

# State of Idaho

Office of the Secretary of State

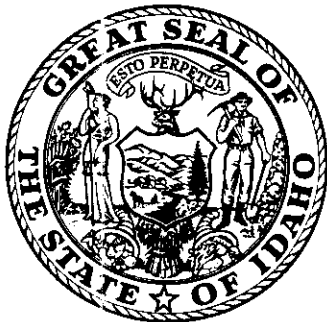
**CERTIFICATE OF AUTHORITY  
OF  
LAMONT DIGITAL SYSTEMS, INC.**

File Number C 165111

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: 14 February 2006



*Ben Yursa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 FEB 14 PM 12:32

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

RECEIVED THE SECRETARY OF THE STATE OFFICE

1. The name of the corporation is: LAMONT DIGITAL SYSTEMS, INC.
2. The name which it shall use in Idaho is: LAMONT DIGITAL SYSTEMS, INC.
3. It is incorporated under the laws of: CONNECTICUT
4. Its date of incorporation is: DEC. 14, 1984
5. The address of its principal office is: 35 MASON STREET, 3rd FLOOR, GREENWICH, CT. 06830
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: 1423 TYRELL LANE  
and its registered agent in Idaho at that address is: NATIONAL REGISTERED AGENTS, INC.
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>BRIAN BENZ</u>	<u>PRESIDENT</u>	<u>35 Mason St., Greenwich, CT 06830</u>
<u>BRIAN BENZ</u>	<u>VICE-PRESIDENT</u>	<u>35 Mason St., Greenwich, CT 06830</u>
<u>BRIAN BENZ</u>	<u>SECRETARY</u>	<u>35 Mason St., Greenwich, CT 06830</u>
<u>BRIAN BENZ</u>	<u>TREASURER</u>	<u>35 Mason St., Greenwich, CT 06830</u>
<u>BRIAN BENZ</u>	<u>DIRECTOR</u>	<u>35 Mason St., Greenwich, CT 06830</u>
<u>EDWARD M. LAMONT, JR.</u>	<u>DIRECTOR</u>	<u>35 Mason St., Greenwich, CT 06830</u>

Dated: JANUARY 31, 2006

Signature:

Typed Name: BRIAN BENZ

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

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 Revised 08/2005

IDAHO SECRETARY OF STATE  
**02/14/2006 05:00**  
 CK: 13070 CT: 196999 BH: 937771  
 I @ 100.00 = 100.00 AUTH PRO # 2

Web Form


C 165111

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

LAMONT DIGITAL SYSTEMS, INC.

incorporated under the laws of Connecticut is in existence.

  
Secretary of the State

Date Issued: February 6, 2006