

State of Idaho

Office of the Secretary of State

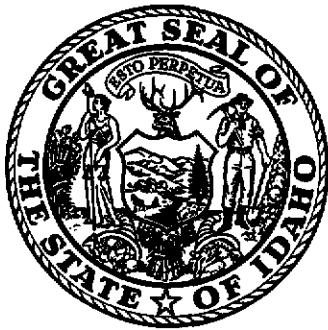
**CERTIFICATE OF AUTHORITY
OF
RAMKADE INSURANCE SERVICES, INC.**

File Number C 183136

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: May 13, 2009



Ben Ysursa

SECRETARY OF STATE

By *Sherry Allaire*

09 MAY 13 PM 3:08



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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:

Ramkade Insurance Services, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: California

4. Its date of incorporation is: 06/17/1983

5. The address of its principal office is:

21550 Oxnard Street, Suite 500, Woodland Hills, CA 91367

6. The address to which correspondence should be addressed, if different from item 5, is:

4250 Crums Mill Road, Harrisburg, PA 17112

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

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

| Name | Office Held | Business Address |
|----------------------------|--------------------------------|---|
| <u>Brian Winikoff</u> | <u>President</u> | <u>100 Summer Street, 16th Floor, Boston, MA</u> |
| <u>Andrew Foortenzer</u> | <u>Vice President/Director</u> | <u>199 Water Street, 28th Floor, New York, NY</u> |
| <u>Ellen Dunkin</u> | <u>Secretary</u> | <u>199 Water Street, 28th Floor, New York, NY</u> |
| <u>Michael Glavin</u> | <u>Treasurer</u> | <u>4250 Crums Mill Road, Harrisburg, PA 17112</u> |
| <u>S. Davison Obenauer</u> | <u>Director</u> | <u>105 Eisenhower Parkway, Roseland, NJ 07068</u> |

Dated: April 15, 2009

Signature: Ellen R. Dunkin

Typed Name: Ellen R. Dunkin

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

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

100夏街16樓
新澤西州羅斯蘭
5月13日2009
05-13-2009
CK: 95384 CT: 28168 BH: 1170318
100.00 = 100.00 AUTH PRO 5 2

C183134

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

RAMKADE INSURANCE SERVICES, INC.

FILE NUMBER: C1203793
FORMATION DATE: 06/17/1983
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 11, 2009.

**DEBRA BOWEN
Secretary of State**