

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ICON IDENTITY SOLUTIONS, INC.**

File Number C 194695

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 14, 2012



Ben Yursa

SECRETARY OF STATE

By

Linda Corbus



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

May 14 AM 9:07
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:

Icon Identity Solutions, Inc.

2. The name which it shall use in Idaho is: Icon Identity Solutions, Inc.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 11/8/1996

5. The address of its principal office is:

1418 Elmhurst Road, Elk Grove Village, IL 60007

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

1418 Elmhurst Road, Elk Grove Village, IL 60007

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

and its registered agent in Idaho at that address is: CT Corp.

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

Name	Title	Business Address
<u>John P Callan</u>	<u>CEO / Sec.</u>	<u>1418 elmhurst Rd</u>
<u>Kurt Ripkey</u>	<u>CEO / Pres.</u>	<u>1418 Elmhurst Rd</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 5/1/2012

Signature: [Signature]

Typed Name: JOHN P CALLAN

Capacity: CEO

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

Customer Acct # :

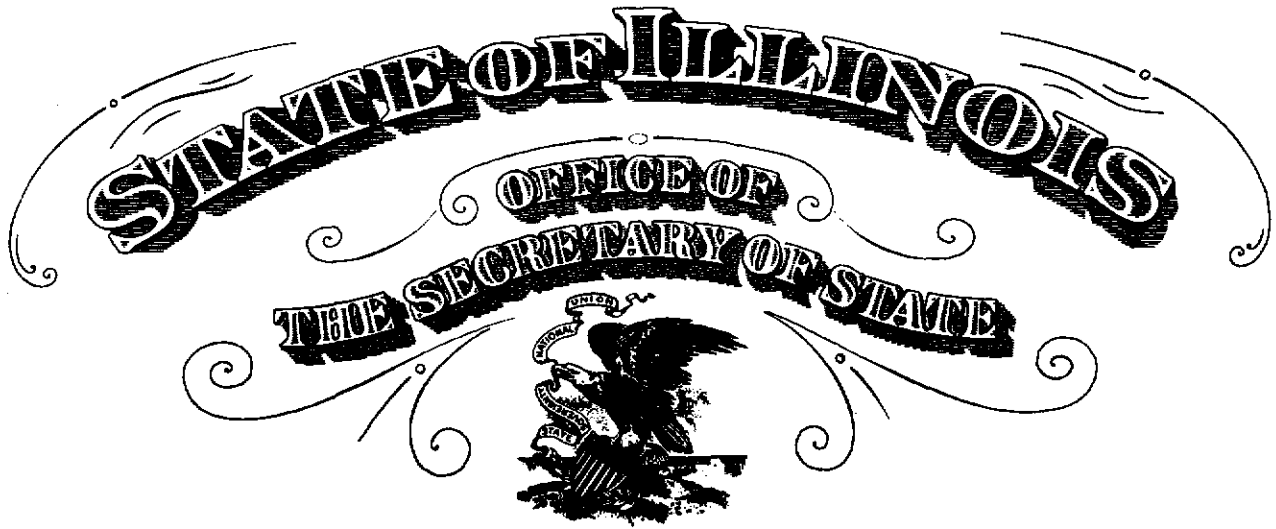
(if using pre-paid account)

Secretary of State use only

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Revised 10/2006

IDAHO SECRETARY OF STATE
05/14/2012 05:00
CK: 44404 CT: 270370 BH: 1324065
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C194695



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ICON IDENTITY SOLUTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 08, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1212501044

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 4TH
day of MAY A.D. 2012 .

Jesse White

SECRETARY OF STATE