

State of Idaho

Office of the Secretary of State

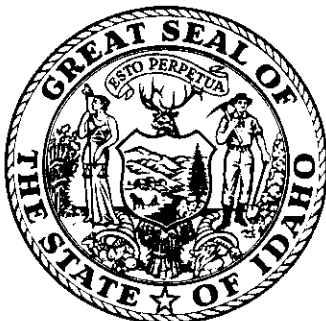
**CERTIFICATE OF AUTHORITY
OF
PAPPAS CONSULTING GROUP INC.**

File Number C 155076

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: 10 June 2004



Ben Yursa
SECRETARY OF STATE

By *Sheryl DeBruin*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2004 JUN 10 AM 9:14

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

STATE
STATE OF IDAHO

1. The name of the corporation is:

Pappas Consulting Group Inc.

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

Same

3. It is incorporated under the laws of:

Connecticut

4. Its date of incorporation is:

7/5/1992

5. The address of its principal office is:

One Stamford Landing, Suite 116, Stamford, CT 06902

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

7. The street address of its registered office in Idaho is:

1401 Shoreline Drive Boise ID
83702

and its registered agent in Idaho at that address is:

Corporation Services Co.

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

Name

Office

Address

Alceste Pappas

President/CEO

One Stamford Landing, Suite 116
Stamford, CT 06902

Sylvan Endich

Sr. Vice President

One Stamford Landing, Suite 116
Stamford, CT 06902

Dated: JUNE 3, 2004

Signature:

Sylvan Endich

Typed Name:

Sylvan Endich

Capacity:

Senior Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp
forms\app\for cert of authority_profit.pmf6
Revised 07/2002

IDAHO SECRETARY OF STATE
06/10/2004 05:00
CK: 1436 CT: 179914 SH: 749620
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4


C155076

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

PAPPAS CONSULTING GROUP INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: May 27, 2004