

State of Idaho

Office of the Secretary of State

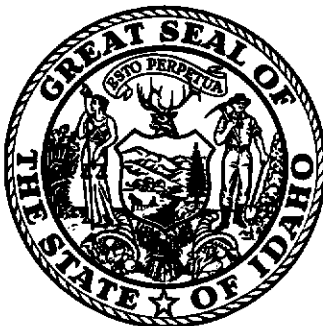
**CERTIFICATE OF AUTHORITY
OF
NATIONAL BOARD OF INFORMATION SECURITY EXAMINERS OF THE UNITED
STATES, INC.**

File Number C 188310

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 Non-Profit 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 30, 2010



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

10 AUG 30 AM 8:15

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: National Board of Information Security Examiners of the United States, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Maryland
4. Its date of incorporation is: June 1, 2010 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
7945 MacArthur Blvd., Suite 208, Cabin John, Maryland 20818
6. The address to which correspondence should be addressed, if different than item 5, is:
2184 Channing Way, #304, Idaho Falls, Idaho 83404-8034
7. The street address of its registered office in Idaho is:
5511 S. Tappan Falls Drive, Idaho Falls, Idaho 83406
and its registered agent in Idaho at that address is: Michael J. Assante
8. Does the corporation have members? Yes No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Franklin S. Reeder</u>	<u>Director</u>	<u>3200 N. Nottingham St., Arlington, VA 22207</u>
<u>Karen S. Evans</u>	<u>Director</u>	<u>218 Firefly Ln., Martinsburg, West Virginia 25403</u>
<u>Richard C. Schaeffer, Jr.</u>	<u>Director</u>	<u>757 Dividing Rd., Severna Park, MD 21146</u>
<u>James A. Lewis</u>	<u>Director</u>	<u>CSIS, 1800 K St., NW, Washington, DC 20006</u>
<u>Alan Paller</u>	<u>Director</u>	<u>5404 Falmouth Rd., Bethesda, MD 20816</u>
<u>Michael J. Assante</u>	<u>Director</u>	<u>5511 S. Tappan Falls Dr., Idaho Falls, ID 83406</u>

Dated: 08/17/10
 Signature: Michael J. Assante
 Typed Name: Michael J. Assante
 Capacity: Director

Secretary of State use only

g:\corpforms\corp
form\appforcertificateauthority_nonprofit.pmd
Revised 04/2004

IDAHO SECRETARY OF STATE
 08/30/2010 05:00
 CK: 3488 CT: 95991 BH: 1236786
 1 @ 30.00 = 30.00 AU NON-P # 2

C188310

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT NATIONAL BOARD OF INFORMATION SECURITY EXAMINERS OF THE UNITED STATES, INC., INCORPORATED JUNE 01, 2010, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 25, 2010.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097