

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
BSI AMERICA, INC.**

File Number C 133575

I PETE T. CENARRUSA, 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: April 18, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Davies*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is BSI America, Inc
BSI America, Inc
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Delaware
- Its date of incorporation is June 18, 1999
- The address of its principal office is _____
12110 Sunset Hills Rd, Suite 140, Reston, VA 20190
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise,
Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|-------------------------|---------------------------|---|
| <u>Julian Wildes</u> | <u>Treasurer/Director</u> | <u>12110 Sunset Hills Rd, Suite 140, Reston</u> |
| <u>Reginald Blake</u> | <u>Secretary/Director</u> | <u>12110 Sunset Hills Rd, Suite 140, Reston</u> |
| <u>Stanley Williams</u> | <u>Director</u> | <u>389 Chiswick High, London W4 4AL, UK</u> |
| <u>Cris Cristadoro</u> | <u>Director</u> | <u>5050 Timber Creek, Houston, TX 77017</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: 389 Chiswick High, London W4 4

BSI America, Inc

(Corporation name)

By _____

Treasurer - Julian Wildes
(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

04/18/2000 09:00
CK: 15671 CT: 129910 BH: 310002

1 @ 100.00 = 100.00 AUTH PRO # 2

C13357\$

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BSI AMERICA, 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 THIRTIETH DAY OF MARCH, A.D. 2000.

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.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

3058375 8300

001162849

AUTHENTICATION: 0351146

DATE: 03-30-00