

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
POLYGROUP SERVICES N.A. INC.**

File Number C 192096

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: August 23, 2011



Ben Yursa

SECRETARY OF STATE

By

Julia Lains

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2011 AUG 23 AM 9:42

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
POLYGROUP SERVICES N.A. INC.
- The name which it shall use in Idaho is: POLYGROUP SERVICES N.A. INC.
- It is incorporated under the laws of: DE
- Its date of incorporation is: 12/30/2010
- The address of its principal office is:
1051 EAST MAIN STREET, EAST DUNDEE, IL 60118
- The address to which correspondence should be addressed, if different from item 5, is:
N/A
- The street address of its registered office in Idaho is: CT Corporation System, 1111 West Jefferson, Suite 530, Boise, ID, 83702
and its registered agent in Idaho at that address is: CT Corporation System, 1111 West Jefferson, Suite 530, Boise, ID, 83702
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
LEWIS CHENG	PRESIDENT	223-231 WAI YIP ST
ERIC STEINMEYER	VICE PRESIDENT	TOWER 2, #702, MANULIFE FINANCIAL CTR
		KWUN TONG, HONG KONG

Dated: X 8/23/11Signature: X [Signature]Typed Name: POLYGROUP SERVICES N.A. INC.Capacity: VICE PRESIDENT

(The signor must be a director or an officer of the corporation.)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

of Corporation
Incorporated in
Idaho 8/23/2011
Re-use 8/23/2011

IDAHO SECRETARY OF STATE

08/23/2011 05:00

CK: 764541 CT: 172899 BN: 1287612

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C 192096

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POLYGROUP SERVICES N.A. INC." 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 TWENTY-FIFTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4915727 8300

110624945

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8788957

DATE: 05-25-11