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V Citizenskin/Chate of the company in 1/2 and in 1/2		
X Citizenship/State of Incorporation/Organization Washington  Receiving Party  Mark if additional names of receiving parties attached		
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Name PS Holdings, Inc.		
DBA/AKA/TA		
Composed of		
Address (line 1) 4600 Carillon Point		
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Address (line 3) Kirkland City	WA 98033 State/Country Zip Code	
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Name Ka	thryn M. Wheble		
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Kathryn M. Wheble

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Date Signed

JAN 27 2000

RALPH MUNRO ECRETARY OF STATE

## AMENDED AND RESTATED ARTICLES OF INCORPORATION OF PS HOLDINGS, INC.

Pursuant to Revised Code of Washington 23B.10.070, the following constitutes the Amended and Restated Articles of Incorporation (the "Restated Articles) of PS Holdings, Inc., a Washington corporation:

### ARTICLE 1

The name of the corporation is PS Holdings, Inc. (the "Corporation").

### **ARTICLE 2**

The Corporation has the authority to issue 10,000,000 shares of common stock, par value \$.01 per share.

### **ARTICLE 3**

The shareholders of the Corporation have no preemptive rights to acquire additional shares of the Corporation.

### **ARTICLE 4**

The shareholder of the Corporation shall not be entitled to cumulative voting at any election of directors.

### ARTICLE 5

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for conduct as a director, except for liability of the director (i) for acts or omissions that involve intentional misconduct by the director or a knowing violation of law by the director, (ii) for conduct violating RCW 23B.08.310 of the Washington Business Corporation Act, or (iii) for any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. If the Washington Business Corporation Act is amended in the future to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the full extent permitted by the Washington Business Corporation Act, as so amended, without any requirement of further action by the shareholders.

### **ARTICLE 6**

The Corporation shall indemnify any individual made a party to a proceeding because that individual is or was a director of the Corporation and shall advance or reimburse the

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proceeding, without regard to the limitations in RCW 23B.08.510 through 23B.08.550 of the Washington Business Corporation Act, or any other limitation which may hereafter be enacted to the extent such limitation may be disregarded if authorized by the articles of incorporation, to the full extent and under all circumstances permitted by applicable law.

Any repeal or modification of this Article by the shareholders of the Corporation shall not adversely affect any right of any individual who is or was a director of the Corporation which existed at the time of such repeal or modification.

In Witness Whereof, these Restated Articles have been subscribed this <u>21st</u> day of January, 2000 by the undersigned who affirms that the statements made herein are true and correct.

PS HOLDINGS, INC.

Pradeep Singh Presiden

### CERTIFICATE OF RESTATEMENT TO THE ARTICLES OF INCORPORATION

OF

### TALISMA CORP.

Pursuant to the provisions of RCW 23.B.10.070 of the Washington Business Corporation Act, the following Certificate of Restatement of the Articles of Incorporation of Talisma Corp is submitted for filing.

FIRST: The name of this corporation is Taliana Corp. (the "Corporation").

SECOND: Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of the corporation is PS Holdings, Inc. (the "Corporation").

THIRD: The amendment and the Amended and Restated Articles of Incorporation of the Corporation in the form attached hereto as Exhibit A were duly adopted by the Board of Directors of the Corporation on January 21, 2000 in accordance with the provisions of RCW 23B.10.020 and RCW 23B.10.070, respectively. Shareholder approval was not required.

SEVENTH: The Amended and Restated Articles of Incorporation attached hereto as Exhibit A are incorporated herein by this reference.

EIGHTH: The Amended and Restated Articles of Incorporation do not provide for any exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Restatement of the Amended and Restated Articles of Incorporation to be signed by its President this <u>21st</u> day of January, 2000.

TALISMA CORP.

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Pradeer Singh Presid

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF PS HOLDINGS, INC.

Pursuant to Revised Code of Washington 23B.10.070, the following constitutes the Amended and Restated Articles of Incorporation (the "Restated Articles) of PS Holdings, Inc., a Washington corporation:

### ARTICLE 1

The name of the corporation is PS Holdings, Inc. (the "Corporation").

### **ARTICLE 2**

The Corporation has the authority to issue 10,000,000 shares of common stock, par value \$.01 per share.

### ARTICLE 3

The shareholders of the Corporation have no preemptive rights to acquire additional shares of the Corporation.

### **ARTICLE 4**

The shareholder of the Corporation shall not be entitled to cumulative voting at any election of directors.

### **ARTICLE 5**

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for conduct as a director, except for liability of the director (i) for acts or omissions that involve intentional misconduct by the director or a knowing violation of law by the director, (ii) for conduct violating RCW 23B.08.310 of the Washington Business Corporation Act, or (iii) for any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. If the Washington Business Corporation Act is amended in the future to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the full extent permitted by the Washington Business Corporation Act, as so amended, without any requirement of further action by the shareholders.

### ARTICLE 6

The Corporation shall indemnify any individual made a party to a proceeding because that individual is or was a director of the Corporation and shall advance or reimburse the

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proceeding, without regard to the limitations in RCW 23B.08.510 through 23B.08.550 of the Washington Business Corporation Act, or any other limitation which may hereafter be enacted to the extent such limitation may be disregarded if authorized by the articles of incorporation, to the full extent and under all circumstances permitted by applicable law.

Any repeal or modification of this Article by the shareholders of the Corporation shall not adversely affect any right of any individual who is or was a director of the Corporation which existed at the time of such repeal or modification.

In WITNESS WHEREOF, these Restated Articles have been subscribed this 21st day of January, 2000 by the undersigned who affirms that the statements made herein are true and correct.

PS HOLDINGS, IN

Pradeep Singh

### CERTIFICATE OF RESTATEMENT TO THE ARTICLES OF INCORPORATION

OF

### TALISMA CORP.

Pursuant to the provisions of RCW 23.B.10.070 of the Washington Business Corporation Act, the following Certificate of Restatement of the Articles of Incorporation of Talisma Corp is submitted for filing.

FIRST: The name of this corporation is Talisma Corp. (the "Corporation").

SECOND: Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of the corporation is PS Holdings, Inc. (the "Corporation").

THIRD: The amendment and the Amended and Restated Articles of Incorporation of the Corporation in the form attached hereto as Exhibit A were duly adopted by the Board of Directors of the Corporation on January 21, 2000 in accordance with the provisions of RCW 23B.10.020 and RCW 23B.10.070, respectively. Shareholder approval was not required.

SEVENTH: The Amended and Restated Articles of Incorporation attached hereto as Exhibit A are incorporated herein by this reference.

EIGHTH: The Amended and Restated Articles of Incorporation do not provide for any exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Restatement of the Amended and Restated Articles of Incorporation to be signed by its President this 21st day of January, 2000.

TALISMA CORP.

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