

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
FELD MOTOR SPORTS, INC.**

File Number C 181345

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: December 30, 2008



Ben Yursa

SECRETARY OF STATE

By

A large, stylized signature of Ben Yursa, written in black ink, is positioned over the line following the word "By".



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 DEC 30 PM 12: 53

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

Feld Motor Sports, Inc.

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

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: September 19, 2008

5. The address of its principal office is:

c/o Tax Department, 8607 Westwood Center Dr., Vienna, VA 22182

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 |
|--|-------|------------------|
| See attached officers/directors rider. | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Dated: Dec. 22, 2008

Signature: Michael Little

Typed Name: Michael Little

Capacity: Sr. Vice President, Treasurer

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\forms\corp forms\app\for authority_profil.jm16
Revised 10/2008

IDAHO SECRETARY OF STATE
12/30/2008 05:00
CK: NONE CT: 1157 BH: 1158104
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C181345

FILED EFFECTIVE

**FELD MOTOR SPORTS, INC.
FEDERAL ID # 74-1990536
SCHEDULE OF OFFICERS AND DIRECTORS**

DIRECTORS:

Kenneth Feld
8607 Westwood Center Dr.
Vienna, VA 22182

Michael Little
8607 Westwood Center Dr.
Vienna, VA 22182

Jerome S. Sowalsky
8607 Westwood Center Dr.
Vienna, VA 22182

Michael Shannon
8607 Westwood Center Dr.
Vienna, VA 22182

OFFICERS:

Kenneth Feld
8607 Westwood Center Dr.
Vienna, VA 22182

Chairman, Chief Executive Officer

Michael Shannon
8607 Westwood Center Dr.
Vienna, VA 22182

Vice Chairman

Jerome S. Sowalsky
8607 Westwood Center Dr.
Vienna, VA 22182

Executive Vice President, Secretary

Michael Little
8607 Westwood Center Dr.
Vienna, VA 22182

Senior Vice President, Treasurer

Keith Senglaub
8607 Westwood Center Dr.
Vienna, VA 22182

Vice President, Asst. Treasurer

Charles Mancuso
4255 Meridian Pkwy
Aurora, IL 60504

President, Chief Operating Officer

Eric Cole
4255 Meridian Pkwy
Aurora, IL 60504

Vice President

Kenneth Hudgens
4255 Meridian Pkwy
Aurora, IL 60504

Vice President

Timothy Murray
4255 Meridian Pkwy
Aurora, IL 60504

Vice President

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FELD MOTOR SPORTS, 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 THIRTIETH DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FELD MOTOR SPORTS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF SEPTEMBER, 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 AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



4602307 8300

081237620

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

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 7052669

DATE: 12-30-08