

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
CHAIN ELECTRIC HOLDINGS, INC.**

File Number C 172230

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: March 23, 2007



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyd

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 MAR 23 PM 1:09

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:
Chain Electric Holdings, 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: 01/31/2007
5. The address of its principal office is:
4 Shoreline, Newport Coast, CA 92657
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: C T Corporation System
and its registered agent in Idaho at that address is 300 North 6th St., Boise, Idaho 83702
8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Robert Yellin</u>	<u>Director/President/CFO</u>	<u>4 Shoreline, Newport Coast, CA 92657</u>
<u>Linda Yellin</u>	<u>Director/Secretary</u>	<u>4 Shoreline, Newport Coast, CA 92657</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated 3-20-2007Signature [Signature]Typed Name Robert YellinCapacity 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

 Information
 for the Secretary of State
 Form 2006/005

Web Form

 IDAHO SECRETARY OF STATE
 03/23/2007 05:00
 CK: 40008 CT: 1154 BH: 1042213
 1 @ 100.00 = 100.00 AUTH PRO # 2

C 172230

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHAIN ELECTRIC HOLDINGS, 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHAIN ELECTRIC HOLDINGS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5398691

DATE: 01-31-07