

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ARIES CAPITAL PARTNERS, INC.**

File Number C 186634

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: March 25, 2010



Ben Yursa

SECRETARY OF STATE

By *Sheryl Rahn*

(Instructions on Back of Application)

10 MAR 25 AM 10:00

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Aries Capital Partners, Inc.

2. The name which it shall use in Idaho is:

3. It is incorporated under the laws of: NY

4. Its date of incorporation is: 12/29/04

5. The address of its principal office is:

45 Kensico Drive, Mt. Kisco, NY 10549

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: 1401 Shoreline Drive, Suite 2, Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name _____

Title**Business Address**

Harvey L. Wind

President

45 Kensico Drive, Mt. Kisco, NY 10549

Matthew Blake

Vice President

45 Kensico Drive, Mt. Kisco, NY 10549

Dated:

Signature:

Typed Name:

Capacity:

[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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 Revised 10/20/05

THAND SECRETARY OF STATE

03/25/2010 05:00

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C186634

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

I hereby certify, that the Certificate of Incorporation of **ARIES CAPITAL PARTNERS, INC.** was filed on 12/29/2004, 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 an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of March
two thousand and ten.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State