

State of Idaho

Office of the Secretary of State

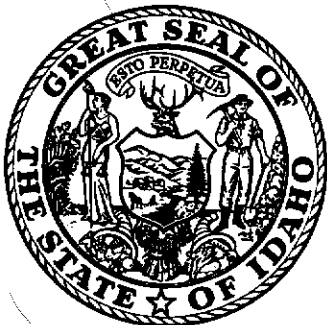
**CERTIFICATE OF AUTHORITY
OF
D. W. VAN DYKE & CO., INC.**

File Number C 188174

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: August 16, 2010



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

10 AUG 16 AM 9:03

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

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is: D. W. Van Dyke + Co., Inc.
- The name which it shall use in Idaho is: D. W. Van Dyke + Co., Inc.
- It is incorporated under the laws of: CT
- Its date of incorporation is: April 7, 1989
- The address of its principal office is:
195 Danbury Rd., Suite 300 ; Wilton, CT 06897-4075
- The address to which correspondence should be addressed, if different from item 5, is:
195 Danbury Rd., Suite 300 ; Wilton, CT 06897-4075
921 South Orchard St., Suite 6
- The street address of its registered office in Idaho is: Boise, Idaho 83706
and its registered agent in Idaho at that address is: National Corporate Research, Ltd., Inc.
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Donald K. Arelich</u>	<u>CEO + Director</u>	<u>195 Danbury Rd., Suite 300, Wilton CT</u>
<u>Christopher Koehler</u>	<u>President + Director</u>	<u>195 Danbury Rd., Suite 300, Wilton CT</u>
<u>Ronald Charette</u>	<u>Ex Vice Pres + COO, Director</u>	<u>195 Danbury Rd., Suite 300, Wilton CT</u>
<u>John Dunleavy</u>	<u>Sr. Vice Pres</u>	<u>195 Danbury Rd., Suite 300, Wilton CT</u>
<u>Stuart Silken</u>	<u>Vice Pres</u>	<u>195 Danbury Rd., Suite 300, Wilton CT</u>
<u>Nanette Torres</u>	<u>Treasurer</u>	<u>195 Danbury Rd., Suite 300, Wilton CT</u>

Dated: 7/9/10

Signature: Christopher Koehler

Typed Name: Christopher Koehler

Capacity: President and Director

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

0188174

IDAHO SECRETARY OF STATE

08/16/2010 05:00

CK: 1019 CT: 250447 BH: 1234974

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 CORP SUR # 3

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

D. W. VAN DYKE & CO., INC.

a domestic STOCK corporation, was filed in this office on April 07, 1989.

A certificate of amendment for D.W. VAN DYKE AND COMPANY OF CONNECTICUT, INC.,
changing its name to D. W. VAN DYKE & CO., INC., was filed on November 03, 2005.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as
indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: August 11, 2010

Business ID: 0231754

Standard

Certificate Number: 2010196083001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>