## State of Idaho

Office of the Secretary of State

### CERTIFICATE OF AUTHORITY

OF

DRIVERFX.COM, INC.

File Number C 197348

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: February 1, 2013



Ben youra

By All



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

(Instructions on Back of Application)

2013 FEB - I PM 1: 20

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: DriverFX.com, Inc. 2. The name which it shall use in Idaho is: DriverFX.com, Inc. 3. It is incorporated under the laws of: Delaware 4. Its date of incorporation is:  $\frac{12/20/2000}{1}$ 5. The address of its principal office is: 44 Tunkhannock Avenue, Exeter, PA 18643 6. The address to which correspondence should be addressed, if different from item 5, is: c/o Platinum Equity, LLC, 360 N Crescent Dr., South Bldg., Beverly Hills, CA 90210 7. The street address of its registered office in Idaho is:, 921 S Orchard Street, Suite G, Boise, Idaho 83705 and its registered agent in Idaho at that address is: CT Corporation System 8. The names and respective business addresses of its directors and officers are: Name Title **Business Address** Edward H. Orzetti President and CEO 44 Tunkhannock Ave., Exeter, PA 18643 Eva M. Kalawski Director, VP & Secretary 360 N Crescent Dr S Bldg. Beverly Hills CA 90210 Richard S. Paradise EVP and CFO 44 Tunkhannock Ave., Exeter, PA 18643 Robert J. Joubran VP and Treasurer 360 N Crescent Dr S Bldg. Beverly Hills CA 9021 Mary Ann Sigler Vice President 360 N Crescent Dr S Bldg. Beverly Hills CA 90214 Sally A. Ward Assistant Secretary 360 N Crescent Dr S Bldg. Beverly Hills CA 9021 Customer Acct # : Dated: (if using pre-paid account) Secretary of State use only Signature: Typed Name: \_Sally A. Ward Capacity: Assistant Secretary

[The signer must be a director or an officer of the corporation.]

IDAHO SECRETARY OF STATE 02/01/2013 CK: NONE CT: 278665 BH: 1358494 1 @ 100.00 = 100.00 AUTH PRO # 2

# Delaware

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRIVERFX COM, 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 JANUARY, A.D. 2013

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.

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AUTHENTACATION: 0179636

DATE: 01-30-13

Jeffrey W. Bullock, Secretary of State

You may verify this certificate online at corp.delaware.gov/authver.shtml