

Secretary of State
Corporations Division
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Atlanta, Georgia 30334-1530

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PARANET CORPORATION SERVICES, INC.
DONNA HYDE
STE 260, 3761 VENTURE DRIVE
DULUTH, GEORGIA 30096

CERTIFICATE OF FACT

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective April 29, 1997, **MOUNTASIA ENTERTAINMENT INTERNATIONAL, INC.**, filed articles of amendment changing its name to **MALIBU ENTERTAINMENT WORLDWIDE, INC.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



RECORDED 05/18/1998

Lewis A. Massey

Lewis A. Massey
FRANK MARK
Secretary of State
REEL: 1757 FRAME: 0493