

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
COLDATA INC.**

File Number C 135334

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: August 28, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally L. Day*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

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INDEXED
FILED/EFFECTIVE
AUG 22 1991 9:17
STATE OF IDAHO

1. The name of the corporation is Coldata Inc.
2. The name which it shall use in Idaho is Coldata Inc.
3. It is incorporated under the laws of New York
4. Its date of incorporation is 11/21/1980
5. The address of its principal office is 1979 Marcus Ave, Suite 100
Lake Success, NY 11042
6. The address to which correspondence should be addressed, if different from item 5, is Same As Above
7. The street address of its registered office in Idaho is 1401 Shorline Drive, Suite #2
Boise, ID 83702, and its registered agent in Idaho at that address is Corporation Service
Company.
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See Attachment (A)</u>		

Dated: 8/22/00

Coldata Inc
(Corporation name)
By RUVIN SCHWARTZ
Its President, Director
(specify capacity of signer)

Customer Acct # :	
(if using pre-paid) <u>SECRETARY OF STATE</u>	
Secretary of State use only	
<u>08/28/2000 09:00</u>	
CK: 1192 CT: 135292 BH: 344319	
1 # 100.00 = 100.00 AUTH PRO # 2	
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Revised 7/97

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Question #8

Name:	Ruvin Schwartz
Office:	President/Director
Business Address:	Coldata Inc. 1979 Marcus Avenue, Suite 100 Lake Success, NY 11042

Name:	Donald Craig Schwartz
Office:	Sr VP, General Counsel
Business Address:	Coldata Inc. 1979 Marcus Ave, Suite 100 Lake Success, NY 11042

Name:	Elliot Glenn Schwartz
Office:	Sr VP, General Counsel
Business Address:	Coldata Inc. 1979 Marcus Ave, Suite 100 Lake Success, NY 11042

Name:	Stanley R. Fish
Office:	Secretary
Business Address:	IntelliRisk Management Corporation 2500 Corporate Exchange Drive, Suite 200 Columbus, OH 43231

Name:	Kenneth E. Monnett
Office:	Sr VP & Treasurer
Business Address:	IntelliRisk Management Corporation 2500 Corporate Exchange Drive, Suite 200 Columbus, OH 43231

(A)

State of New York } ss:
Department of State

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SERIALIZED 6/23/98
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FILED 6/23/98*

*SEARCHED 6/23/98
SERIALIZED 6/23/98
INDEXED 6/23/98
FILED 6/23/98*

I hereby certify, that the Certificate of Incorporation of COLDATA INC. was filed on 11/21/1980, 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. I further certify the following:

A Biennial Statement was filed 02/05/1993.

A Biennial Statement was filed 06/12/1995.

A Biennial Statement was filed 01/31/1997.

A Biennial Statement was filed 11/04/1998.

I further certify, that no other documents have been filed by such Corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of June
two thousand



Special Deputy Secretary of State

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