



CERTIFICATE OF ASSUMED BUSINESS NAME

Pursuant to Section 53-504, Idaho Code, the undersigned submits for filing a certificate of Assumed Business Name.

09 AUG 28 AM 10: 03

SECRETARY OF STATE
STATE OF IDAHO

Please type or print legibly.

NOTE: See instructions on reverse before filing.

1. The assumed business name which the undersigned use(s) in the transaction of business is:

North Shore Agency

2. The true name(s) and business address(es) of the entity or individual(s) doing business under the assumed business name:

Name

Complete Address

Transworld Systems Inc.

2235 Mercury Way, Suite 275, Santa Rosa, CA 95407

073720

3. The general type of business transacted under the assumed business name is:

- | | |
|--|--|
| <input type="checkbox"/> Retail Trade | <input type="checkbox"/> Transportation and Public Utilities |
| <input type="checkbox"/> Wholesale Trade | <input type="checkbox"/> Construction |
| <input checked="" type="checkbox"/> Services | <input type="checkbox"/> Agriculture |
| <input type="checkbox"/> Manufacturing | <input type="checkbox"/> Mining |
| <input type="checkbox"/> Finance, Insurance, and Real Estate | |

Submit Certificate of
Assumed Business
Name and \$25.00 fee to:

Secretary of State
700 West Jefferson
Basement West
PO Box 83720
Boise ID 83720-0080
208 334-2301

4. The name and address to which future correspondence should be addressed:

c/o Sessions, Fishman, Nathan & Israel, LLP

3850 N. Causeway Blvd., Suite 200

Metairie, LA 70002

5. Name and address for this acknowledgment copy is (if other than # 4 above):

Phone number (optional):

Signature:

Jacqueline S. Canavier
(signature required)

Printed Name: Jacqueline S. Canavier

Capacity/Title: Assistant Corporate Secretary

(see instruction # 8 on back of form)

Secretary of State use only

IDAHO SECRETARY OF STATE
08/28/2009 05:00
CK: 100766 CT: 240077 BH: 1104041
1 @ 25.00 = 25.00 ASSUM NAME # 2

D133161

FILED EFFECTIVE

TRANSWORLD SYSTEMS, INC. D/B/A CREDIT MANAGEMENT SERVICES

ACTION BY UNANIMOUS CONSENT IN WRITING BY THE BOARD OF DIRECTORS

The undersigned, constituting the entire Board of Directors of Transworld Systems, Inc. d/b/a Credit Management Services, a California business corporation (the "Company"), does hereby consent in writing pursuant to the authority contained in the California General Corporation Law, without the formality of a convened meeting of the directors, to the adoption of the following preambles and resolutions to have the same force and effect as if they had been adopted at a convened meeting of the Board of Directors

WHEREAS, the Board of Directors desire to authorize and designate, for signatory purposes only, Jacqueline S. Canavier as "Assistant Corporate Secretary- Regulatory Affairs" of the Company, in order to facilitate in the preparation, execution and filing of: (i) licensing documents; (ii) collection agency bonds; (iii) client bonds; and (iv) annual reports with the various state regulatory authorities.

NOW, THEREFORE, be it RESOLVED THAT:

1. Jacqueline S. Canavier is hereby designated and authorized, for signatory purposes only, as "Assistant Corporate Secretary- Regulatory Affairs" of the Company, in order to facilitate in the preparation, execution and filing of: (i) licensing documents; (ii) collection agency bonds; (iii) client bonds; and (iv) annual reports with the various state regulatory authorities.

2. Jacqueline S. Canavier is hereby authorized, empowered and directed to execute any such other documents as "Assistant Corporate Secretary- Regulatory Affairs" and to take such other actions as she deems necessary or desirable to effectuate the licensing or annual corporate maintenance of the Company with the various state regulatory authorities.

3. The appropriate officers of the Company are hereby authorized, empowered and directed to execute such other documents and take such other actions as they deem necessary or desirable to effectuate the purposes, covenants, terms and conditions of the foregoing preambles and resolutions.

This Action by Unanimous Written Consent of the Board of Directors may be executed in one or more counterparts, all of which taken together shall be deemed one and the same instrument.

Dated as of this 10th day of March, 2008

BOARD OF DIRECTORS:



Michael J. Barrist



Joshua Gindin



John R. Schwab

Filed with the undersigned Secretary on the 10th day of March, 2008.



Joshua Gindin, Secretary

NORTH SHORE AGENCY, INC.
270 Spagnoli Road, Suite 111
Melville, NY 11747

CONSENT TO USE OF SIMILAR NAME

North Shore Agency, Inc., a New York corporation, will be changing its corporate name in the near future with the State of New York and with the other Secretary of State's offices where they are qualified to do business.

Prior to changing its corporate name, North Shore Agency, Inc. would like to grant consent to the use of the name "North Shore Agency" to Transworld Systems, Inc., a California corporation ("Transworld") in order for Transworld to register "North Shore Agency," as an assumed name with the various Secretary of State's offices.

Date: August 26, 2009

NORTH SHORE AGENCY, INC.

By: 

Name: Joshua Gindin

Title: Secretary