

# State of Idaho

Office of the Secretary of State

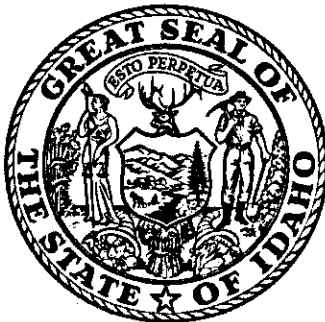
**CERTIFICATE OF AUTHORITY  
OF  
NATIONAL PRODUCT SERVICES ACQUISITION CORPORATION**

File Number C 175683

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: October 31, 2007



*Ben Yursa*

SECRETARY OF STATE

By

A large, stylized handwritten signature of Ben Yursa, written in black ink, positioned over a horizontal line.



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

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

1. The name of the corporation is:

National Product Services Acquisition Corporation  
(Former ID #C154521)

2. The name which it shall use in Idaho is: National Product Services Acquisition Corporation

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 2/27/04

5. The address of its principal office is:

2201 Royal Lane, Suite 230, Irving, Texas 75063

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: 355 W. Myrtle, Suite 102, Boise, Idaho, 83702

and its registered agent in Idaho at that address is: Capitol Corporate Services, Inc.

8. The names and respective business addresses of its directors and officers are:

| Name                | Office Held              | Address                                     |
|---------------------|--------------------------|---|
| Richard J. D'Amico  | President/CEO/Director   | 2201 Royal Lane, #230, Irving, Texas 75063  |
| Chris Olson         | Treasurer & CFO          | 2201 Royal Lane, #230, Irving, Texas 75063  |
| Scott Murphy        | Executive Vice President | 2201 Royal Lane, #230, Irving, Texas 75063  |
| Richard J. Mitchell | Secretary                | 2201 Royal Lane, #230, Irving, Texas, 75063 |
| Andrew Jacobson     | Director                 | 2201 Royal Lane, #230, Irving, Texas, 75063 |
| Samuel Rubenstein   | Director                 | 2201 Royal Lane, #230, Irving, Texas, 75063 |

Dated: 3/28/07

Signature: Chris Olson

Typed Name: Chris Olson

Capacity: Treasurer & CFO

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

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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form\app\corporate\only\_prd1.pmd  
Revised 08/2005

IDAHO SECRETARY OF STATE  
10/31/2007 05:00  
CK: 7765 CT: 193482 BH: 1883188  
1 @ 188.00 = 188.00 AUTH PRO # 2

Web Form

C175683

## **ATTACHMENT**

### **NATIONAL PRODUCT SERVICES ACQUISITION CORPORATION Board of Directors**

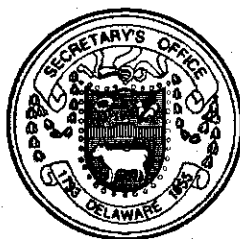
| <b>NAME</b>        | <b>ADDRESS</b>                                  |
|--------------------|---|
| Richard J. D'Amico | 2201 Royal Lane, #230, Irving, Texas 75063-3206 |
| Andrew Jacobson    | 2201 Royal Lane, #230, Irving, Texas 75063-3206 |
| Samuel Rubenstein  | 2201 Royal Lane, #230, Irving, Texas 75063-3206 |
| B. Hagen Saville   | 2201 Royal Lane, #230, Irving, Texas 75063-3206 |
| Matthew Sanford    | 2201 Royal Lane, #230, Irving, Texas 75063-3206 |
| Steven F. Tunney   | 2201 Royal Lane, #230, Irving, Texas 75063-3206 |

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL PRODUCT SERVICES ACQUISITION CORPORATION" 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 TENTH DAY OF OCTOBER, A.D. 2007.



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071047598

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6061269

DATE: 10-10-07