

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF
MYND CORPORATION

File Number C 186786

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 5, 2010



Ben Ysursa
SECRETARY OF STATE
By *Sherry D. White*



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**
(Instructions on Back of Application)

10 APR -5 PM 3:31
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:

Mynd Corporation

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

3. It is incorporated under the laws of: South Carolina

4. Its date of incorporation is: 01/28/2005

5. The address of its principal office is:

10301 Wilson Boulevard, Blythewood, SC 29016

6. The address to which correspondence should be addressed, if different from item 5, is:
P.O. Box 10, Columbia, SC 29016

7. The street address of its registered office in Idaho is: 300 North 6th St. Boise, ID 83702

and its registered agent in Idaho at that address is: CT Corporation System

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

Name

Title

Business Address

SEE ATTACHMENT

Dated: _____

Signature:

Typed Name: L. Lee Harris, Jr.

Capacity: Vice 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

Customer Acct #
Ref#
Date
Comments
Customer Acct #
Ref#
Date
Comments

IDAHO SECRETARY OF STATE
04/05/2010 05:00
CK: 18536 CT: 20168 BH: 1216317
1 # 100.00 = 100.00 AUTH PRO H 2
1 # 20.00 = 20.00 EXPEDITE C # 3

Web Form

C186786

MYND CORPORATION

The names and addresses of those persons who are exercising the statutory authority of directors and officers on behalf of the corporation:

Directors:

James D. Cook
200 Park Avenue, 32nd Floor
New York, NY 10166

William Leroy Deckelman, Jr.
3170 Fairview Park Drive
Falls Church, VA 22042

Donald G. DeBuck
3170 Fairview Park Drive
Falls Church, VA 22042

Officers:

James D. Cook
President
200 Park Avenue, 32nd Floor
New York, NY 10166

L. Lee Harris, Jr.
Vice President
10301 Wilson Boulevard
Blythewood, SC 29016

Thomas R. Irvin
Senior Vice President and Treasurer
3170 Fairview Park Drive
Falls Church, VA 22042

Diane Rohleder Watkinson
Assistant Treasurer
3170 Fairview Drive
Falls Church, VA 22042

William Leroy Deckelman, Jr.
Executive Vice President and Secretary
3170 Fairview Drive
Falls Church, VA 22042

Lou Anne Gilmore
Senior Vice President and Assistant Treasurer
9500 Arboretum Boulevard
Austin, TX 78759-6399

Donald G. DeBuck
Executive Vice President and Assistant Treasurer
3170 Fairview Drive
Falls Church, VA 22042

M. Louise Turilli
Senior Vice President and Assistant Secretary
3170 Fairview Drive
Falls Church, VA 22042

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

MYND CORPORATION,
a corporation duly organized under the laws of the State of South Carolina on
January 28th, 2005, and having a perpetual duration unless otherwise indicated
below, has as of the date hereof filed all reports due this office, paid all fees,
taxes and penalties owed to the Secretary of State, that the Secretary of State
has not mailed notice to the Corporation that it is subject to being dissolved by
administrative action pursuant to section 33-14-210 of the South Carolina Code,
and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
2nd day of April, 2010.

A handwritten signature of Mark Hammond in black ink.

Mark Hammond, Secretary of State