

# State of Idaho

Office of the Secretary of State

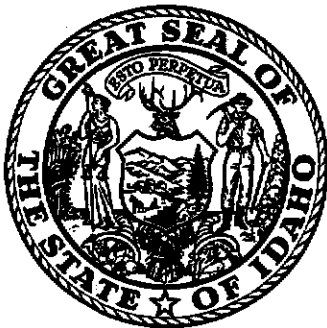
**CERTIFICATE OF AUTHORITY  
OF  
BL COMPANIES, INC.**

File Number C 185623

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: December 28, 2009



*Ben Yursa*  
SECRETARY OF STATE

By *Samuel DeWine*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 DEC 28 AM 8:38

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:  
BL Companies, Inc.
2. The name which it shall use in Idaho is: BL Companies, Inc.
3. It is incorporated under the laws of: Connecticut
4. Its date of incorporation is: August 8, 1986
5. The address of its principal office is:  
355 Research Parkway, Meriden, CT 06450
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: 1423 Tyrell Lane, Boise, ID83706  
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>David Ball</u>	<u>President, Director</u>	<u>355 Research Pkwy, Meriden, CT 06450</u>
<u>Richard Orr</u>	<u>VP &amp; Gen. Counsel</u>	<u>same</u>
<u>Stanley Novak</u>	<u>Secretary</u>	<u>same</u>
<u>Guy LaBella</u>	<u>VP</u>	<u>same</u>
<u>Carolyn Stanworth</u>	<u>Director</u>	<u>same</u>
<u>Jennifer Marks</u>	<u>Director</u>	<u>same</u>

Dated: 12/22/09  
 Signature: *[Handwritten Signature]*  
 Typed Name: David Ball  
 Capacity: President  
[The signer must be a director or an officer of the corporation.]

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only

IDAHOCORP  
 forms@corporations.state.idaho.gov  
 Revised 06/2005

**IDAHO SECRETARY OF STATE**  
**12/28/2009 05:00**  
 CK: 57898 CT: 243340 BH: 1200760  
 1 @ 100.00 = 100.00 AUTH PRO # 2

C185623

Officers and Directors Continued:

Mark Koellner, Director

One South Market Square  
213 Market Street, 6<sup>th</sup> Floor  
Harrisburg, PA 17101

David Grigg, Director

Willis Construction Practice  
One World Financial Center  
200 Liberty Street  
New York 10281

Steven Fischer, Director

Steiker, Fischer, Edwards and Greenapple,  
P.C.  
10 Shurs Lane, Suite 102  
Philadelphia, PA 19127

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

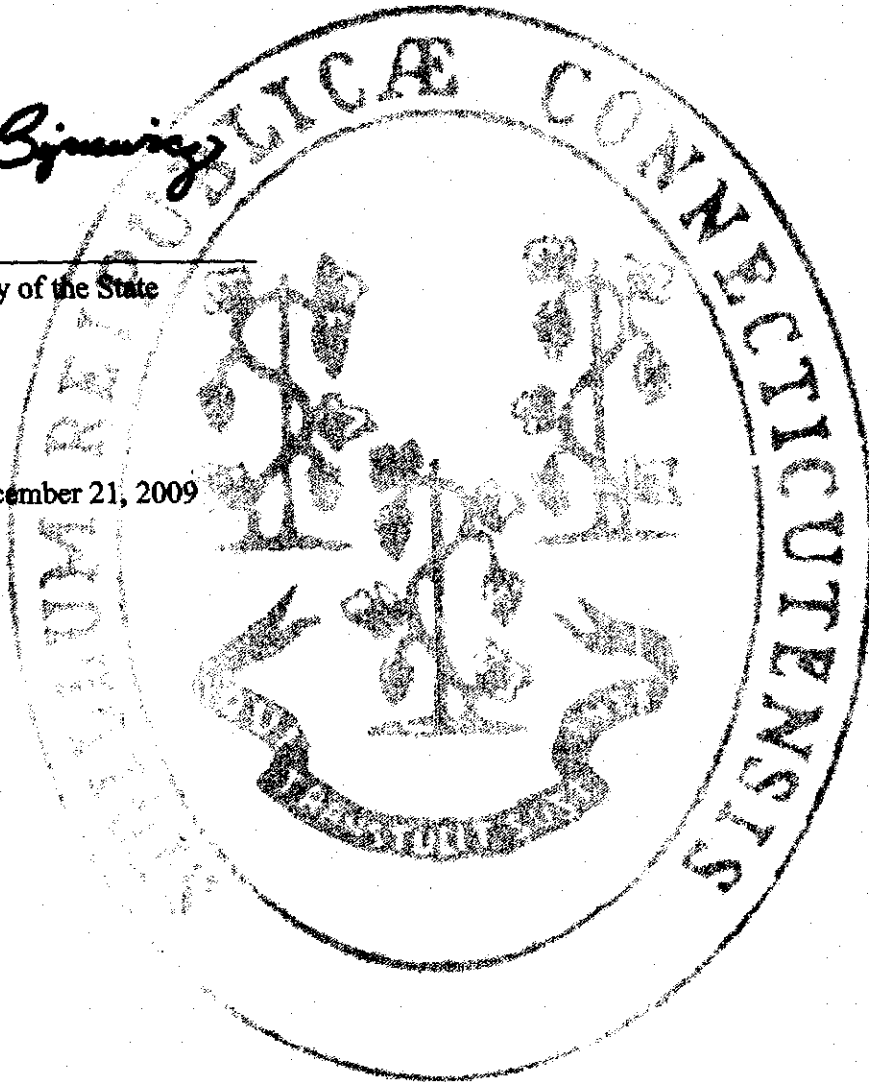
BL COMPANIES, INC.

a domestic STOCK corporation, was filed in this office on August 08, 1986, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.

*Sam Bynum*

Secretary of the State

Date Issued: December 21, 2009



Business ID: 0188407

Express

Certificate Number: 2009294515001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>