

# State of Idaho

Office of the Secretary of State

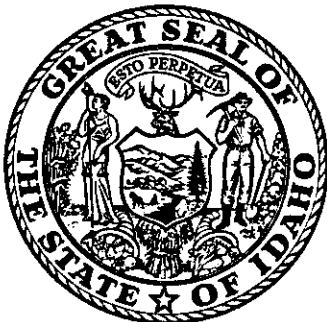
**CERTIFICATE OF AUTHORITY  
OF  
KROLL GOVERNMENT SERVICES, INC.**

File Number C 179971

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: September 4, 2008



*Ben Yursa*

SECRETARY OF STATE

By

A large, stylized signature of Ben Yursa, written in black ink, is positioned over a horizontal line. The signature is cursive and flows from left to right, with a large loop at the end.



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 SEP -4 PM 3:32

SECRETARY OF STATE  
STATE OF IDAHO

FILED EFFECTIVE

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

1. The name of the corporation is:

Kroll Government Services, Inc.

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

3. It is incorporated under the laws of: Delaware4. Its date of incorporation is: 11/1/2000

5. The address of its principal office is:

1166 Avenue of the Americas, New York, NY 10036

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: 1401 Shoreline Drive, Suite 2, Boise, ID 83702and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Title	Business Address
<u>Jeff Schlanger</u>	<u>President</u>	<u>1166 Avenue of the Americas, NY NY 10036</u>
<u>Sabrina Perel</u>	<u>Vice President</u>	<u>1166 Avenue of the Americas, NY NY 10036</u>
<u>Sabrina Perel</u>	<u>Secretary</u>	<u>1166 Avenue of the Americas, NY NY 10036</u>
<u>Michael Hellriegel</u>	<u>Treasurer</u>	<u>1166 Avenue of the Americas, NY NY 10036</u>
_____	_____	_____
_____	_____	_____

Dated: 8/26/08Signature: Sabrina H PerelTyped Name: Sabrina PerelCapacity: Vice President and 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

g:\corporate\corp  
forms\appforauthority\_profl.pdf  
Revised 10/2008

IDAHO SECRETARY OF STATE  
09/04/2008 05:00  
CK: NONE CT: 1157 BH: 1134471  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C179971

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KROLL GOVERNMENT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KROLL GOVERNMENT SERVICES, INC." WAS INCORPORATED ON THE FIRST DAY OF NOVEMBER, A.D. 2000.

3310280 8300

080922427

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6827723

DATE: 09-03-08