State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

CITICORP DINERS CLUB INC.

File Number C 161431

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: 12 July 2005



Ben youra

SECRETARY OF STATE



APPLICATION FOR CERTIFICATE **OF AUTHORITY (For Profit)**

(Instructions on Back of Application)

05 JUL 12 FH 2: 56

The name of the corporation is:	Diwrs club In	.c •	ST/ v	BANG HAGILLER
The name which it shall use in Idal	nois: Citicorp Di	ners Cl	ub Inc	
It is incorporated under the laws of	to all a commander			
Its date of incorporation is:	september 11, 1986			
The address of its principal office	neur Ave- Chica	10, IL	७०७३	
The address to which corresponds	ence should be addressed, if diffi	erent from (te	em 5, is:	
The street address of its registered	d office in Idaho is C T Corporation	n System, 300	North 6th S	treet, Boise, Idah
and its registered agent in Idaho a	t that address is: Crecipolano	n System		
The names and respective business	es addraesse of its disastass and	officers are:		
The names and respective busines				
Name	Office	Address		
	Office	Address	1. Brya	Maur Ave.
Name		Address	1. Bryn 10, 10	mwr Ave . WW31
Name M.V. Rajamanar	Office	Address	3. Bryn 30. (C	mour Ave . WW31
M.V. Rajamanar Jerold wolff	Director, Chairman Director, CFO	Address N 84704 Chick		
M.V. Rajamanar Jerold wolff	Director Chairman	Address N 84704 Chick	1 (11
M.V. Rajamanar Jerold wolff	Director, Chairman Director, CFO	Address N 84704 Chick	1 (11
M.V. Rajamanar Jerold wolff	Director, Chairman Director, CFO	Address N 84704 Chick	1 (11
Name M.V. Rajamanar Jevels wolff Sava Buehler	Director, Chairman Director, CFO Asst. Secretary	Address N 84704 Chick	16	11
Name M.V. Rajamanar Jevels wolff Sava Buehler	Director, Chairman Director, CFO Asst. Secretary	Address N 8470 W	16	11
Name M.V. Rajamanar Jevels wolff Sava Buehler Ited: July 1, 2005	Director, Chairman Director, CFO Asst. Secretary	Address 8430 u Classification 1 1 Customer Acct #	16	18
Name M.V. Rajamanar Jevels wolff Sava Buehler Ited: July 1, 2005	Director, Chairman Director, CFO Asst. Secretary	Address 8430 u Classification 1 1 Customer Acct #	i (18
Name N.V. Rajamanar Jeveld Wolff Sava BueWer Sava BueWer July 1, 2005 gnature: Sava Buel ped Name: Sava Buel	Director, Chairman Director, CFO Asst. Secretary	Address 8430 u Classification 1 1 Customer Acct #	i (18
Name M.V. Rajamanar Jevels wolff Sava Buehler Ited: July 1, 2005	Director, Chairman Director, CFO Asst. Secretary Where there	Address 8430 u Classification 1 1 Customer Acct #	i (18

c/4/43/

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CITICORP DINERS CLUB 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 ELEVENTH DAY OF JULY, A.D. 2005.

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.



Harriot Smith Windsor, Secretary of State

AUTHENTICATION: 4012225

DATE: 07-11-05

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TOTAL P.03