Delaware

$5.00

RECEIVED

SOS 08029008097R.AR001 66177DFIC

AUG 1 1 53 PM '90

SECRETARY OF STATE
IOWA

RESOLUTION OF DOMESTIC CORPORATION
ADOPTING FICTITIIOUS NAME IN IOWA

I, Virginia Theulen, certify that I am the Secretary of Theulen, Inc. a corporation subject to the provision of Iowa Code chapter 490, and that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the corporation on the 26th day of February, 1990.

Virginia Theulen, Secr.
Virginia Theulen - Secretary

RESOLVED, that the corporation adopts the names VERNON FUNERAL HOME and BOHNENKAMP-THEULEN FUNERAL HOME, under which it may operate in Iowa, that the Secretary is authorized to certify a copy of this resolution and is directed to deliver the copy of the resolution to the Secretary of State of Iowa for filing, pursuant to Section 401 of the Iowa Business Corporation Act.

FILE No. 34-353
RECORDING FEE $ 10.00
TRANSFER FEE $

FILED FOR RECORD THE 10 DAY OF August, 19 90 AT 10:12 O'CLOCK A. M. BOOK 8 PAGE 54

STATE OF IOWA, DELAWARE COUNTY
Joan Sheppard, Recorder
Art. of Inc.

IOWA

Receipt No. R156710

SECRETARY OF STATE

490 DP-094758
THEULEN INC.
C/O DOLPHIN & HANSON
ATTN. THOMAS J. HANSON
310 E MAIN ST
MANCHESTER IA 52057

ACKNOWLEDGMENT OF DOCUMENT FILED

The secretary of state acknowledges receipt of the following document from the filing party named above:

Resolution of Domestic Corporation Adopting Fictitious Name of VERNON FUNERAL HOME AND BOHNENKAMP-THEULEN FUNERAL HOME

The document was filed on Aug. 01, 1990, at 13:53.

The amount of $5.00 was received in full payment of the filing fee.

Elaine Baxter

SECRETARY OF STATE

635-0015