State of Idaho

Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that OOI, INC., file number C 122181, a corporation organized under the laws of the State of Idaho, was administratively dissolved on March 6, 2009, for failure to file the required armual report form by the date due.

I FURTHER CERTIFY That the corporation has on June 14, 2010, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: June 14, 2010



Ben youra

By Shery Delha

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APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

- 1. The name of the Idaho corporation applying for reinstatement following administrative dissolution or forfeiture, if available, is: OOI, INC.
- The date of its incorporation was: <u>December 29, 1997</u>
- The corporation hereby applies for reinstatement. If the entity name is unavailable, a certificate of amendment for a name change must be attached.

(must be signed by a chairman of the board of directors or officer of the corporation)

Secretary of State use only

IDANO SECRETARY OF STATE

06./14/2010 05:00

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DURABLE POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS:

That I, Engloon Ooi of Nampa, Canyon County, Idaho, have made, constituted and appointed, and by these presents do make, constitute and appoint my brother, Eng-Guan Ooi (also known as James Ooi) of Nampa, Canyon County, Idaho, to be my true and lawful attorney in fact; for me and in my name, place and stead and for my use and benefit to do the following:

- 1) To ask, demand, sue for, collect and receive all sums of money, dividends, interest, payments on account of debts, bequests, legacies and all property now due or which may hereafter become due and owing to me, and to give good and valid receipts and discharges for such payments; to sell, assign and transfer stocks, bonds and securities standing in my name or belonging to me; to buy and sell securities of all kinds in my name and for my account and at such prices as shall seem good; to sign, execute, acknowledge and deliver in my name all transfers and assignments of securities; to borrow money and to pledge securities for such loans if in the judgment of my attorney in fact such action should be necessary; to consent in my name to reorganizations and mergers, and to the exchange of securities for new securities;
- 2) To manage real property, to sell, convey and mortgage realty, to foreclose mortgages and to take title to property in my name if my attorney in fact thinks proper, and to execute, acknowledge and deliver deeds to real property, mortgages, releases, satisfactions and other instruments relating to realty which my attorney in fact considers necessary; to place in effect insurance; to do business with banks, and particularly to endorse all checks and drafts made payable to my order and collect the proceeds; to sign in my name checks on all accounts standing in my name, and to withdraw funds from said accounts; to open accounts in my name or in the name of my attorney in fact; to make such payments and expenditures as may be necessary in connection with any of the foregoing matters or with the administration of my affairs;
- 3) To bargain, agree, gift, give, buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with goods, wares, merchandise, choses in action, and other property in possession or in action; to make, do and transact all and every kind of business of whatever nature or kind; and to sign, seal, execute, deliver, and acknowledge such deeds, leases, and assignment of leases, covenants, indentures, agreements, mortgages, hypothecations, bottomries, charter parties, bills of lading, bills, bonds, notes, receipts, evidences of debt, releases, satisfactions of mortgages, judgments, other debts, and such other instruments in writing of whatever kind and nature as may be necessary or proper in the premises for me and in my name and as my act and deed;
- 4) To retain counsel and attorneys on my behalf, to appear for me in all actions and proceedings to which I may be a party in the courts of the State of Idaho or any other state in the United States, or in the United States' courts, to commence actions and proceedings in my name if necessary, to sign and verify in my name all complaints, petitions, answers and other pleadings of every description;

- 5) To prepare or to cause an accountant or other tax professional to prepare my federal income and gift tax returns and state income tax return; to pay any and all taxes, charges and assessments that may be levied or imposed upon me with respect thereto; to file for and collect any refunds pertaining thereto on my behalf, and to make court or audit appearances on my behalf with respect to such tax assessments or refund claims;
- 6) To do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully for all intents and purposes as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney in fact may do pursuant to this power.
- 7) This power of attorney shall continue in force and may be accepted and relied upon by any person, agency, governmental body, or entity to whom it is presented, despite my purported revocation of it or my purported death, until actual written notice of such revocation or death is received by such person, agency, body or entity. As allowed by Idaho Code section 15-5-501, et seq., this power of attorney shall not be affected by my disability or incapacity, and in the event of such disability or incapacity, it shall thereupon become irrevocable, subject only to it becoming void and of no further effect only upon receipt by such person, agency, body or entity either of (a) written evidence of its revocation by a guardian or conservator of my estate and person, duly appointed by a court of competent jurisdiction following an adjudication of my incompetency; or (b) written proof of my death, which shall include a certified copy of a certificate of death.

IN WITNESS WHEREOF, I hereby make and execute this Power and Attorney as of this day of June, 2010, certifying and attesting by signing my name hereto, that I am competent to make and enter into this Power of Attorney; that I understand the nature, purpose and effect of a Power of Attorney; that I make and enter into this Power of Attorney as my informed, voluntary act, and that no person has coerced or threatened or is coercing or threatening me to make and execute this document; that I have been free to seek legal advice and counsel prior to making and entering into this Power of Attorney; that I have fully considered all my options and choices and have concluded that it is in my best interests to give and grant this Power of Attorney to my said brother.

Engloon Ooi STATE OF IDAHO SS.

County of Canyon

day of June, 2010, before me, a Notary Public in and for the State of Idaho, personally appeared Engloon Ooi known to me to be the person whose name is subscribed

to the within instrument, and acknowledged to me that he executed the same. IN WITNESS WHEREOF, I have heretano set my hand and affixed my

the day and year in this certificate first above written

IBLIC for tidatio Residing at Boise, ID

My Commission Expires: /2