

State of Idaho

Office of the Secretary of State

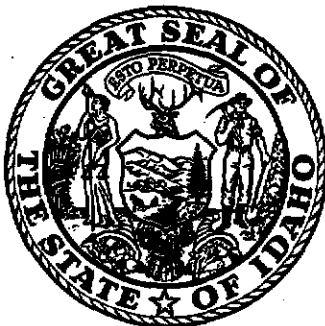
**CERTIFICATE OF AUTHORITY
OF
MIDAS PROPERTIES, INC**

File Number C 185563

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 21, 2009



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

09 DEC 21 AM 8:47

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Midas Properties, Inc

2. The name which it shall use in Idaho is: Midas Properties, Inc

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: 2/19/1974

5. The address of its principal office is:

1300 Arlington Heights Road Itasca, IL 60143

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: 1111 West Jefferson, Ste 530

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

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

Name	Title	Business Address
<u>Alan Feldman</u>	<u>CEO</u>	<u>1300 Arlington Hts Rd. Itasca, IL 60143</u>
<u>William Guzik</u>	<u>CFO</u>	<u>1300 Arlington Hts Rd. Itasca, IL 60143</u>
<u>Alvin Marr</u>	<u>Secretary</u>	<u>1300 Arlington Hts Rd. Itasca, IL 60143</u>
<u>Harry Oliver</u>	<u>Treasurer</u>	<u>1300 Arlington Hts Rd. Itasca, IL 60143</u>
<u>Michael Kunstman</u>	<u>Assistant Controller</u>	<u>1300 Arlington Hts Rd. Itasca, IL 60143</u>

Dated: 12/10/2009

Signature: 

Typed Name: Michael Kunstman

Capacity: Assistant Controller

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

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
12/21/2009 05:00
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forms\app\cert\authority_prof.pmd
Revised 06/2005

Web Form

9185563

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MIDAS PROPERTIES, INC. was filed on 02/19/1974, 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 17th day of November
two thousand and nine.*



Daniel Shapiro
First Deputy Secretary of State

