

State of Idaho

Office of the Secretary of State

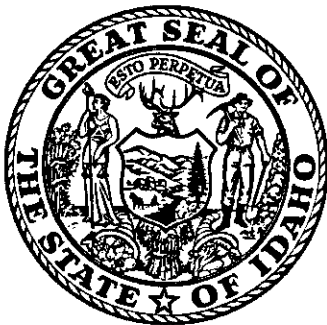
**CERTIFICATE OF AUTHORITY
OF
GLOBALOPTIONS, INC.**

File Number C 179709

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: August 12, 2008



Ben Yursa

SECRETARY OF STATE

By



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 AUG 12 AM 10:23

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

GlobalOptions, Inc.

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

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 10/27/98

5. The address of its principal office is:

30 Burton Hills Blvd., Suite 350, Nashville, TN 37215

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, Suite 2, Boise, ID 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 Held	Address
See attached officer/director rider		

Dated: 8/4/09

Signature: [Signature]

Typed Name: Harvey R. Fischer

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

5:10pm 8/12/09
formalappreciateauthority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
08/12/2008 05:00
CK: 100815556 CT: 74104 BH: 1131358
1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

2179709

FILED EFFECTIVE

GlobalOptions, Inc.

Officers:

Harvey W. Schiller, CEO, 75 Rockefeller Plaza, 27th Floor, New York, NY 10019

Halsey R. Fischer, President, 30 Burton Hills Blvd. Ste.# 350 Nashville, TN 37215

Jeffrey O. Nyweide, Secretary, 75 Rockefeller Plaza, 27th Floor, New York, NY 10019

Jeffrey O. Nyweide, Treasurer, 75 Rockefeller Plaza, 27th Floor, New York, NY 10019

Directors:

Harvey W. Schiller, 75 Rockefeller Plaza, 27th Floor, New York, NY 10019

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBALOPTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

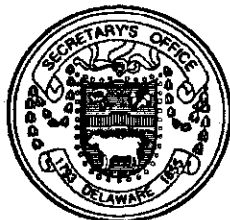
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBALOPTIONS, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1998.

2959883 8300

080857488

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6781077

DATE: 08-08-08