

State of Idaho

Office of the Secretary of State

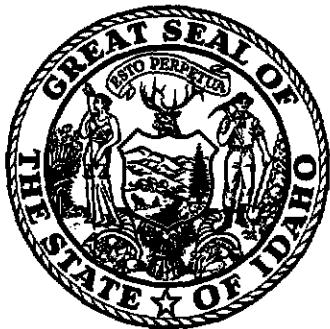
**CERTIFICATE OF AUTHORITY
OF
FELD MOTOR SPORTS, INC.**

File Number C 181845

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 Ysursa

SECRETARY OF STATE

By

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

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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.

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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