

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
GOOGLE PAYMENT CORP.**

File Number C 174565

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: August 16, 2007



*Ben Yursa*

SECRETARY OF STATE

By *Sheryl Dubois*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 AUG 16 PM 4:02

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: Google Payment Corp.
2. The name which it shall use in Idaho is: Google Payment Corp.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 03/21/2005
5. The address of its principal office is:  
1600 Amphitheatre Parkway, Mountain View, CA 94043
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: 1401 Shoreline 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 Held	Business Address
<u>Benjamin Ling</u>	<u>CEO, Director,</u>	<u>1600 Amphitheatre Parkway</u>
	<u>President &amp; Treasurer</u>	<u>Mountain View, CA 94043</u>
<u>Thomas Oliveri</u>	<u>Secretary</u>	<u>1600 Amphitheatre Parkway</u>
		<u>Mountain View, CA 94043</u>

Dated: August 10, 2007

Signature: 

Typed Name: Benjamin Ling

Capacity: President  
(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only



Web Form

IDAHO SECRETARY OF STATE  
08/16/2007 05:00  
CK: 95867 CT: 28168 BH: 1871894  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C174565

# Delaware

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## *The First State*

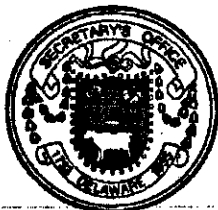
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOOGLE PAYMENT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF AUGUST, A.D. 2007.

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

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

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5932706

DATE: 08-16-07