

# State of Idaho

Office of the Secretary of State

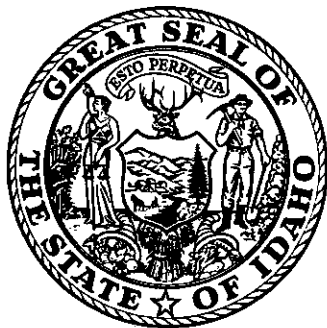
**CERTIFICATE OF AUTHORITY  
OF  
ARUP AMERICAS INC.**

File Number C 196588

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 19, 2012



*Ben Yursa*

SECRETARY OF STATE

By

*Ninda Corbus*

202



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**  
(Instructions on Back of Application)

**FILED EFFECTIVE**

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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:

ARUP Americas Inc.2. The name which it shall use in Idaho is: ARUP Americas Inc3. It is incorporated under the laws of: New York4. Its date of incorporation is: May 19, 2005

5. The address of its principal office is:

77 Water Street New York, NY 10005

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: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Title	Business Address
<u>Mahadev Raman</u>	<u>President/Director</u>	<u>77 Water Street New York, NY 10005</u>
<u>Andrew S. Howard</u>	<u>Vice President/Director</u>	<u>12777 West Jefferson Blvd., St 200 Los Angeles, CA 90066</u>
<u>Alan Jennat</u>	<u>Assistant Secretary</u>	<u>77 Water Street New York, NY 10005</u>
<u>Phillip Dilley</u>	<u>Director</u>	<u>13 Fitzroy Street, London, W1T 4BQ, England</u>
<u>Mathew Tweedie</u>	<u>Secretary/Treasurer</u>	<u>13 Fitzroy Street, London, W1T 4BQ, England</u>

Dated: November 15, 2012Signature: Typed Name: Alan JennatCapacity: Assistant 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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revised 10/2006IDAHO SECRETARY OF STATE  
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**State of New York**  
**Department of State** } **ss:**

*I hereby certify, that the Certificate of Incorporation of ARUP AMERICAS INC. was filed on 05/19/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of November  
two thousand and twelve.*

Daniel Shapiro  
Special Deputy Secretary of State