

State of Idaho

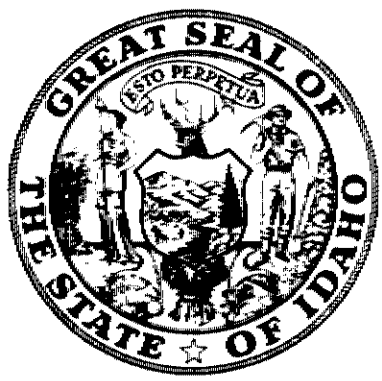
Department of State

CERTIFICATE OF AUTHORITY OF MICROMIN NEVADA LTD.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of _____
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to _____
MICROMIN NEVADA LTD.
to transact business in this State under the name _____
_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated September 11, 1987



Pete T. Cenarrusa
SECRETARY OF STATE

Sandra Mathews
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Micromin Nevada Ltd. 87 SEP 11 11 08 51

2. The name which it shall use in Idaho is N/A

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Nevada

4. The date of its incorporation is July 15, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is Hill Cassas de Lipkau and Erwin P.O. Box 2790, Reno, Nevada 89505

6. The address to which correspondence should be addressed, if different from that in item 5. 100 Larkspur Landing Circle, Suite 214, Larkspur Landing, CA 94931

7. The street address of its proposed registered office in Idaho is C.T. Corporation System, 300 N. 6th Street, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C.T. Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: All lawful purposes.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Henry Colen</u>	<u>President</u>	<u>Suite 214, 100 Larkspur Landing Circle Larkspur Landing, CA 94931</u>
<u>Joseph G. Wargo</u>	<u>Secretary</u>	<u>Suite 214, 100 Larkspur Landing Circle Larkspur Landing, CA 94931</u>
<u>Joseph G. Wargo</u>	<u>Treasurer</u>	<u>Suite 214, 100 Larkspur Landing Circle Larkspur Landing, CA 94931</u>
<u>John L. deLeen</u>	<u>Director</u>	<u>Suite 214, 100 Larkspur Landing Circle Larkspur Landing, CA 94931</u>
<u>John Hite</u>	<u>Director</u>	<u>Suite 214, 100 Larkspur Landing Circle Larkspur Landing, CA 94931</u>

(continued on reverse)

Name

Office

Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: Sept. 3, 1987

Micromin Nevada Ltd.

(Corporation Name)

By Henry R. Colen
Henry R. Colen, Its ~~President~~ / ~~Vice President~~ (please specify)

and Joseph G. Wargo
Joseph G. Wargo, Its ~~Secretary~~ / ~~Assistant Secretary~~ (please specify)

STATE OF CALIFORNIA)

COUNTY OF MARIN)

ss:

I, CHRISTINE L. CARLSON, a notary public, do hereby certify that on

this 3rd day of September, 19 87, personally appeared before

me Henry R. Colen, who being by me first duly sworn, declared that ~~(s)he~~

is the President of Micromin Nevada Ltd.

that ~~(s)he~~ signed the foregoing document as President of the corporation and that the statements therein contained are true.



Christine L. Carlson
Notary Public

STATE OF NEVADA
DEPARTMENT OF STATE

CERTIFICATE OF CORPORATE STATUS

SEP 11 11 07 8 51

I, FRANKIE SUE DEL PAPA, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation or suspension of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

MICROMIN NEVADA LTD.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State as a subsisting corporation.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of the State at my office in
Carson City, Nevada, this 17TH day of
AUGUST, A.D., 1987.

Frankie Sue Del Papa
Secretary of State

By *Kenneth C. ...*
Deputy

