931068-105747



CERTIFICATE OF AUTHORITY OF

CONSULTANTS & DESIGNERS, INC.

		ary of State of the State of Idaho, hereby certify that
duplicate origina	is of an Application of	CONSULTANTS & DESIGNERS, INC.
	for a C	ertificate of Authority to transact business in this State
duly signed and	erified pursuant to the	provisions of the Idaho Business Corporation Act, have
been received in	this office and are foun	d to conform to law.
ACCORDI	NGLY and by virtue of t	he authority vested in me by law, I issue this Certificate of
Authority to	CONSULTANTS &	DESIGNERS, INC.
to transact busin	ess in this State under the	e nameCONSULTANTS & DESIGNERS, INC.
		and attach hereto a duplicate original of the Application
C		= and account refer to a duplicate original of the Application
for such Certifica	ite.	
Dated	November 06, 1990	
	SE	
A CA		Pet or Cenarina
19/00		Opt of Cenarine
		SECRETARY OF STATE
EVIR		0
lie has 12	7047	Cornoration Clerk
		Supersure 1. XVIII

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

the Secretary of State of Idaho Pursuant to Section 30-1-110, thority to transact business in yo	Idaho Code, the und	RECEIVED dersigned Corporation hereby applies for a Certificate of at purpose submits the following statement:
The name of the corporation is .		nts & Designer 30 MONL. 6 AM 8 38
The name which it shall use in I	daho is	
(To be used only when required Board of Directors resolution as	d to avoid a conflict dopting assumed nar	with a name already on file. Must be accompanied by a me in Idaho.)
. It is incorporated under the laws	of Delaware	
. The date of its incorporation is .	June 18.	1973 and the period of its duration
. Pernetual	•	
		ntry under the laws of which it is incorporated is
		any, 1209 Orange Street, Wilmington, DE
. The address to which correspon	dence should be addr	ressed, if different from that in item 5.
639 Massachusetts Avenu		
. The street address of its proposed		
Boise, Idaho 83701	-	
registered agent in Idaho at that		ORPORATION SYSTEM
		in the transaction of business in Idaho are:
Contract (temporary		
To engage in any la		
. The names and respective address	sses of its directors ar	nd officers are:
Name	Office	Address
See attached rider	<u> </u>	van 250

Name	Office	Address
	•	
	***************************************	Washington and the second and the se
	•	
	•	
The corneration accents a	nd shall comply with the prov	isions of the Constitution and the laws of the State
Idaho.	nd shan compry with the prov	islons of the Constitution and the laws of the State
		porate Status or Existence, duly authenticated by the laws of which it is incorporated.
	•	and of which is a moorpolated.
ated: Debles 1	1990	
	Consu	ltants & Designers, Inc.
	11	(Corporation Name)
	By	her flat
	~ ^	Its Richidan Vice President (please specify) Walliam F. Katter
	and A	with
WAGGAG		Its Recrease Assistant Secretary (please specify) Norman R. Wirtz
TATE OF MASSAC	HUSETTS)	Norman R. Wirtz
OUNTY OFMIDDLE	SEX)	
1 PETER E.	gung~sorf	, a notary public, do hereby certify that o
	_	, a notary public, do hereby certify that o
is <u>74 /71</u>	day of <u>oeroo</u>	, 19 90 , personally appeared befor
<u>William</u>	F. Katter	who being by me first duly sworn, declared that (A)h
Vice Presid	ent of Consu	tants & Designers, Inc.
the <u> </u>	<u> </u>	
at (a) he signed the foregoing	document as Vice I	President of the corporation and tha
e statements therein containe		or the corporation one the
		PETER L. SWANSON, Notary Publi
	000	My Commission Expires July 27, 1995
	peter	warn
		Notary Public

Consultants & Designers, Inc. Directors and Officers - October 1, 1990 (All terms expire: "When successor is duly elected")

	NAME / TITLE BUSINESS ADDRESS		RESIDENCE ADDRESS					
	OFFICERS:							
J	Edward J. Bilotti	360 West 31st St.	11 Laurel Avenue					
	President	New York, NY 10001	Kearny, NJ 07032					
*	David J. McGrath, jr.	639 Massachusetts Ave.	300 Boylston St.					
	Treasurer	Cambridge, MA 02139	Boston, MA 02116					
×	William F. Katter Secretary/Vice Pres.	639 Massachusetts Ave. Cambridge, MA 02139	128 Longfellow Rd. Sudbury, MA 01776					
*	Norman R. Wirtz	639 Massachusetts Ave.	15 Stillwell Ave.					
	Assistant Secretary	Cambridge, MA 02139	Norfolk, MA 02056					
	Conrad Ferrigno Assistant Secretary	360 West 31st Street New York, NY 10001	222 Lindberg W. Hempstead, NY 11552					
Å	Edward J. Brennan Exec Vice President	360 West 31st Street New York, NY 10001	64 E. 80th St. Apt 3R New York, NY 10021					
	Philip L. Feldman	360 West 31st Street	2701 Mandalay Beach Rd					
	Exec Vice President	New York, NY 10001	Wantagh, NY 11793					
	Raymond J. Slingerman Vice President-Admin.	360 West 31st Street New York, NY 10001	3 Ashleigh Court Glen Cove, NY 11542					
	Floyd Cantlon	1111 W. Mockingbird Ln.	3108 San Sebastian					
	Vice President	Dallas, TX 75247	Carrollton, TX 75006					
	John Gombala	6040 Unity Drive	5818 Lost Grove Drive					
	Vice President	Norcross, GA 30071	Lilburn, GA 30247					
	Richard A. McGloin	378 S.W. 12th Avenue	362 N.W. 6th Court					
	Vice President	Deerfield Beach, FL 33442	Boca Raton, FL 33432					
	George P. Neal	2990 La Jolla Avenue	522 Sycamore					
	Vice President	Anaheim, CA 92806	Fullerton, CA 92631					
	Joseph C. Salazar	360 West 31st Street	15 Glen Place					
	Vice President	New York, NY 10001	Old Tappan, NJ 07675					

* Director



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY CONSULTANTS & DESIGNERS, 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 DATE SHOWN BELOW.

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.

1 1 1 1 1 1 1 1 1



720302081

Michael Harkins, Secretary of State

AUTHENTICATION:

:2837089

DATE:

10/29/1990