATION  
ADOPTING FICTITIOUS NAME IN IOWA

SECRETARY OF STATE

I, Arthur Johnson, certify that I am the secretary of W.E.I. Corporation, a corporation subject to the provisions of Iowa Code chapter 490, and that the following is a true and correct copy of a resolution duly adopted at a meeting of the board of directors of the corporation on the 6th day of June, 1994.

  
Arthur Johnson

RESOLVED, the corporation adopts the name Woods Edge, Inc., under which it may operate in Iowa, that the secretary is authorized to certify a copy of this resolution and is directed to deliver the copy of the resolution to the secretary of state of Iowa for filing, pursuant to section 401 of the Iowa Business Corporation Act.

FORWARD\CORRECTION.RES

STATE OF IOWA  
SECRETARY OF STATE  
FILED 06/16/1994 AT 04:07 PM  
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STATE OF IOWA  
Secretary of State Office  
# 9251

I hereby certify that this is a true and complete document(s) to which the seal is affixed as filed in this office beginning 16<sup>th</sup> day of June 1994 to and including the date below.

DATED October 20, 1999

Cliff Q. Miller  
Secretary of State

BY: [Signature]

