

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AAT COMMUNICATIONS CORP.**

File Number C 144782

I PETE T. CENARRUSA, 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: 23 July 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Janet D. Holloway*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

02 JUL 23 PM 1:02

CLERK OF STATE
STATE OF IDAHO

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

- The name of the corporation is: AAT Communications Corp.
- The name which it shall use in Idaho is: AAT Communications Corp.
- It is incorporated under the laws of: New York
- Its date of incorporation is: May 11, 1966
- The address of its principal office is: _____
517 Route One South, Fifth Floor, Iselin, New Jersey 08830
- 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, Idaho 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	Address
<u>See attached officers/directors rider</u>		

Dated: May 20, 2002

Signature: _____

Typed Name: William MarracciniCapacity: President

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

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form\applforauthority_profit.pmf
Revised 01/2001

IDAHO SECRETARY OF STATE
07/23/2002 05:00
CK: 44693 CT: 49569 BH: 478683
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

List of Corporate Officers

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STATE OF IDAHO

William Marraccini	President	517 Route One South Fifth Floor Iselin, NJ 08830
George E. O'Brien	CFO/Secretary	517 Route One South Fifth Floor Iselin, NJ 08830
Jerry Kent	CEO	12412 Powers Court Drive Suite 100 St. Louis, MO 63131

AAT BOARD OF DIRECTORS

WILLIAM J. MARRACCINI	AAT COMMUNICATIONS, CORP. 517 ROUTE ONE SOUTH ISELIN, NJ 08830	P: 732-404-9360 ext. 203
JERRY KENT	CEQUEL III 12412 POWERS COURT DRIVE, SUITE 100 ST. LOUIS, MO 63131	P: 314-965-2020
JOESEPH RHODES	CEQUEL III 12412 POWERS COURT DRIVE, SUITE 100 ST. LOUIS, MO 63131	P: 314-965-2020
TOM DIRCKS	CHARTER HOUSE GROUP INTERNATIONAL 535 MADISON AVENUE, 28 th FLOOR NEW YORK, NY 10022	P: 212-584-3200
LARRY A. LAWRENCE FAGAN	CHARTER HOUSE GROUP INTERNATIONAL 535 MADISON AVENUE, 28 th FLOOR NEW YORK, NY 10022	P: 212-584-3200
DANIEL BERGSTEIN	CHARTER HOUSE GROUP INTERNATIONAL 535 MADISON AVENUE, 28 th FLOOR NEW YORK, NY 10022	P: 212-584-3200
JERRY LEBOW	TECHNICAL MARKETING CONSULTANTS 108 WESTLAKE DRIVE VALHALLA, NY 10595	P: 914-328-5745

State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of AAT COMMUNICATIONS CORP. was filed on 05/11/1966, under the name of A & P TELEVISION - RADIO SERVICE CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment A & P TELEVISION - RADIO SERVICE CORP., changing its name to A-1 OF STATEN ISLAND CORP., was filed 05/23/1966.

A Certificate of Amendment A-1 OF STATEN ISLAND CORP., changing its name to AAT COMMUNICATIONS CORP., was filed 05/05/1977.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of July
two thousand and two.*



Secretary of State

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