State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

BLAIRLOGIE CAPITAL MANAGEMENT LIMITED File number C 107051

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BLAIRLOGIE CAPITAL MANAGEMENT LIMITED for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this
Certificate of Authority to BLAIRLOGIE CAPITAL MANAGEMENT LIMITED to
transact business in this State under the name BLAIRLOGIE CAPITAL
MANAGEMENT LIMITED and attach hereto a duplicate original of the Application for such Certificate.

Dated: July 20, 1994

THE STATE OF STATE OF

Pite D Cenarrusa SECRETARY OF STATE

By Wasall

SECRETARY OF STATE

(Profit Corporation)

To the Secretary of State of Idaho Pursuant to Section 30-1-110, Idaho Authority to transact business in your					
The name of the corporation isB	LAIRLOGIE CAPITAI	. MANAGEMENT 1	LIMITED		
2. The name which it shall use in Idaho is		***************************************			
(To be used only when required to avoid a Directors resolution adopting assumed nam		eady on file. Must	be accompa	nied by a Bo	ard of
3. It is incorporated under the laws of	the country of So	otland	Manual Processing States and Stat		
4. The date of its incorporation is0	ctobler 1, 1992	a	nd the perio	d of its dur	ration,
if other than perpetual, is P	erpetual			····	
5. The address of its principal office in the 125 Princes Street, Edinburg	•		vhich it is in	corporated	is
5. The address to which correspondence 700 Newport Center Drive, New			item 5, is		
 The street address of its proposed register. The Prentice-Hall Corporation Systems Main Street, Boise, Idaho 83702- 	em, Inc.,	is , a			
registered agent in Idaho at that addre	ess is <u>The Prentice-H</u>	II Corporation Sy	stem, Inc.		
B. The purpose or purposes which it is pr To act as a registered inves	· ·				:
related to such business.					
		•			
(Continued on reverse)		Se	eretary 394972		ary of State 15010 2
Submit applications and certifica	te of status		CK #: 5		T# 10469
Office of the Secretary of State Division of Corporations			10 120	0.00=	120.00
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ATE OF <u>CALIFORNIA</u>) William) ss: OUNTY OF <u>ORANGE</u> 1. <u>JAN BARANOV</u> a	
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and	(Corporation name)
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Steve Bailey and William Cvengrowho being by the MANNAGAME Director of BLAIRLOGIE CAPITAL each	
Steve Bailey and William Cvengrowho being by the MANNAGANA Director of BLAIRLOGIE CAPITAL	notary public, do hereby certify that or
Steve Bailey and William Cvengrowho being by the MANNAGANA Director of BLAIRLOGIE CAPITAL	
the MANAGAMA Director of BLAIRLOGIE CAPITAL	personally appeared before
each	eac
each	eacl
each	eacl me first duly sworn, declared that ASPPAG
each	each me first duly sworn, declared that ASPPA
e statements therein contained are true.	
	eacl me first duly sworn, declared that ASPAGE MANAGEMENT LIMITED
JAN BARANOV COMM. 6888 6 Z	each me first duly sworn, declared that ASPAGE MANAGEMENT LIMITED
Notary Public — Culffornic Solution Policy Public — Culffornic Notary P	eacl me first duly sworn, declared that ASPAGE MANAGEMENT LIMITED

<u>ATTACHMENT</u>

BLAIRLOGIE CAPITAL MANAGEMENT LIMITED - DIRECTORS

Director Steven T. Bailey William D. Cvengros Director Gavin R. Dobson(6) Director

Audrey Milfs Director

James G. S. Smith Director John R. W. Stephens Director Thomas C. Sutton Director

CIO James G. S. Smith John R. W. Stephens CFO VP, North American Darren W. DeVore

Marketing

Shepherd & Wedderburn, W.S. Secretary

> All located at 700 Newport Center Drive Newport Beach, California 92660

Jul 20 4 06 PM '94 SEGRETARY OF STATE



Company Number 140481

I, JOHN BRUCE SCLATER, Executive Officer in the office of the Registrar of Companies HEREBY CERTIFY that BLAIRLOGIE CAPITAL MANAGEMENT LIMITED originally called RANDOTTE (NO. 287) LIMITED which name was changed by Special Resolution on 12 November 1992 to BLAIRLOGIE CAPITAL MANAGEMENT LIMITED was incorporated as a Limited Company under the Companies Act 1985 on 1 October 1992.

I FURTHER CERTIFY that according to the latest notice given by the company to the Registrar of Companies, the situation of the Registered Office is 125 Princes Street, Edinburgh, EH2 4AD.

The documents on the file of the Company in the custody of the Registrar of Companies show that the Company has been in continuous and unbroken existence since the date of its incorporation.

Furthermore no document on the file of the said Company kept by the Registrar of Companies shows, nor am I aware of the institution of, any proceedings for the winding up or liquidation of the Company or that the Company is not still in operation.

Signed by me at Edinburgh on 17 June 1994

Executive Officer

