

State of Idaho

Office of the Secretary of State

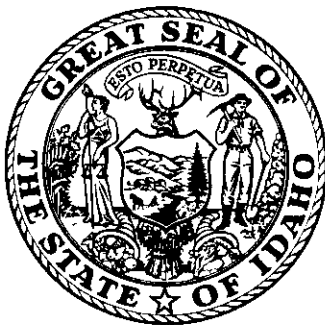
**CERTIFICATE OF AUTHORITY
OF
AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC.**

File Number C 166071

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: 5 April 2006



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

06 APR -5 AM 11:38

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC.

2. The name which it shall use in Idaho is: Same as item 1

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: March 7, 1986

5. The address of its principal office is:

70 Pine Street, New York, NY 10270

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

Attn: Bernadette Colon, 70 Pine Street, 30th Floor, New York, NY 10270

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Office	Address
See attached officers/directors rider		

Dated: February 16, 2006

Signature: *Elizabeth M. Tuck*

Typed Name: Elizabeth M. Tuck

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
04/05/2006 05:00
CK: 11073903 CT: 47921 BH: 947497
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C166071

American International Facilities Management, Inc.**Directors****Keith Lamont Duckett****Director**

Primary Address: American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Thomas Ralph Tizzio**Director**

Primary Address: American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Frederick John Wunschel**Director**

Primary Address: American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Officers**Keith Lamont Duckett****Chairman of the Board of Directors**

Primary Address: American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Frederick John Wunschel**President**

Primary Address: American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Anthony J. Tesoriero**Chief Financial Officer & Senior Vice President**

Primary Address: American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Rosemarie Sailer**Vice President & General Counsel**

Primary Address: American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Elizabeth Margaret Tuck**Secretary**

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

American International Facilities Management, Inc.**Valerie-Saun Alerte****Assistant Secretary**

Primary Address: 70 Pine Street
30th Floor
New York, New York 10037 (United States)

Donald Pelka**Assistant Secretary**

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Robert Alex Gender**Treasurer**

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Charles Shahin**Assistant Comptroller**

Primary Address:

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

I hereby certify, that the Certificate of Incorporation of AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC. was filed on 03/07/1986, under the name of METAMICRO COMPUTER CONSULTING, 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 METAMICRO COMPUTER CONSULTING, INC., changing its name to AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC., was filed 04/30/1992.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of April
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State