

State of Idaho

Office of the Secretary of State

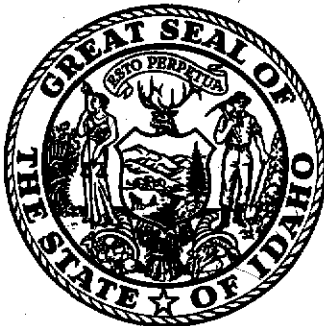
**CERTIFICATE OF AUTHORITY
OF
CENTRAL NATIONAL-GOTTESMAN INC.**

File Number C 195699

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 20, 2012



Ben Yursa

SECRETARY OF STATE

By

Rinda Corbus

202

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 AUG 20 PM 4: 16

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:

CENTRAL NATIONAL-GOTTESMAN INC.

2. The name which it shall use in Idaho is:

CENTRAL NATIONAL-GOTTESMAN INC.3. It is incorporated under the laws of: New York4. Its date of incorporation is: June 4, 1931

5. The address of its principal office is:

3 Manhattanville Road, Purchase New York 10577

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1215 W. Hays, Boise, ID 83702and its registered agent in Idaho at that address is: United Corporate Services, Inc.

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Kenneth L. Wallich</u>	<u>* CHAIRMAN and CEO</u>	<u>3 Manhattanville Rd</u>
<u>Andrew M Wallich</u>	<u>* President</u>	<u>Purchase, NY 10577</u>
<u>Steven M Eigen</u>	<u>Chief Financial</u>	<u>"</u>
	<u>& Admin Officer</u>	<u>"</u>
<u>Miriam G. Wallich</u>	<u>Director</u>	<u>"</u>
<u>Edgar Wachtenherm</u>	<u>Director</u>	<u>"</u>
	<u>* Also a director</u>	

Dated: August 16, 2012Signature: Peter C SiegfriedTyped Name: Peter C SiegfriedCapacity: SVP
(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

 gottmanincorp
 formidaprcorporations_frcorpand
 Revised 02/2005

Web Form

 IDAHO SECRETARY OF STATE
 08/20/2012 05:00
 CK: 1104566 CT: 172099 BH: 1336678
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C195699

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CENTRAL NATIONAL-GOTTESMAN INC. was filed on 06/04/1931, under the name of ALLIED NATIONAL CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ALLIED NATIONAL CORPORATION, changing its name to ALLIED INTERNATIONAL CORPORATION, was filed 10/18/1939.

A Certificate of Amendment ALLIED INTERNATIONAL CORPORATION, changing its name to GOTTESMAN & COMPANY, INC., was filed 12/31/1959.

A Certificate of Amendment GOTTESMAN & COMPANY, INC., changing its name to CENTRAL NATIONAL-GOTTESMAN INC., was filed 03/27/1984.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of August
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State