

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
BLUE HERON CONSULTING CORPORATION**

File Number C 133794

I PETE T. CENARRUSA, 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: May 4, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Wendy L. Roe*

State of New York)
Department of State) **ss:**

I hereby certify, that the Certificate of Incorporation of BLUE HERON CONSULTING CORPORATION was filed on 08/11/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of April
two thousand.*

A handwritten signature in black ink, appearing to read "J. L. ...", written over the official seal of the Department of State.

Special Deputy Secretary of State

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