

# State of Idaho

Office of the Secretary of State

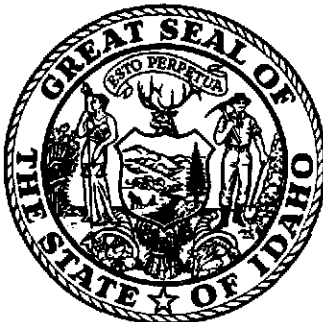
**CERTIFICATE OF AUTHORITY  
OF  
AIA HOLDINGS, INC.**

File Number C 203652

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: October 3, 2014



*Ben Yursa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 OCT -3 PM 2:03

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:

AIA Holdings, Inc.

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

AIA Holdings, Inc.

3. It is incorporated under the laws of:

DE

4. Its date of incorporation is:

3/20/03

5. The address of its principal office is:

26560 Agoura Rd, Ste 100

Calabasas

CA

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:

921 S. Orchard Street - Suite G

Boise

Idaho

83706

and its registered agent in Idaho at that address is:

National Corporate Research, Ltd.

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

Name	Office	Address
Brian Nairin	CEO	26560 Agoura Rd, Ste 100 Calabasas, CA 91302
Mark Francis	CFO	One Newark Center, 19th Fl Newark, NJ 07102
Robert Kersnick	COO	26560 Agoura Rd, Ste 100 Calabasas, CA 91302
Brian Nairin	Director	26560 Agoura Rd, Ste 100 Calabasas, CA 91302
Francis Mitterhoff	Director	One Newark Center, 19th Fl Newark, NJ 07102
Norman Konvitz	Director	One Newark Center, 19th Fl Newark, NJ 07102

Dated: 10/3/14

Signature: Mark P. Francis

Typed Name: Mark P. Francis

Capacity: CFO

[The signer must be a director or an officer of the corporation.]

Customer Acct #

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

10/03/2014 05:00

CK:PREPAID CT:221028 BH:1443918

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Revised 06/2006

C203652

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIA HOLDINGS, INC." 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 THIRD DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIA HOLDINGS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH, A.D. 2003.

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


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

3635012 8300

141254169

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1751844

DATE: 10-03-14