

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
SPECTERA, INC.**

File Number C 142954

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: March 14, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally L. Loyal*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED/EFFECTIVE
 2002 MAR 14 PM 1:33

To the Secretary of State of Idaho:

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

 SECRETARY OF STATE
 STATE OF IDAHO

- The name of the corporation is Spectera, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Maryland
- Its date of incorporation is 12/21/1981
- The address of its principal office is _____
2811 Lord Baltimore Dr., Baltimore, MD 21244
- 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>Ronald B. Colby</u>	<u>Director</u>	<u>9900 Bren Road East, Minnetonka, MN</u> <u>55343</u>
<u>David T. Hall</u>	<u>Chief Executive Officer/I</u>	<u>2811 Lord Baltimore Dr., Baltimore, MD</u> <u>21244</u>
<u>Blaise C. Sedney</u>	<u>Chief Operating Officer/I</u>	<u>2811 Lord Baltimore Dr., Baltimore, MD</u> <u>21244</u>
<u>David S. Wichmann</u>	<u>Director</u>	<u>9900 Bren Road East, Minnetonka, MN</u> <u>55343</u>
<u>Laurence A. Manchio</u>	<u>President</u>	<u>2811 Lord Baltimore Dr., Baltimore, MD</u> <u>21244</u>
<u>Jon W. Hunter</u>	<u>Executive Vice President</u>	<u>2811 Lord Baltimore Dr., Baltimore, MD</u> <u>21244</u>

SEE ATTACHMENT

Dated: _____

Spectera, Inc. _____
(Corporation name)By Timothy F. Ryan _____Its Secretary _____
(specify capacity of signer)

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

 Revised 7/97
 gump/finest/Colgms

ID020 - C T Filing Manager Online

Received 03-14-2002 09:50

From-

 IDAHO SECRETARY OF STATE
 03/14/2002 05:00
 CK: 86810 CT: 20160 BH: 452123
 1 @ 100.00 = 100.00 AUTH PRO # 2
 20.00 = P 20.00 EXPEDITE C # 3
 TO-EBERLE BERLIN

C 142954

Attachment to Idaho
Application for Certificate of Authority
Officers & Directors

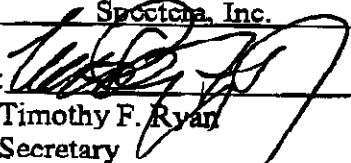
1. Business Address: 2811 Lord Baltimore Dr.
City: Baltimore
State: MD
ZIP Code: 21244
2. Full Name: George L. Mikan, III
Officer/Director: Officer
Business Address: 9900 Bren Road East
City: Minnetonka
State: MN
ZIP Code: 55343
3. Full Name: Allan J. Weiss
Officer/Director: Officer
Business Address: 9900 Bren Road East
City: Minnetonka
State: MN
ZIP Code: 55343
4. Full Name: Timothy F. Ryan
Officer/Director: Officer
Business Address: 9900 Bren Road East
City: Minnetonka
State: MN
ZIP Code: 55343
5. Full Name: Barbara A. Jeffries
Officer/Director: Officer
Business Address: 2811 Lord Baltimore Dr.
City: Baltimore
State: MD
ZIP Code: 21244
6. Full Name: John W. Kelly
Officer/Director: Officer
Business Address: 9900 Bren Road East
City: Minnetonka
State: MN
ZIP Code: 55343

SPECTERA, INC**2811 Lord Baltimore Drive
Baltimore, MD 21244****LETTER OF CONSENT TO CANCEL THE NAME REGISTRATION**DATE: March 12, 2002

To the Secretary of State:

Re: Consent to Cancel the Name Registration

Spectera, Inc., a corporation organized and existing under the laws of the
State of Maryland, hereby consents to the cancellation of the name
registration of Spectera, Inc. in the State.

Spectera, Inc.
By: 
Timothy F. Ryan
Secretary

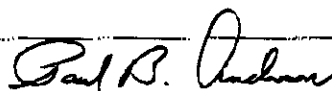
(To be signed by an officer named in the
Foreign Statement or Domestic Statement
on file with the Secretary of State)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SPECTERA, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 12, 2002.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0001675224
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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