

# State of Idaho

Office of the Secretary of State

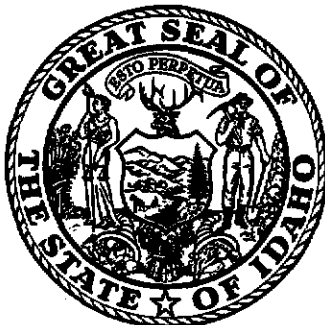
**CERTIFICATE OF AUTHORITY  
OF  
TRANSFORM HOLDINGS, INC.**

File Number C 185539

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: December 22, 2009



*Ben Yursa*

SECRETARY OF STATE

By

*Sally Lloyd*

202

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2009 DEC 22 AM 10:30

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:

Transform Holdings, Inc.

2. The name which it shall use in Idaho is:
- Transform Holdings, Inc.

3. It is incorporated under the laws of:
- Delaware

4. Its date of incorporation is:
- December 10, 2009

5. The address of its principal office is:

2711 Centerville Road, Suite 400, Wilmington, DE 19808

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:
- 8000 S. Federal Way, Boise, ID 83716

and its registered agent in Idaho at that address is: Roderic W. Lewis

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

Name	Title	Business Address
<u>D. Mark Durcan</u>	<u>Director</u>	<u>8000 S. Federal Way, Boise, ID 83716</u>
<u>Andrew M. Stock</u>	<u>Director</u>	<u>8000 S. Federal Way, Boise, ID 83716</u>
<u>Robert K. Carstensen</u>	<u>Co-Executive Officer</u>	<u>8000 S. Federal Way, Boise, ID 83716</u>
<u>Philip Mackey</u>	<u>Co-Executive Officer</u>	<u>8000 S. Federal Way, Boise, ID 83716</u>

Dated: December 18, 2009Signature: *D. Mark Durcan*Typed Name: D. Mark DurcanCapacity: Director

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

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

C185539

IDAHO SECRETARY OF STATE  
 12/22/2009 05:00  
 CK: NONE CT: 98243 BH: 1200261  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

REVIEWED  
NOT Legal

SRD

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSFORM 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 TENTH DAY OF DECEMBER, A.D. 2009.

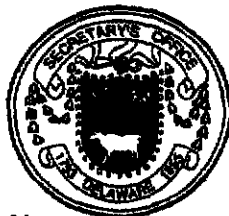
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSFORM HOLDINGS, INC." WAS INCORPORATED ON THE TENTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4757773 8300

091088762

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7691212

DATE: 12-10-09