

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
DRIVECAM, INC.**

File Number C 195655

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 15, 2012



Ben Yursa

SECRETARY OF STATE

By

Christina



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 AUG 15 PM 1:16

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:
DriveCam, Inc.
2. The name which it shall use in Idaho is: DriveCam, Inc.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 9/19/2008
5. The address of its principal office is:
8911 Balboa Ave., Suite 200, San Diego, CA 92123
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: 1423 Tyrell Lane, Boise, ID 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>see attached</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: _____

Signature: W Ruff

Typed Name: William Ruff

Capacity: CFO
(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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form\app\prostate\authority_app\l.pmd
Revised 08/2006

Web Form

IDAHO SECRETARY OF STATE
08/15/2012 05:00
CK: 8296 CT: 221028 BH: 1336024
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C195655

ATTACHMENT

DriveCam, Inc.

Officers:

Brandon Nixon - CEO
8911 Balboa Ave., Suite 200
San Diego, CA 92123

William Ruff - CFO
8911 Balboa Ave., Suite 200
San Diego, CA 92123

Gari Cheever
11682 El Camino Real
San Diego, CA 92130

Directors:

Doug Carlisle
300 Sand Hill Road, Building H, Suite 100
Menlo Park, CA 94025

Peter Arrowsmith
12680 High Bluff Dr., Suite 200
San Diego, CA 92130

Justin Jaschke
5616 So. Ivy Court
Greenwood Village, CO 80111

Tom LaFleur
Box 3029 Ranch Santa Fe Farms Road
Rancho Santa Fe, CA 92067

Brandon Nixon
8911 Balboa Ave., Suite 200
San Diego, CA 92123

Larry Handen
680 5th Avenue, 8th Floor
New York, NY 10019

Mike Morgan
590 Forest Avenue
Palo Alto, CA 93921

John Clark
320 Park Avenue, 25th Floor
New York, NY 10022

Mike Donovan
320 Park Avenue, 25th Floor
New York, NY 10022

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRIVECAM, 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 SIXTH DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DRIVECAM, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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120812757



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9693002

DATE: 07-06-12