

State of Idaho

Office of the Secretary of State

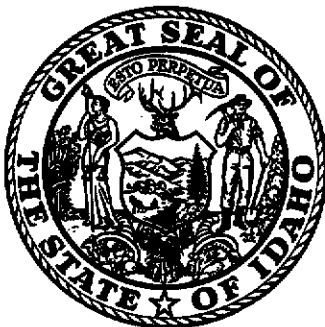
**CERTIFICATE OF AUTHORITY
OF
ALTEGRITY RISK INTERNATIONAL, INC.**

File Number C 186457

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: March 10, 2010



Ben Yursa

SECRETARY OF STATE

By *Christine [Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 MAR 10 PM 2:16

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: Altegrity Risk International, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: September 11, 2009
- The address of its principal office is: c/o Altegrity Risk International, Inc.
570 Lexington Avenue, 7th Floor, New York, NY 10022-6711
- The address to which correspondence should be addressed, if different from item 5, is:
Attn Tax Dept, 125 Lincoln Ave, Grove City, PA 16127
1401 Shoreline Drive, Suite 2
- The street address of its registered office in Idaho is: Boise, ID 83702
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>See attached officers/directors rider</u>	_____	_____
_____	_____	_____
<u>See attached officers/directors rider</u>	_____	_____
_____	_____	_____
_____	_____	_____

Dated: March 01, 2010

Signature:

Typed Name: David R. Fontaine

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

g:\corp\formstocap
forms\app\corporateauthority_profit.pms
Rev: 03/10/2008

IDAHO SECRETARY OF STATE
03/10/2010 05:00
CK: NONE CT: 1157 BH: 1212007
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

0186457

OFFICERS/DIRECTORS RIDER

Altegrity Risk International, Inc.

List of Officers

Name: Michael Beber Title: President/CEO
Bus. Addr.: 570 Lexington Avenue, 7th Floor, New York, NY 10022-6711

Name: Lee Spirer Title: Vice President/COO
Bus. Addr.: 570 Lexington Avenue, 7th Floor, New York, NY 10022-6711

Name: David R. Fontaine Title: Secretary/SR. VP/GC
Bus. Addr.: 7799 Leesburg Pike, Suite 100 North, Falls Church, VA 22043-2413

List of Directors

Name: Michael G. Cherkasky
Bus. Addr.: 570 Lexington Avenue, 7th Floor, New York, NY 10022-6711

Name: William J. Bratton
Bus. Addr.: 570 Lexington Avenue, 7th Floor, New York, NY 10065

Name: Keith R. Simmons
Bus. Addr.: 7799 Leesburg Pike, Suite 1100 North, Falls Church, VA 22043

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTEGRITY RISK INTERNATIONAL, 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 FIRST DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALTEGRITY RISK INTERNATIONAL, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2009.

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.

4729787 8300

100225567

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7839442

DATE: 03-01-10