

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
WD GLOBAL, INC.**

File Number C 190168

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 24, 2011



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 FEB 24 AM 8:40

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:  
WD Global, 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: June 18, 1976
5. The address of its principal office is:  
720 Park Boulevard, Boise, ID 83712
6. The address to which correspondence should be addressed, if different from item 5, is:  
P.O. Box 73, Boise, ID 83729
7. The street address of its registered office in Idaho is: 1111 W. 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	Title	Business Address
<u>Robert L. Berlin</u>	<u>Director</u>	<u>720 Park Boulevard, Boise, ID 83712</u>
<u>Randolph J. Hill</u>	<u>Director</u>	<u>720 Park Boulevard, Boise, ID 83712</u>
<u>Jerry K. Lemon</u>	<u>Director</u>	<u>720 Park Boulevard, Boise, ID 83712</u>
<u>Thomas H. Zarges</u>	<u>President</u>	<u>720 Park Boulevard, Boise, ID 83712</u>
<u>Randolph J. Hill</u>	<u>Sr. VP of Legal and Assistant Secretary</u>	<u>720 Park Boulevard, Boise, ID 83712</u>
<u>(Please see attached List)</u>		

Dated: February 21, 2011

Signature: Tawny L. Aldrich

Typed Name: Tawny L. Aldrich

Capacity: Assistant Secretary

[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

Web Form

IDAHO SECRETARY OF STATE

02/24/2011 05:00

CK: 4000144631 CT: 253460 BH: 1261340

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1 @ 20.00 = 20.00 EXPEDITE C # 3

C190168

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WD GLOBAL, 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 ELEVENTH DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

0825853 8300

110147923

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8556446

DATE: 02-11-11