

State of Idaho

Office of the Secretary of State

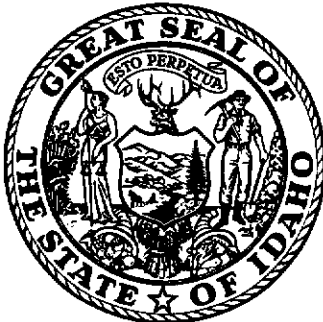
**CERTIFICATE OF AUTHORITY
OF
ZOOM EYEWORKS, INC.**

File Number C 188189

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: August 19, 2010



Ben Yursa
SECRETARY OF STATE

By

[Signature]

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2010 AUG 19 AM 10: 23

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:
Zoom Eyeworks, Inc.
2. The name which it shall use in Idaho is: Zoom Eyeworks, Inc.
3. It is incorporated under the laws of: California
4. Its date of incorporation is: September 5, 1956
5. The address of its principal office is:
1900 Shelton Drive, Hollister CA 95023
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, Suite 530
Boise, ID 83702
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>John T. Melin</u>	<u>Director and CEO</u>	<u>1900 Shelton Drive</u> <u>Hollister CA 95023</u>
<u>Jeff Linden</u>	<u>President & Chief Operating Officer</u>	<u>"</u>
<u>Peter Wong</u>	<u>CFO, Secretary and Treasurer</u>	<u>"</u>
<u>Dave Bibbey</u>	<u>VP of Purchasing</u>	<u>"</u>
<u>Tom Nist</u>	<u>Exec. VP of Sales</u>	<u>"</u>

Dated: August 17, 2010Signature: Typed Name: Peter WongCapacity: CFO, Secretary and Treasurer

(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
 AUTHORITY
 VERIFICATION
 STATE OF IDAHO

Web Form

IDAHO SECRETARY OF STATE

08/19/2010 05:00

CK: 497708 CT: 172099 BH: 1235433

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

C188189

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ZOOM EYEWORKS, INC.

FILE NUMBER: C0326379
FORMATION DATE: 09/05/1956
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 18, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State