

State of Idaho

Office of the Secretary of State

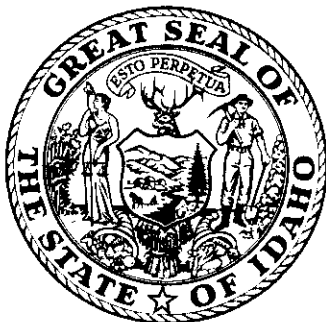
**CERTIFICATE OF AUTHORITY
OF
INS INVESTIGATIONS BUREAU, INC.**

File Number C 159547

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: 24 March 2005



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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

- The name of the corporation is:
INS Investigations Bureau, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: New York
- Its date of incorporation is: 04/08/1975
- The address of its principal office is:
2215 Northpark Drive, Kingwood, TX 77339
- The address to which correspondence should be addressed, if different from item 5, is:
9 Campus Drive, Suite 7, Parsippany NJ 07054, Attn: Elizabeth J. Romani
- The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, ID 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
Ronald G. Holt	President & CEO	2215 Northpark Dr., Kingwood, TX 77339
Thomas M. Jackson	Secretary	9 Campus Dr., Parsippany, NJ 07054
Edd Metts Hardy	Dir./Vice President	318 Seaboard Lane, Franklin, TX 37067
Dennis McGill	CFO	9 Campus Dr., Parsippany, NJ 07054
Edwin Yerdon	Treasurer	9 Campus Dr., Parsippany, NJ 07054
James P. Arnold	Assistant	9 Campus Dr., Parsippany, NJ 07054

Dated: 3/22/05

Signature: [Signature]

Typed Name: James P. Arnold

Capacity: Assistant Secretary

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
03/24/2005 05:00
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1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C159547

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of INS INVESTIGATIONS BUREAU, INC. was filed on 04/08/1975, under the name of GAB SPECIAL INVESTIGATIONS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment GAB SPECIAL INVESTIGATIONS, INC., changing its name to INS INVESTIGATIONS BUREAU, INC., was filed 10/09/1975.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of March
two thousand and five.*

Secretary of State