

BOOK 6700 PAGE 1091

CERTIFICATE OF FICTITIOUS NAME  
OF  
GRANT THORNTON LLP

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JOHN J GARVEY  
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KNOW ALL MEN BY THESE PRESENTS:

THAT the individuals named on the attached schedule are associated as partners in the business of ownership and management of public accounting and consulting under the firm name of Grant Thornton LLP. THAT said partnership is an Illinois limited liability partnership, dating from the 3rd day of January, 1995. THAT the principal place of business in Oklahoma for this limited liability partnership is Suite 1200, One Leadership Square, 211 North Robinson, Oklahoma City, OK 73102. THAT the registered agent at this location is Tom R. Gray III.

DATED this 28th day of December, 1994.

Grant Thornton LLP

By: [Signature]

STATE OF ILLINOIS)

ss.

COUNTY OF COOK)

The foregoing instrument was acknowledged before me this 28th day of December, 1994, by Margaret Maxwell Zagel, individuals as individuals.

[Signature]  
Notary Public

My commission expires: January 6, 1998.  
seal



After Recording, Return to:  
Margaret Maxwell Zagel  
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Chicago, IL 60601

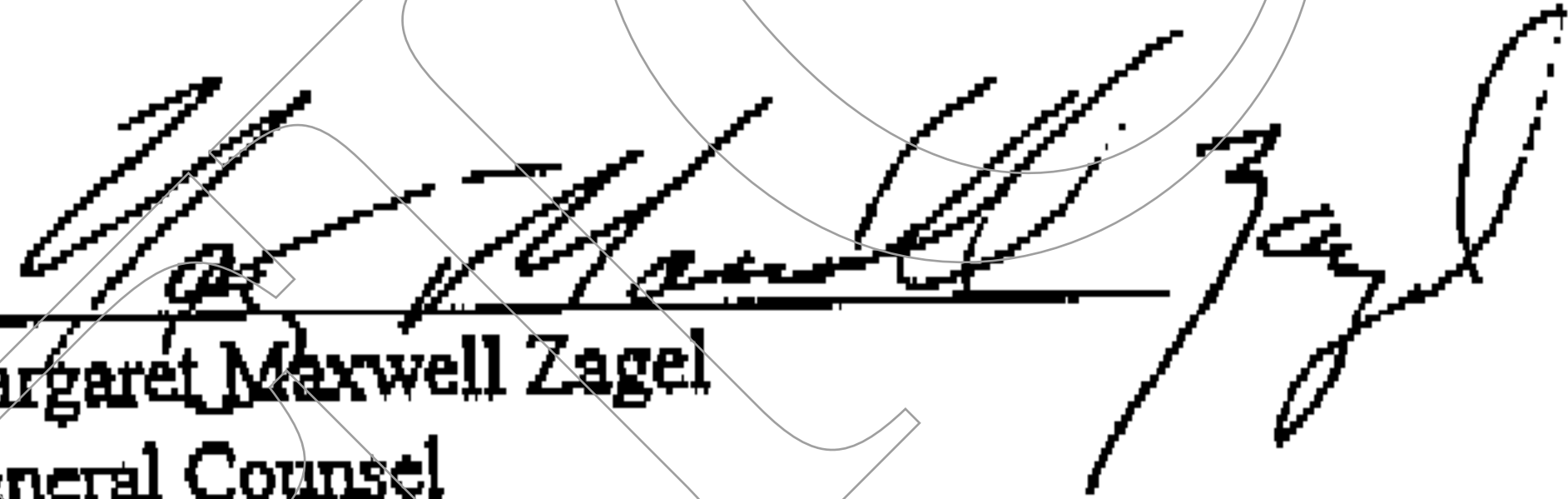
20/43

CERTIFICATE

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I hereby certify that I am the duly appointed General Counsel of Grant Thornton LLP (the "Partnership") and as such, I am authorized to execute this Certificate on behalf of the Partnership, and I further certify to you that annexed hereto is a true and correct copy of Section 26.11 as amended, of the General Partnership Agreement of Grant Thornton LLP, granting a limited power of attorney to the persons designated therein.

IN WITNESS WHEREOF, I have hereunto set my hand this 28<sup>th</sup> day of December, 1994.

  
Margaret Maxwell Zigel  
General Counsel

26.11 Limited Power of Attorney.

Each partner irrevocably constitutes and appoints each member of the Executive Committee, General Counsel, and such agents as the Executive Committee, with full power of substitution, as his/her true and lawful attorney-in-fact on his/her behalf and in his/her name, place and stead, to:

(a) make, execute, consent to, swear to, acknowledge, record and file reports, certificates or other documents and amendments or modifications thereto under or in compliance with

(1) assumed name or fictitious name statutes as may be in effect from time to time in the jurisdiction in which the partnership is doing business; and

(2) accountancy statutes, regulations and rules as may be in effect from time to time in the jurisdiction in which the partnership is doing business relating to the name of the partnership and the identity of its partners;

in each case from time to time to the extent that the named individuals deem necessary or desirable to fully carry out the provisions of this Section 26.11, and each partner hereby confirms and ratifies all of the actions which each of such agents may do by virtue hereof.

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Grant Thornton

1-4-95

Fictitious Name  
Grant Thornton LLP

LEGAL NOTICE

PUBLICATION DATE(S)  
NUMBER

STATE OF OKLAHOMA }  
COUNTY OF OKLAHOMA } ss.

I, of lawful age, being duly sworn, am a legal representative of The Journal Record of Oklahoma City, Oklahoma, a daily newspaper of general circulation in Oklahoma County, Oklahoma, printed in the English Language and published in the City of Oklahoma City, in Oklahoma County, State of Oklahoma, regularly, continuously and uninterruptedly published in the County for a period of more than 104 consecutive weeks prior to the first publication of the attached notice, and having a paid circulation therein and with advertising in the United States mails as second class mail matter and printed in Oklahoma City, Oklahoma County, where delivered to the United States post office.

That said notice, a true copy of which is attached hereto, was published in the regular edition of said newspaper during the period and time of publication and not in a supplement, on the ABOVE LISTED DATE(S).

*[Signature]*  
(Representative Signature)  
Jan. 4, 1995  
day of

Subscribed and sworn to before me this

Notary Public

My Commission expires: 1-22-95

(4425)  
CERTIFICATE OF  
FICTITIOUS NAME OF  
GRANT THORNTON LLP  
KNOWN ALL MEN BY THESE PRESENTS:  
THAT the individuals named on the attached schedule are associated in and managing or controlling the business of Grant Thornton LLP, THAT said partnership, dating from the first day of January, 1995, THAT the principal place of business in Oklahoma for the limited liability partnership is 5400 North Robinson Oklahoma City, OK 73128. THAT the registered agent at 5400 North Robinson Oklahoma City, OK 73128 is Tom A. Gray III.  
DATED and filed the 4th day of December, 1994, at the City of Oklahoma, Oklahoma County, Oklahoma.  
A. Gray III, Secretary  
By: Margaret Maxwell Zigel  
The foregoing instrument was acknowledged before me this 28th day of December, 1994, by Margaret Maxwell Zigel, Notary Public, My commission expires January 5, 1995. (1-4-95)

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Publication Fee

\$20.16

