

December 27, 2006

Rhode Island Office of the Secretary of State  
82 Smith Street  
State House Room 217  
Providence, RI 02903

RE: CedarCrestone, Inc. (ID# 114568)

Dear Sir or Madam:

I hereby certify that CedarCrestone, Inc., a Delaware corporation (the "Corporation") qualified to do business in the State of Rhode Island since September 6, 2000, has reduced its authorized shares from 12,000,000 shares, at a par value of \$.01, to 1,000 shares, at a par value of \$.01. Such reduction became effective in the Corporation's home state on August 16, 2005, pursuant to a merger with CI Acquisition Sub, Inc., a Delaware corporation, in which the Corporation was the surviving entity.

Enclosed herewith is the \$10.00 fee for filing this change.

CEDARCRESTONE, INC.

By: 

Brian P. Fees, Treasurer

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SECRETARY OF STATE  
CORPORATIONS DIV.  
2006 DEC 29 AM 11:49

**FILED**

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By:  11309