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L-455 STATE OF HAWAII  
OFFICE OF ASSISTANT REGISTRAR  
RECORDED  
SEP 02, 2005 08:01 AM  
L.C. Order No(s) 162969  
on Cert(s) 596,798



20 1/1 Z4

/s/ CARL T. WATANABE  
ASSISTANT REGISTRAR

*Handwritten mark*

Land Court

Regular System

Return by Mail ( X ) Pick up ( )

LC

Wallace H. Gallup, Jr.  
75-5591 Palani Road, Ste 3007  
Kailua-Kona, HI 96740

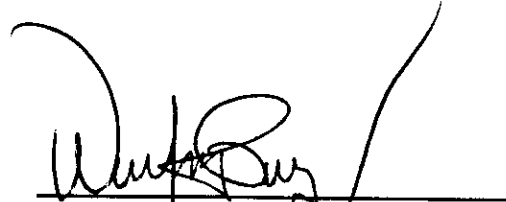
TGA: 358655C  
Total Pgs: 6

Tax Map Key No. (3) 7-5-010-086

PETITION OF AKEO HAWAII TO  
NOTE CHANGE OF CORPORATE NAME



1. The change of corporate name on May 18, 2005, of U OF N BENCORP to AEKO HAWAII, as evidenced by a true copy of the Filed Articles of Amendment to Change Corporate Name attached hereto and made a part hereof.

  
Wallace H. Gallup, Jr.  
Attorney for Petitioner

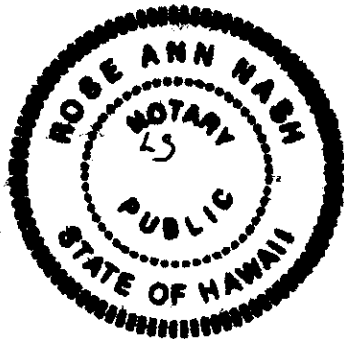
Subscribed and sworn to before me  
this 26<sup>th</sup> day of August, 2005

Rose Ann Nash

Notary Public, State of Hawaii

[Print name: Rose Ann Nash]

My commission expires: 7/20/2007

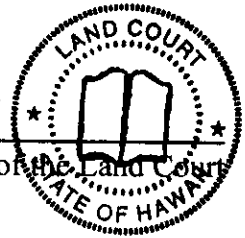


**ORDER**

Upon the record and the evidence herein, the prayer of the petition is hereby granted and the Registrar of this Court is so ordered.

Dated: Honolulu, Hawaii, AUG 31 2005.

KATHLEEN HANAWAHINE  
\_\_\_\_\_  
Registrar for the Judge of the Land Court



PETITION OF AEKO HAWAII TO NOTE CHANGE OF CORPORATE NAME ON LAND COURT CERTIFICATE OF TITLE NO. 596,798 AND ORDER

LINDA LINGLE  
GOVERNOR

JAMES R. AIONA, JR.  
LT. GOVERNOR



MARK E. RECKTENWALD  
DIRECTOR

LAWRENCE M. REIFURTH  
DEPUTY DIRECTOR

CORINNA M. WONG  
COMMISSIONER OF SECURITIES

STATE OF HAWAII  
BUSINESS REGISTRATION DIVISION  
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
335 MERCHANT STREET, P.O. BOX 40  
HONOLULU, HAWAII 96810

[WWW.BUSINESSREGISTRATIONS.COM](http://WWW.BUSINESSREGISTRATIONS.COM)

**I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, hereby certify that the attached is a true and exact copy of:**

The Articles of Amendment to Change Corporate Name changing its name from U OF N BENCORP to AEKO HAWAII, filed in this Department on May 18, 2005.

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.**

**Dated: August 18, 2005**

*Mark E. Rechtenwald*

**Director of Commerce and Consumer Affairs**

FILED 05/18/2005 08:51 AM  
Business Registration Division  
DEPT. OF COMMERCE AND  
CONSUMER AFFAIRS  
State of Hawaii

STATE OF HAWAII  
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
Business Registration Division  
335 Merchant Street  
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810



**ARTICLES OF AMENDMENT TO CHANGE CORPORATE NAME**  
(Section 414D-183, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officers of the corporation submitting these Articles of Amendment, certify as follows:

1. The present name of the corporation is:

U OF N BENCORP

2. The name of the corporation is changed to:

AEKO HAWAII

3. The amendment to change the corporation name was adopted on: May 1 2005  
(Check one) (Month Day Year)

at a meeting of the *members*:

Designation (class) Of membership	Total Number of Memberships (votes) outstanding	Total Number of Votes Entitled to be Cast By each Class	Number of Votes Cast by each class For Amendment	Number of Votes Cast by each class Against Amendment

OR

by written consent of the *members* holding at least eighty per cent of the voting power.

OR

by a sufficient vote of the *Board of Directors or incorporators* because member approval was not required.

4. Check one:

The written approval of a specified person or persons named in the articles of incorporation was obtained.

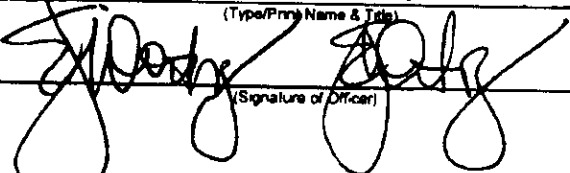
The written approval of a specified person or persons is not required.

The undersigned certifies under the penalties of Section 414D-12, Hawaii Revised Statutes, that the undersigned has read the above statements and that the same are true and correct.

Signed this 1st day of May, 2005

ERNIE WOUTERS, Secretary

(Type/Print Name & Title)

  
(Signature of Officer)

(Type/Print Name & Title)

\_\_\_\_\_  
(Signature of Officer)

SEE INSTRUCTIONS ON REVERSE SIDE. The articles must be signed by at least one officer of the corporation.

05/19/200520004