

State of Idaho

Office of the Secretary of State

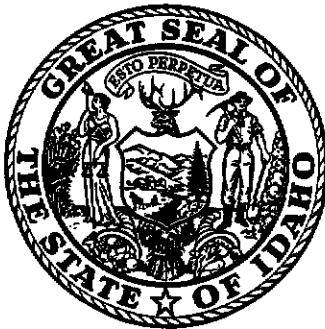
**CERTIFICATE OF AUTHORITY
OF
WD GLOBAL, INC.**

File Number C 185202

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: November 18, 2009



Ben Yursa
SECRETARY OF STATE

By _____

Dinda McCreary



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 NOV 18 AM 10:47

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:
WD Global, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: June 18, 1976
5. The address of its principal office is:
720 Park Boulevard, Boise, ID 83712
6. The address to which correspondence should be addressed, if different from item 5, is:
P.O. Box 73, Boise, ID 83729
7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
Thomas H. Zarges	President	720 Park Boulevard, Boise, ID 83712
Robert W. Zaist	Senior Vice President	720 Park Boulevard, Boise, ID 83712
Judy L. Rodgers	Treasurer	720 Park Boulevard, Boise, ID 83712
Jeanne C. Baughman	Secretary	720 Park Boulevard, Boise, ID 83712
Robert L. Berlin	Director	720 Park Boulevard, Boise, ID 83712
Randolph J. Hill	Director	720 Park Boulevard, Boise, ID 83712

Dated: November 13, 2009

Signature: Jeanne C. Baughman
Typed Name: Jeanne C. Baughman

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.

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form\app\pfor\cert\auth\profit.pmf
Revised 10/2008

IDAHO SECRETARY OF STATE
11/18/2009 05:00
CX: 17567 CT: 20168 MH: 1193858
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Directors / Officers Report

As of 11/13/2009

WD Global, Inc.

Directors

Robert Lawrence Berlin Director

Effective: 2/29/2008
Primary Address: 720 Park Blvd
Boise, Idaho 83712

Randolph John Hill Director

Effective: 3/17/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (United States)

Jerry Kenneth Lemon Director

Effective: 5/29/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (USA)

Officers

Thomas Henry Zarges President

Effective: 5/30/2008
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Randolph John Hill Senior Vice President of Legal and Assistant Secretary

Effective: 3/24/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (United States)

Robert William Zaist Senior Vice President

Effective: 5/30/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712

Reed Noel Brimhall Vice President

Effective: 7/1/2008
Primary Address: 600 Montgomery Street, 26th Floor
San Francisco, California 94111

Frank Shane Finlayson Vice President

Effective: 7/1/2008
Primary Address: 720 Park Boulevard

Directors / Officers Report

As of 11/13/2009

WD Global, Inc.

P. O. Box 73
Boise, ID 83729

Frank C. Gross

Vice President

Effective: 5/30/2008
Primary Address: 10550 Richmond Avenue
Suite 330
Houston, TX 77042

Howard Thomas Hicks

Vice President and Chief Financial Officer

Effective: 7/1/2008
Primary Address: 600 Montgomery, 26th Floor
San Francisco, California 94111-

Andrew F. Kaminsky

Vice President

Effective: 11/6/2009
Primary Address: 720 Park Boulevard
Boise, Idaho 83712

Steve Bogdan Kesler

Vice President

Effective: 5/30/2008
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237

Jerry Kenneth Lemon

Vice President and Controller

Effective: 9/5/2006
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (USA)

George Langdon Nash Jr.

Vice President

Effective: 9/1/2008
Primary Address: 510 Carnegie Center
Princeton, New Jersey 08540-6212 (United States)

David Allan Pethick

Vice President

Effective: 5/30/2008
Primary Address: 106 Newberry Street, S.W.
Aiken, SC 29801

Eugene Robert Recher

Vice President

Effective: 5/30/2008
Primary Address: Rust Division
500 Corporate Parkway
Birmingham, Alabama 35242

Judy Lee Rodgers

Vice President and Treasurer

Directors / Officers Report

As of 11/13/2009

WD Global, Inc.

Effective: 7/1/2008
Primary Address: 600 Montgomery Street, 26th Floor
San Francisco, California 94111

Catherine M. Rupert

Vice President

Effective: 11/6/2009
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, Idaho 83712 (United States)

Gregory Phillip Therrien

Vice President

Effective: 5/30/2008
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Jeanne Cornell Baughman

Secretary

Effective: 3/7/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712

Tawny L. Aldrich

Assistant Secretary

Effective: 3/7/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83729

Robert Lawrence Berlin

Assistant Secretary

Effective: 5/30/2008
Primary Address: 720 Park Blvd
Boise, Idaho 83712

Kevin Thomas Colby

Assistant Secretary

Effective: 9/13/2002
Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Brett Gross

Assistant Secretary

Effective: 8/11/2008
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237

Michael Craig Humphrey

Assistant Secretary

Effective: 11/1/2002
Primary Address: 720 Park Blvd
Boise, ID 83712

Directors / Officers Report

As of 11/13/2009

WD Global, Inc.

Walter McKew

Assistant Secretary

Effective: 9/5/2006
Primary Address: 1500 West 3rd Street
Cleveland, Ohio 44113 (United States)

Dianne Rice

Assistant Secretary

Effective: 3/7/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712

Anton Van Saase

Assistant Secretary

Effective: 9/5/2006
Primary Address:

Jay Douglas Price

Assistant Treasurer

Effective: 7/1/2008
Primary Address: 600 Montgomery St.
25th Floor
San Francisco, California 94111

Lisa Hamric Ross

Assistant Treasurer

Effective: 7/7/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WD GLOBAL, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2009.

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.

0825853 8300

091018399

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7641539

DATE: 11-13-09