

98019

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

DELTA RESOURCES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DELTA RESOURCES, 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 DELTA RESOURCES, INC. to transact business in this State under the name DELTA RESSOURCES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 25, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sheryl Daines

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

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:

MAR 25 10 37 AM '87
SECRETARY OF STATE

1. The name of the corporation is DELTA RESOURCES, INC.

2. The name which it shall use in Idaho is _____

(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 June 26, 1980 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 C T Corporation System, 1633 Broadway, New York, New York 10019

6. The address to which correspondence should be addressed, if different from that in item 5. 1133 Avenue of the Americas, 17th Floor, New York, New York 10036-6777

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
SEE ATTACHED

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

Name	Office	Address
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(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: March 20, 1992

DELTA RESOURCES, INC.

(Corporation Name)

By Jack Egan
Jack Egan ~~is~~ Vice President (please specify)

and Howard B. Weinreich
Howard B. Weinreich ~~is~~ Assistant Secretary (please specify)

STATE OF New York)
) ss:
COUNTY OF New York)

I, STANLEY R. HOWIE, JR., a notary public, do hereby certify that on this 20 day of March, 19 92, personally appeared before me Jack Egan, who being by me first duly sworn, declared that (s)he is the Vice President of DELTA RESOURCES, INC.

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

STANLEY R. HOWIE, JR.
Notary Public, State of New York
No. 60-4790774
Qualified in Westchester County
Certificate Filed in New York County
Commission Expires May 31, 1993

Stanley R. Howie, Jr.
Notary Public

DELTA RESOURCES, INC.

LIST OF OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
William Shaw	President & Director	237 Ferndale Road Scarsdale, NY 10583	Indefinite
Jerome Shaw	Executive Vice President & Director	7245 Rue De Roarke La Jolla, CA 92037	Indefinite
James J. Groberg	Senior Vice President & Treasurer	1725 York Avenue, Apt. 33B New York, NY 10128	Indefinite
Irvin B. Robins	Senior Vice President, Secretary & Director	177 East 77th Street New York, NY 10021	Indefinite
Julius J. Lucks	Vice President and Assistant Secretary	10 Short Drive Roslyn, NY 11576-2025	Indefinite
Margie Corpuz	Vice President and Assistant Secretary	92 Rocking Horse Lane Rancho Palos Verde, CA 90274	Indefinite
Norma Kraus	Vice President, Human Resources	125 96th. Street - Apt. 5-D Brooklyn, NY 11209	Indefinite
Jack Egan	Vice President & Assistant Treasurer	42 Pengilly Drive New Rochelle, NY 10804	Indefinite
Thomas Daley	Vice President & Assistant Treasurer	2663 Vista Valley Road Orange, California 92667	Indefinite
Howard B. Weinreich	General Counsel and Assistant Secretary	Spring Valley Road Harding Township, NJ 07960	Indefinite
Ludvig M. Guarino	Assistant Treasurer	12 View Street Pleasantville, NY 10570	Indefinite
Daniel Fischberg	Assistant Treasurer	7 Standish Place Hartsdale, NY 10530	Indefinite

Annex

Providing technical services, design, data processing and technical support and temporary personnel services, telecommunications services, including telephone directory production, publication of local and university classified directories, inside and outside plant construction, computer system design, services and computer related systems to the gas, water and electric utility industries, interconnect and technical services, designing, programming, selling and/or leasing of and maintaining customized computer systems, and supplying publication services, including data base management, technical documentation, computer, photocomposition, reproduction and printing services.

To engage in any lawful act or activity for which corporations may be organized.

State of New York }
Department of State } ss:

I Hereby Certify. *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*

DELTA RESOURCES, INC.

the certificate of incorporation of which corporation was filed

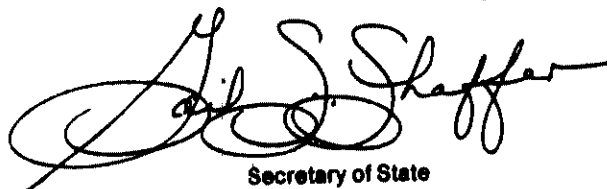
June 26, 1980, with perpetual

duration,

MAILED
JUN 25 10 30 AM '80
SECRETARY OF STATE

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 12th day of March one thousand nine hundred and ninety-two*


Secretary of State