## State of Idaho

Office of the Secretary of State

## OF BRAINSHARE, INC.

File Number C 135590

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: September 15, 2000



Pat TT Cenarrusa

SECRETARY OF STATE

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	APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application) the scretar of State of Idaho: The understanded Corporation applies for a Certificate of Authority and states as follows: The name of the corporation is <u>Brainshare, Inc</u> .			
2.				
3.	It is incorporated under the laws of <u>California</u>			
4.	Its date of incorporation is9/29/1998			
5.	5. The address of its principal office is <u>1849 Willow Pass Rd.</u>			
	Suite 204 Concord, CA 94520			
6.	The address to which correspondence should be addressed, if different from item 5, is			
	410 E. Sherman Ave., Suite 315 Coeur d'Alene, ID 83814			
7.	The street address of its registered office in Idaho is <u>410 E. Sherman Ave</u> , Ste.315			
Coeur d'Alene, ID and its registered agent in Idaho at that address is <u>Steven M. Olvera</u>				
8.	8. The names and respective business addresses of its directors and officers are:			
U.	Name	Office	Address	
	Ross w. Jones	President Concød, CA	1849 Willow Pass Rd.	
	Sara J. Jones	Secretary Concord, CA	1849 Willow Pass Rd.	
	Steven M. Olvera		ancial Officer ID 410 E. Sherman .ve.,Ste. 315	
	Dated: 8/14 /2000		Customer Acct # :	
		_	(if using pre30AHD: DECRETARY OF STATE	
	Brainshare, Inc. (Corporation n	ame) /	Secretary of State use only 09/15/2000 09:00 CK: 1626 CT: 136839 BH: 348592	
	By <u>Steven M. Olvera</u> (	Andn	1 8 100.08 = 108.08 HUIM PKU # 2	
	Its Chief Financial Of:	ficon	C 135590	
	Its <u>Uniter Financial UI</u> (specify capacity		C135590	
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SECRETARY OF STATE	
CERTIFICATE OF STATUS	
DOMESTIC CORPORATION	
I, BILL JONES, Secretary of State of the State of California, hereby certify: 29th September That on the day of	, <i>19</i> ,
BRAINSHARE, INC.	

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 31, 2000

nc

Secretary of State