

State of Idaho

Office of the Secretary of State

CERTIFICATE OF REGISTRATION
OF
MORAVIA US HOLDING COMPANY, INC.

File Number C 208188

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 21, 2015



Lawrence Denney
SECRETARY OF STATE

By *Shay Barne*

202



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2015 DEC 21 AM 10:36

SECRETARY OF STATE
STATE OF IDAHO

- The name of the entity is: Moravia US Holding Company, Inc.
- The name which it shall use in Idaho is: _____
- Select the type of entity you wish to register: (Enter number 1 through 7 corresponding to the type of entity you wish to register.)
 - Business Corporation
 - Nonprofit Corporation
 - Limited Liability Partnership
 - Limited Liability Company
 - Other: _____
 - General Partnership
 - General Cooperative Association
 - Limited Partnership (Including a limited liability limited partnership)
 - Statutory Trust, Business Trust, or Common-law Business Trust
- Jurisdiction of formation: Delaware
- The address of its principal office is: (Provide the jurisdiction in which the entity was formed.)
810 Lawrence Drive, Newbury Park, CA 91320
- The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: _____
- The mailing address to which correspondence should be addressed, if different from item 5, is: _____
- Name and street address of registered agent in Idaho:
InCorp Services, Inc. 1524 S. Vista Ave, Suite 12, Boise, ID 83705-2536
- The name, capacity, and mailing address of at least one governor:

<u>Marc A. Utay</u>	<u>President</u>	<u>527 Madison Ave, New York, NY 10022</u>
<u>Jonathan Haas</u>	<u>Secretary</u>	<u>527 Madison Ave, New York, NY 10022</u>
<u>Edward Martin</u>	<u>Treasurer</u>	<u>527 Madison Ave, New York, NY 10022</u>

Typed Name: Jonathan Haas

Signature: *Jonathan Haas*

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE
 12/21/2015 05:00
 CK: 3454158 CT: 172099 BH: 1505103
 1@ 100.00 = 100.00 FOR REG ST #2

C208/88

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORAVIA US HOLDING COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MORAVIA US HOLDING COMPANY, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5682382 8300

SR# 20151129557

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10515531

Date: 12-01-15