

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

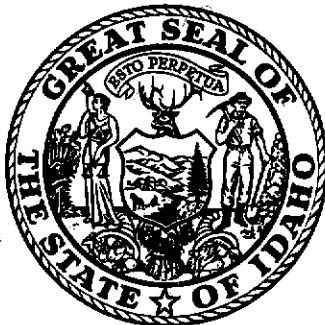
MINDTIME, INC.

File Number C 190663

I, BEN YSURSA, 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 Business 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: April 4, 2011



Ben Yursa

SECRETARY OF STATE

By

Constance

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 APR -4 PM 1:50

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:
MindTime, Inc.
2. The name which it shall use in Idaho is: MindTime, Inc.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: _____
5. The address of its principal office is:
607 Wood River Drive, Ketchum, Idaho 83340
6. The address to which correspondence should be addressed, if different from item 5, is:
P.O. Box 4499, Ketchum, Idaho 83340
7. The street address of its registered office in Idaho is: 607 Wood River Drive
and its registered agent in Idaho at that address is: John Furey
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>John Furey</u>	<u>President</u>	<u>607 Wood River Dr., Ketchum, ID 83340</u>
<u>Shawn Phillips</u>	<u>Secretary</u>	<u>607 Wood River Dr., Ketchum, ID 83340</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: March 31, 2011

Signature: _____

Typed Name: John FureyCapacity: President

(The signer must be a director or an officer of the corporation.)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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forms\app\corporate\authority_app\id.pmd
Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE
04/04/2011 05:00
CK: NONE CT: 1157 BH: 1267522
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C/90663

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MINDTIME, 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 THIRTY-FIRST DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MINDTIME, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2011.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4962210 8300

110366145

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8663409

DATE: 03-31-11