

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
EYP MISSION CRITICAL FACILITIES, INC.**

File Number C 170267

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 7, 2006



Ben Yursa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SECRETARY OF STATE
STATE OF IDAHO

2006 DEC -7 AM 8:52

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

1. The name of the corporation is:

EYP Mission Critical Facilities, Inc.

2. The name which it shall use in Idaho is: EYP Mission Critical Facilities, Inc.

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

4. Its date of incorporation is: May 4, 1918

5. The address of its principal office is:

440 Park Avenue South, 16th Floor, New York, New York 10016

6. The address to which correspondence should be addressed, if different from item 5, is:

Same

7. The street address of its registered office in Idaho is: C T Corporation System

and its registered agent in Idaho at that address is: 300 North 6th Street, Boise, Idaho 83702

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

Name	Office	Address
<u>See Attached.</u>		

Dated: November 29, 2006

Signature:

Typed Name: Richard A. Glickman

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

Customer Acct # :
(If using pre-paid account)

Secretary of State use only

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Revised 09/2005

IDAHO SECRETARY OF STATE
12/07/2006 05:00
CK: 6147 CT: 207213 BH: 1010021
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C 170267

EYP MISSION CRITICAL FACILITIES, INC.

BOARD OF DIRECTORS

STEVEN L. EINHORN

Chairman
EYP Mission Critical Facilities, Inc.
54 State Street, 3rd Floor
Albany, NY 12207

PETER GROSS

Board Member
EYP Mission Critical Facilities, Inc.
11845 W. Olympic Blvd., Suite 850W
Los Angeles, California 90064

MICHAEL WILSON

Board Member
TA Associates, Inc.
High Street Tower, Suite 2500
125 High Street
Boston, MA 02110

JOSEPH SUTTON

Board Member
Sutton Ventures Group
1100 Louisiana Street, Suite 1210
Houston, TX 77002

MARK MILLS

Board Member
Digital Power Capital
8319 Kerry Road
Chevy Chase, MD 20815

Vice Admiral ALBERT KONETZNI

Board Member
562 London Hill Road
Woodbine, GA 31569

OFFICERS

STEVEN L. EINHORN

President
EYP Mission Critical Facilities, Inc.
54 State Street, 3rd Floor
Albany, NY 12207

PETER GROSS

Chief Executive Officer
EYP Mission Critical Facilities, Inc.
11845 W. Olympic Blvd., Suite 850W
Los Angeles, California 90064

RICHARD A. GLICKMAN

Chief Financial Officer/Secretary
EYP Mission Critical Facilities, Inc.
440 Park Avenue South, 16th Floor
New York, NY 10016

JOSEPH T. MANGAN

Vice President
EYP Mission Critical Facilities, Inc.
54 State Street, 3rd Floor
Albany, NY 12207

RICHARD EINHORN

Vice President
EYP Mission Critical Facilities, Inc.
440 Park Avenue South, 16th Floor
New York, NY 10016

JAMES L. WARREN

Vice President
EYP Mission Critical Facilities, Inc.
54 State Street, 3rd Floor
Albany, NY 12207

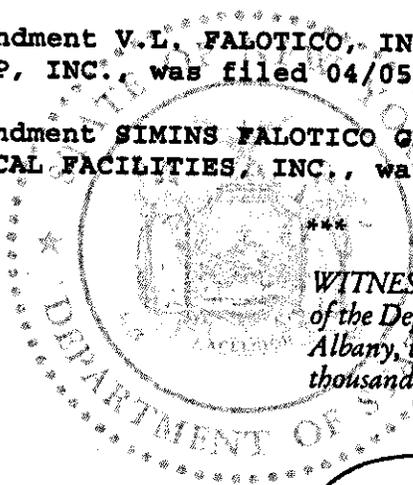
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EYP MISSION CRITICAL FACILITIES, INC. was filed on 05/04/1918, under the name of CHAS. R. WARD ENGINEERING CORPORATION, fixing the duration as perpetual, 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.

A Certificate of Amendment CHAS. R. WARD ENGINEERING CORPORATION, changing its name to V.L. FALOTICO, INC., was filed 03/13/1972.

A Certificate of Amendment V.L. FALOTICO, INC., changing its name to SIMINS FALOTICO GROUP, INC., was filed 04/05/1982.

A Certificate of Amendment SIMINS FALOTICO GROUP, INC., changing its name to EYP MISSION CRITICAL FACILITIES, INC., was filed 04/18/2001.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 27th day of September two
thousand and six.

Special Deputy Secretary of State