

SECRETARY OF STATE

State of Minnesota

159796

Certificate of Name Change

I, Joan Anderson Grove, 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: Farmers Union Central Exchange, Incorporated

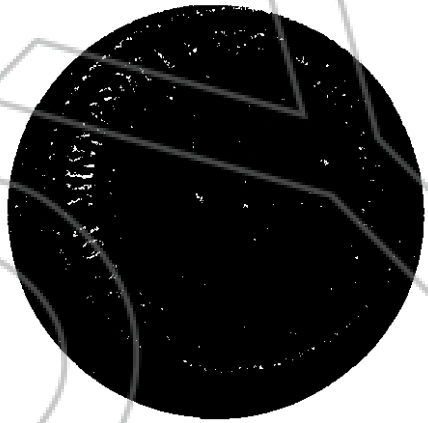
New Name: GENEX, Inc.

State of Incorporation: MN

Date Amendment filed: 12/13/1993

This certificate has been issued on 10/20/95.

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
95 NOV -1 AM 8:49
EUREKA COUNTY NEVADA
M.M. REBALCANTI, RECORDER
FILE NO. 159796
FEES \$7.00
Joan Anderson Grove
Secretary of State.



159796

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Sheppard

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