

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

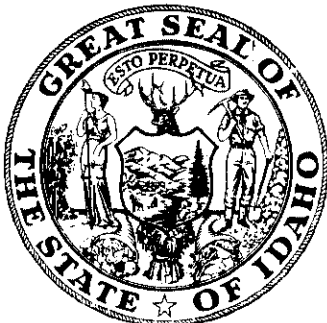
NCB PROPERTIES, INC.

File number C 128088

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: March 22, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Harold*



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:

1. The name of the corporation is NCB Properties, Inc.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of New York
4. Its date of incorporation is December 2, 1963
5. The address of its principal office is 22 Corporate Woods Albany N.Y. 12211
6. The address to which correspondence should be addressed, if different from item 5, is _____
7. The street address of its registered office in Idaho is 300 North 6th Street
Boise, Idaho _____, and its registered agent in Idaho at that address is CT Corporation

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

Name	Office	Address
<u>Richard M Marotta</u>	<u>President</u>	<u>66 South Pearl Street Albany NY 12207</u>
<u>Lee G Irving</u>	<u>Treasurer</u>	<u>54 State Street Albany N.Y. 12207</u>
<u>Stephen H Volkheimer</u>	<u>Secretary</u>	<u>66 South Pearl St. Albany N.Y. 12207</u>
<u>Larry T Burke</u>	<u>Sr. Vice President</u>	<u>127 Public Square Cleveland OH 44114</u>
<u>Timothy P Caulfield</u>	<u>Sr. Vice President</u>	<u>66 South Pearl Street Albany NY 12207</u>
<u>Joseph H Senecal</u>	<u>Vice President/Comptroller</u>	<u>22 Corporate Woods Albany NY 12211</u>

Dated: 1/21/99

NCB Properties, Inc.

(Corporation name)

By [Signature]

Its VP + Controller

(specify capacity of signer)

Customer Acct # :

(If using pre-printed form)

IDAHO SECRETARY OF STATE

Secretary of State use only

03/22/1999 09:00
CX: 0212 CT: 47263 BH: 199154

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C 128088

State of New York
Department of State

SS:

99 MAR 22 AM 9:01
SECRETARY OF STATE
STATE OF IDAHO

I hereby certify, that the certificate of incorporation of NCB PROPERTIES, INC. was filed on 12/02/1963, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of March
one thousand nine hundred and
ninety-nine.



Special Deputy Secretary of State

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