FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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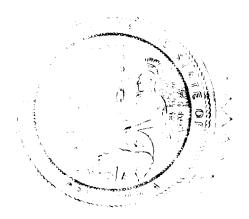
SECRETARY OF STATE CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **28th day of September**, **1999**, there was filed in this office a(n) **AGREEMENT OF MERGER** merging **THE MUSIC CENTER OF LOS ANGELES COUNTY**, a California corporation, into **THE MUSIC ENTER OPERATING COMPANY**, a California corporation, and the surviving corporation, by the terms of said agreement.

Further, that according to our records said merged California corporation has ceased to exist as a separate corporate entity.

Further, that the name of the surviving corporation was changed to **PERFORMING ARTS CENTER OF LOS ANGELES COUNTY** by terms of said Agreement of Merger.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 13, 1999.

BILL JONES
Secretary of State

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