

State of Idaho

Office of the Secretary of State

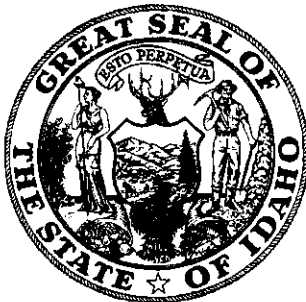
**CERTIFICATE OF AUTHORITY
OF
UFM INTERNATIONAL, INC.**

File Number C 146905

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 30 December 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sherry DeWitt*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

2002 DEC 10 AM 8:55
SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is: UFM International, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Pennsylvania
- Its date of incorporation is: 06/26/42 and its duration, if other than perpetual, is: _____
- The street address of its principal office is:
PO Box 306
306 Bala Avenue, Bala-Cynwyd, PA 19004
- The address to which correspondence should be addressed, if different than item 5, is: _____
- The street address of its registered office in Idaho is:
8313 W Pomona Court, Boise, ID 83704
and its registered agent in Idaho at that address is: Claude Leavitt
- Does the corporation have members? ☒ Yes ☐ No
- The names and respective addresses of its directors and officers are:

Name	Office	Address
(see attached)		

Dated: 12/02/02
Signature: D. James O'Neill
Typed Name: D. James O'Neill
Capacity: Board Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE
12/30/2002 05:00
CK: 107406 CT: 166066 BH: 653659
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Revised 07/2002

C 146905

UFM International, Inc. Board of Directors

Office Held	Name	Address
CHAIRMAN	Mr. Paul Montgomery	111 Summit Drive, Exton, PA 19341
VICE-CHAIRMAN	Mr. Steve Montgomery	22 Sugar Maple Dr., Newtown Square, PA 19073
TREASURER	Mr. William Fay	55 White Oak Road, Red Lion, PA 17356
SECRETARY	Dr. D. James O'Neill	1215 Manor Road, Havertown, PA 19083
BOARDMEMBER	Rev. Doug Anderson	1614 Ash Place, West Fargo, ND 58078
BOARDMEMBER	Dr. George Harton	12500 Ransom Ct., Glenn Dale, MD 20769
BOARDMEMBER	Rev. Dale Losch	1111 Lovington Crescent, Mississauga, ON L4W 4C5 CANADA
BOARDMEMBER	Mr. Donald Peneycad	34 Downpatrick Crescent, Etobicoke, ON M9R 4A4 CANADA
BOARDMEMBER	Rev. Robert Ross	309 Colonial Drive, Akron, PA 17501
BOARDMEMBER	Mr. Paul Sebastian	2072 Pine Drive, Lancaster, PA 17601
BOARDMEMBER	Dr. Larry Sharp	P.O. Box 306, Bala-Cynwyd, PA 19004
BOARDMEMBER	Dr. John Sherwood	1813 Windsor Park Lane, Havertown, PA 19083
BOARDMEMBER	Mrs. Judy Steury	8316 Woodacre St., Alexandria, VA 22308
BOARDMEMBER	Miss Fran Tracy	300 Willow Valley Lakes Dr., Apt E-317, Willow Street, PA 17584

2002 DEC 30 AM 9:01
STATE OF IDAHO

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SECRETARY OF STATE
STATE OF IDAHO

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

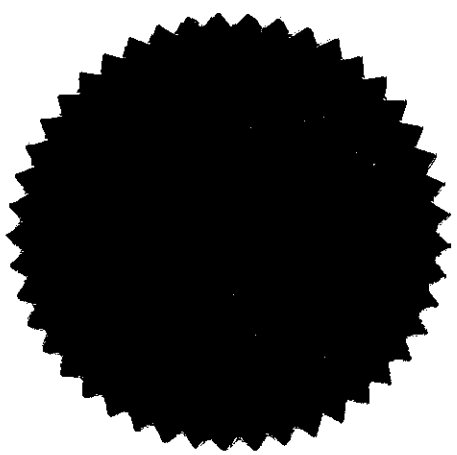
NOVEMBER 14, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

UFM INTERNATIONAL, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

Secretary of the Commonwealth

DPOS