

State of Idaho

Office of the Secretary of State

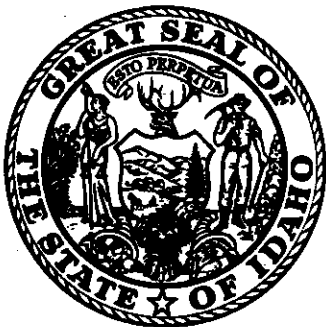
**CERTIFICATE OF AUTHORITY
OF
CUSHMAN & WAKEFIELD NATIONAL CORPORATION**

File Number C 200916

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: January 21, 2014



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 JAN 21 PM 2:05

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:

Cushman & Wakefield National Corporation

2. The name which it shall use in Idaho is: _____

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

4. Its date of incorporation is: 9/25/97

5. The address of its principal office is:

1290 Avenue of the Americas, New York, NY 10104

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: 921 S Orchard Street, Suite G, Boise, Idaho 83705

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

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

| Name | Title | Business Address |
|-----------------------------|----------------------------|--|
| <u>Carlo Sant'Albano</u> | <u>Director/President</u> | <u>1290 Avenue of the Americas, NY, NY 10104</u> |
| <u>Gene Boxer</u> | <u>Director/Secretary</u> | <u>1290 Avenue of the Americas, NY, NY 10104</u> |
| <u>Michael Bartolotta</u> | <u>Director/CFO</u> | <u>1290 Avenue of the Americas, NY, NY 10104</u> |
| <u>Liem Do</u> | <u>Treasurer</u> | <u>1290 Avenue of the Americas, NY, NY 10104</u> |
| <u>Kenneth R. Goldstein</u> | <u>Assistant Secretary</u> | <u>1290 Avenue of the Americas, NY, NY 10104</u> |

Dated: 1/16/14

Signature: [Signature]

Typed Name: Kenneth R Goldstein

Capacity: Assistant 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 06/2005

Web Form

IDAHO SECRETARY OF STATE
01/21/2014 05:00
CK: NONE CT: 278665 BH: 1406840
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 200916

**State of New York
Department of State**

} ss:

I hereby certify, that the Certificate of Incorporation of CUSHMAN & WAKEFIELD NATIONAL CORPORATION was filed on 09/25/1967, 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 16th day of January
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State