# State of Idaho

Office of the Secretary of State

OF OAKLEY SALES CORP.

#### File Number C 195592

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 8, 2012



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## APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 AUG -8 PM 1: 25

SECRETARY OF STATE

he undersigned Company		STATE OF TUARU
andersigned Corporation applie	s for a Certificate of Authority and	states as follows:
. The name of the corporation is: Oakley Sales Corp.		
. The name which it shall use in I	daho is:	
. It is incorporated under the laws	s of: Washington	
Its date of incorporation is:	ctober 29, 2001	
. The address of its principal offic One Icon, Foothill Ranch		
The address to which correspon	ndence should be addressed, if d	ifferent from item 5, is:
	at that address is: National R	
The names and respective busing Name	ness addresses of its directors and Office	d officers are:
Colin Baden	Director,	1780 Barnes Blvd., S.W. Building G
	CEO & President	Tumwater, WA 98512
Gianluca Tagliabue		
	Director; Senior VP &	1780 Barnes Blvd., S.W. Building G
	Director; Senior VP & Chief Financial Officer	1780 Barnes Blvd., S.W. Building G Turnwater, WA 98512
Michael A. Boxer		
Michael A. Boxer	Chief Financial Officer	Turnwater, WA 98512

IDAHO SECRETARY OF STATE
28/08/2012 05:00
CK: 8291 CT: 221828 BH: 1335182
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Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

# CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

### OAKLEY SALES CORP.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 10/29/2001.

I FURTHER CERTIFY that as of the date of this certificate, OAKLEY SALES CORP. remains active and has complied with the filing requirements of this office.

Date: August 7, 2012

UBI: 602-158-295

Given under my hand and the Scal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State