

# State of Idaho

Office of the Secretary of State

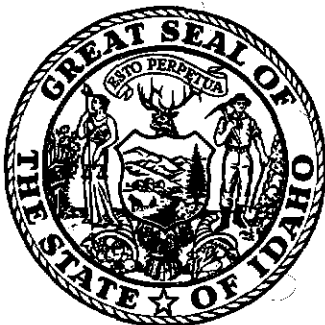
**CERTIFICATE OF AUTHORITY  
OF  
CHAIN ELECTRIC HOLDINGS, INC.**

File Number C 194320

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 10, 2012



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

12 APR 10 PM 4:09

SECRETARY OF STATE  
STATE OF IDAHO

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

- The name of the corporation is:  
Chain Electric Holdings, Inc.
- The name which it shall use in Idaho is: Chain Electric Holdings, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 1/31/07
- The address of its principal office is:  
2505 Mira Mar Avenue, Long Beach CA 90815
- The address to which correspondence should be addressed, if different from Item 5, is:  
2505 Mira Mar Avenue, Long Beach CA 90815
- The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702  
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
Sean Flint	President	9 Farm Springs Rd., Farmington, CT 06032
Eugene Dougherty	CFO	9 Farm Springs Rd., Farmington, CT 06032
Shirley Bendza,	Secretary	9 Farm Springs Rd., Farmington, CT 06032

Dated: April 10, 2012Signature: Shirley BendzaTyped Name: Shirley Bendza,Capacity: Secretary

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

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE  
 04/10/2012 05:00  
 CK: 26574 CT: 20168 BH: 1319189  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

IDAHO SECRETARY OF STATE  
 04/10/2012 05:00  
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C194320

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHAIN ELECTRIC HOLDINGS, 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 TENTH DAY OF APRIL, A.D. 2012.

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.

4294096 8300

120411305

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9490804

DATE: 04-10-12