

State of Idaho

Office of the Secretary of State

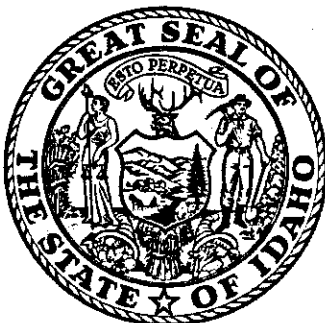
**CERTIFICATE OF AUTHORITY
OF
EPSTEIN CONSTRUCTION INC.**

File Number C 177254

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: February 21, 2008



Ben Yursa

SECRETARY OF STATE

By *Sheryl Decker*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 FEB 21 PM 4: 29

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: Epstein Construction Inc.
2. The name which it shall use in Idaho is: Epstein Construction Inc
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 6-22-70
5. The address of its principal office is:
600 West Fulton Street, Chicago, IL 60661
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: 1111 West Jefferson, Suite 530, Boise, ID 83702
and its registered agent in Idaho at that address is: C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
John Patelski	Executive Managing Dir	600 West Fulton, Chicago, IL
James A Jirsa	Executive Managing Dir	600 West Fulton, Chicago, IL

Dated: ~~February 20, 2008~~

Signature:

Typed Name: James A. Jirsa

Capacity: Chief Financial Officer

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

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
02/22/2008 05:00
CK: 94414 CT: 20168 BH: 1106742
1 @ 100.00 = 100.00 AUTH PRD # 4
1 @ 20.00 = 20.00 EXPDITE C # 5

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Revised 08/20/05

C177254

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EPSTEIN CONSTRUCTION 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 TWENTY-FIRST DAY OF FEBRUARY, 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.



0755212 8300

080196665

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6397206

DATE: 02-21-08