

State of Idaho

Office of the Secretary of State

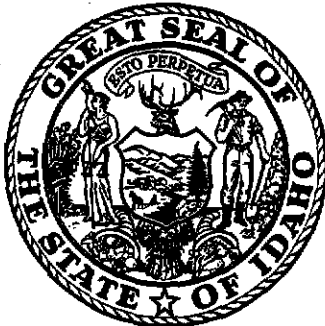
**CERTIFICATE OF AUTHORITY
OF
FRANK CRYSTAL & CO. INC.**

File Number C 185203

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: November 18, 2009



Ben Yursa

SECRETARY OF STATE

By

Jinda McQuary



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 NOV 18 AM 10:46

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: Frank Crystal & Co. Inc.,
2. The name which it shall use in Idaho is: Frank Crystal & Co. Inc.,
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 06/29/1936
5. The address of its principal office is: 32 Old Slip, NYC, NY 10005
6. The address to which correspondence should be addressed, if different from item 5, is: N/A
7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702 and its registered agent in Idaho at that address is: C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Table with 3 columns: Name, Title, Business Address. Row 1: See Attached, blank, blank. Rows 2-8: blank, blank, blank.

Dated: 11/2/09
Signature: [Handwritten Signature]
Typed Name: Jonathan F. Crystal
Capacity: Vice President
[The signer must be a director or an officer of the corporation.]

Customer Acct #:
Secretary of State use only
IDAHO SECRETARY OF STATE
11/18/2009 05:00
CK: 17368 CT: 20168 BN: 1195659
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C185203

Officers/Directors

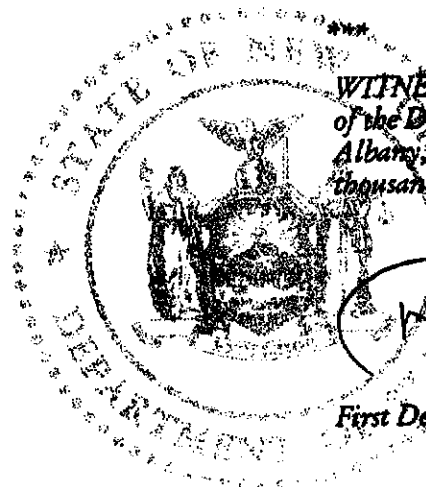
James W. Crystal	Chairman/CEO	Director
	32 Old Slip New York, NY 10005-3504 875 Park Avenue #7B New York, NY 10021-0341	
James F. Crystal	Vice President	Director
	32 Old Slip New York, NY 10005-3504 188 East 76 th Street #10A New York, NY 10021-2828	
Sanford F. Crystal	Vice President	Director
	32 Old Slip New York, NY 10005-3504 188 East 76 th Street, #5G New York, NY 10021-2812	
Jonathan F. Crystal	Vice President, Secretary, CFO	Director
	32 Old Slip New York, NY 10005-3504 308 East 73 rd Street, #1A New York, NY 10021-4433	

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of FRANK CRYSTAL & CO. INC. was filed on 06/29/1936, under the name of WARREN L. MARKS, DANIEL BRENER, INC., 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 WARREN L. MARKS, DANIEL BRENER, INC., changing its name to WARREN MARKS, FRANK CRYSTAL, INC., was filed 04/01/1940.

A Certificate of Amendment WARREN MARKS, FRANK CRYSTAL, INC., changing its name to FRANK CRYSTAL & CO. INC., was filed 10/16/1941.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 06th day of August two
thousand and nine.*

A handwritten signature in black ink, appearing to be "R. L. Marks", is written over the seal and the witness text.

First Deputy Secretary of State