Filing Fee: \$75.00

ID Number: 130892



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1411 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1.	The name of the corporation is FAITHFUL & GOULD, INC.					
2.	It is incorporated under the laws of Minnesota					
3.	A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on 03/25/2003, authorizing it to transact business in Rhode Island under the name of: FAITHFUL & GOULD, INC.					
4.	FAITHFUL & GOULD, INC.					
	(If no change, so indicate.)					
5.	The name, if different, which it elects to use in Rhode Island is:					
	(a) If the name of the corporation in its jurisdiction of Incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:					
	(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:					
6.	The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:					
	(If no other or additional purposes are proposed, insert "No Change.")					
	· ·					
	No Change					

Form No. 151 Revised: 12/05

	Total Number of Authorized Shares	Class	<u>S</u> eries	Par Value or Statement that Shares are without Par Value		
	No Change					
8.	(a) An estimate of the value of is \$ 0.000 4, 5 000 000	all property to be own	ned by the corporation fo	or the following year, wherever located,		
	(b) An estimate of the value of is \$ 0.0000	the corporation's prop ——·	perty to be located within	Rhode Island during the following year		
	corporation to be located wil	thin this state during t ring the following yea	the following year bears	estimated value of the property of the to the value of all property of the%. [divide (b) by (a) and		
•	(a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 0.0000 65,000,000					
	(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.0000 350 600.					
	the corporation at or from pla	aces of business in thated by the corporation	is state during the follow	amount of business to be transacted by ring year bears to the gross amount ear is 0,005 %. [divide (b) by (a)		
).	Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and inhereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.					
1.	This Application for Amended C which shall be no later than the	ertificate of Authority 90 th day after the dat	shall be effective upon to of this filing	filing unless a specified date is provided		
		e ii	examined this Application	ry, I declare and affirm that I have in for Amended Certificate of Authority, panying attachments, and that all rein are true and correct.		
			1			
ate	s:			horized Officer of the Corporation		

state of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

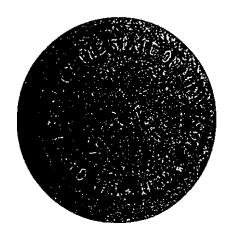
Old Name: Faithful & Gould, Inc.

New Name: Faithful+Gould, Inc.

State of Incorporation: MN

Date Amendment filed: 02/08/2006

This certificate has been issued on 05/04/06.



Mary Kiffmager Secretary of State.