

Department of State.

**CERTIFICATE OF AUTHORITY
OF**

DIAMOND SPORTS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **DIAMOND SPORTS, INC.**

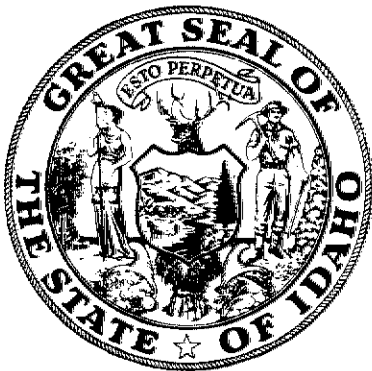
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **DIAMOND SPORTS, INC.**

to transact business in this State under the name **DIAMOND SPORTS, INC.**

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **February 13, 1987**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

'87 FEB 11 AM 10 25

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

SECRETARY OF
STATE

1. The name of the corporation is Diamond Sports, Inc.

2. The name which it shall use in Idaho is Diamond Sports, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of New York

4. The date of its incorporation is October 2, 1986 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o Bernard Associates, 1211 Avenue of the Americas, NY, NY 10036

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is Owyhe Plaza, 1109 Main Street, Ste. 250, Boise, Idaho 83702

, and the name of its proposed registered agent in Idaho at that address is Mr. Mal Fichman

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To engage in the business of a baseball club, conduct games, athletic sports, exhibitions and recreation for the general public.

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

Name	Office	Address
<u>Ira Litt</u>	<u>Secretary</u>	<u>One Kensington Gate</u>
		<u>Great Neck, NY 11021</u>
<u>Thomas Settle</u>	<u>V. P. & Treasurer</u>	<u>8 East 96th Street</u>
		<u>New York, NY 10021</u>
<u>Edward Kranepool</u>	<u>President</u>	<u>177 Hyde Pond Dr.</u>
		<u>Jericho, New York 11753</u>
<u>Mal Fichman</u>	<u>Asst. Secretary</u>	<u>494 N.W. 165th St.Rd., Ste. C101</u>
		<u>Miami, FLA 33169</u>

(continued on reverse)

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: January 9, 1987

DIAMOND SPORTS, INC.

(Corporation Name)

By

[Signature]
Its President/Vice President (please specify)

and

[Signature]
Its Secretary (Assistant Secretary (please specify))

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

I, GARY E. OWEN, a notary public, do hereby certify that on this 11th day of February, 19 87, personally appeared before me MALCOLM E. Fichman, who being by me first duly sworn, declared that (s)he is the ASSISTANT SECRETARY of DIAMOND SPORTS INC.

that (s)he signed the foregoing document as ASSISTANT SECRETARY of the corporation and that the statements therein contained are true.

MY COMMISSION EXPIRES APRIL 25th, 1992.

[Signature]
GARY E. OWEN Notary Public

State of New York
Department of State

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I Hereby Certify

SECRETARY OF STATE

that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of

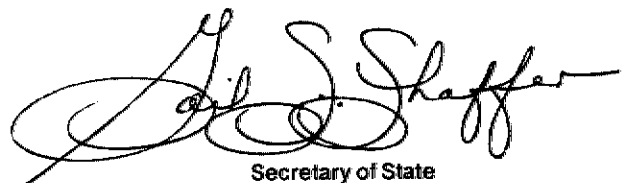
DIAMOND SPORTS, INC.

the certificate of incorporation of which corporation was filed October 2, 1986, with perpetual duration

and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness

my hand and the official seal of the
Department of State at the City of
Albany, this 16th day
of January one thousand
nine hundred and eighty-seven



Secretary of State

Boise Hawks Baseball Club

1109 Main St., Suite 250 • Owyhee Plaza • Boise, Idaho 83702
(208) 34H-AWKS • (208) 344-2957

REC'D
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SECRETARY OF
STATE

February 13, 1987

TO: Secretary of State
State of Idaho

RE: Diamond Sports, Inc. Corporate Name Usage

Dear Sir:

Diamond Sports Concession Sales, Inc. has no objection to Diamond Sports, Inc., using that corporate name in Idaho.

Sincerely,



Mal Fichman
Assistant Secretary