

STATE OF DELAWARE
CERTIFICATE FOR RENEWAL
AND REVIVAL OF CHARTER

_____, a corporation organized under the laws of Delaware, the charter of which was voided for non-payment of taxes, now desires to procure a restoration , renewal and revival of its charter, and hereby certifies as follows:

1. The name of this corporation is _____.
2. Its registered office in the State of Delaware is located at 113 Barksdale Professional Center, City of Newark, Zip Code 19711, County of New Castle. The name of its registered agent at that address is Delaware Intercorp, Inc.
3. The date of filing of the original Certificate of Incorporation in Delaware was the _____ day of _____, _____.
4. The date when restoration, renewal and revival of the charter of this company is to commence is the twenty-eighth day of February, 199_, same being prior to the date of the expiration of the charter. This renewal and revival of the charter of this corporation is to be perpetual.
5. This corporation was duly organized and carried on the business authorized by its charter until the _____ day of _____ A.D. _____, at which time its charter became inoperative and void for non - payment of taxes and this certificate for renewal and revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

IN TESTIMONY WHEREOF, and in compliance with the provisions of Section 312 of the General Corporation Law of the State of Delaware, as amended, providing for the renewal, extension and restoration of charters, _____ the last and acting authorized officer hereunto set his hand to this certificate this _____ day of _____ 20____.

BY: _____

TITLE OF OFFICER: _____

NAME: _____
