

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
MIDNIGHT SUN, INC. IV**

File Number C 179040

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: June 20, 2008



Ben Yursa
SECRETARY OF STATE

By _____



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 JUN 20 AM 10:44

SECRETARY OF STATE
STATE OF IDAHO

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

FILED EFFECTIVE

- The name of the corporation is:
Midnight Sun, Inc. IV
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 05/21/2008
- The address of its principal office is:
c/o UBS AgriVest LLC, 242 Trumbull St., 4th Floor, Hartford, CT 06103-1212
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office Held	Address
See Attached		

Dated: 06/17/2008

Signature: James B. McCandless

Typed Name: James B. McCandless

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

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form\app\corporate\authority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
06/20/2008 05:00
CK: 100813210 CT: 74104 BH: 1120778
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C17A040

Officers/Directors
Midnight Sun, Inc. IV

Director	James B. McCandless	c/o UBS AgriVest LLC 242 Trumbull St. Hartford, CT 06103
Director	George E. Schwab	c/o UBS AgriVest LLC 242 Trumbull St. Hartford, CT 06103
Director	R. Brian Webb	c/o UBS AgriVest LLC 242 Trumbull St. Hartford, CT 06103
President/ Treasurer	James B. McCandless	c/o UBS AgriVest LLC 242 Trumbull St. Hartford, CT 06103
Senior Vice President	R. Brian Webb	c/o UBS AgriVest LLC 242 Trumbull St. Hartford, CT 06103
Senior Vice President	George E. Schwab	c/o UBS AgriVest LLC 242 Trumbull St. Hartford, CT 06103
Vice President	Kim E. Morgan	c/o UBS AgriVest LLC 242 Trumbull St. Hartford, CT 06103
Vice President	Michael P. Septer	c/o UBS AgriVest LLC 242 Trumbull St. Hartford, CT 06103
Vice President	J. Scott Haffner	c/o UBS AgriVest LLC 242 Trumbull St. Hartford, CT 06103
Vice President	Charles W. Bryan, Jr.	c/o UBS AgriVest LLC 242 Trumbull St. Hartford, CT 06103
Secretary	Rose Marie Beaulieu	c/o UBS AgriVest LLC 242 Trumbull St. Hartford, CT 06103
Controller	Elaina Forsell	c/o UBS AgriVest LLC 242 Trumbull St. Hartford, CT 06103

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIDNIGHT SUN, INC. IV" 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 NINETEENTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIDNIGHT SUN, INC. IV" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MAY, A.D. 2008.

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080710066

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6673395

DATE: 06-19-08