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CERTIFICATION

I, LESLIE M. KESSLER, Secretary of R.K. CO., NEVADA, a corporation, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Stockholders of said corporation at a meeting of said Stockholders held on the 15th day of March, 1982, at which meeting a quorum of said Stockholders was present, and I further certify that said resolution has not been amended or repealed but remains in full force and effect.

I further certify that RANDALL E. KESSLER is the President, and that LESLIE M. KESSLER is the Secretary of said corporation, duly elected, qualified and acting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the corporation this 15th day of March, 1982.

Leslie M. Kessler
Secretary of
R.K. CO., NEVADA

RECORDED NOV 3 1982

at 10:38 A.M.

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