

# State of Idaho

## Department of State

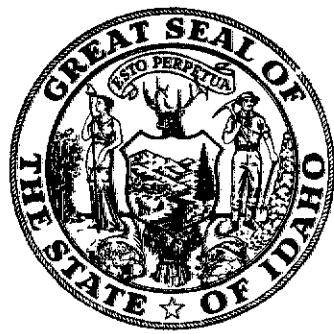
### CERTIFICATE OF AUTHORITY OF DELTA FUNDING CORPORATION

File Number C 125014

I PETE T. CENARRUSA, 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: July 28, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Colleen S. Jensen*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) or

**(Instructions on Back of Application)**

**FILED**

98 JUL 28 AM 10:24

SECRETARY OF STATE  
STATE OF IDAHO

**To the Secretary of State of Idaho:**

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

Dated: 7/24/98

DELTA FUNDING CORPORATION

By 

**RICHARD BEASS**

Its SENIOR VICE PRESIDENT

(specify capacity of signer)

Customer Acquisitions, SECRETARY OF STATE

111

110

**ATTACHMENT**  
**DELTA FUNDING OFFICERS & DIRECTORS**

<b>NAME / TITLE</b>	<b>BUSINESS ADDRESS</b>	<b>BUSINESS PH. #</b>
	1000 Woodbury Rd Woodbury, NY 11797	(516) 364-8500
Sidney A. Miller /  Chairman of the Board, Director	"	"
Hugh I. Miller /  CEO, President & Director	"	"
Richard Blass /  CFO, SVP & Director	"	"
Marc Miller /  Senior Vice President & Assistant Secretary	"	"
Teresa E. Ginter /  SVP & Secretary	"	"
Franklin E. Pellegrin /  SVP	"	"
Christopher Donnelly /  SVP	"	"
Randy F. Michaels /  SVP	"	"

State of New York      | ss:  
Department of State

98 JUL 28 AM 10:25  
DEPARTMENT OF STATE  
STATE OF IDAHO

I hereby certify, that the certificate of incorporation of ~~DELTA FUNDING~~ CORPORATION was filed on 01/28/1982, under the name of ~~DELTA FUNDING~~ CORP., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation. I further certify the following:

A Certificate of Amendment DELTA FUNDING CORP., changing name to DELTA FINANCIAL CORP., was filed 06/30/1982.

A Certificate of Amendment DELTA FINANCIAL CORP., changing name to DELTA FUNDING CORPORATION, was filed 10/11/1983.

A Certificate of Amendment was filed on 04/24/1989.

A Certificate of Amendment was filed on 12/20/1990.

A Certificate of Amendment was filed on 12/31/1991.

A Biennial Statement was filed 01/26/1993.

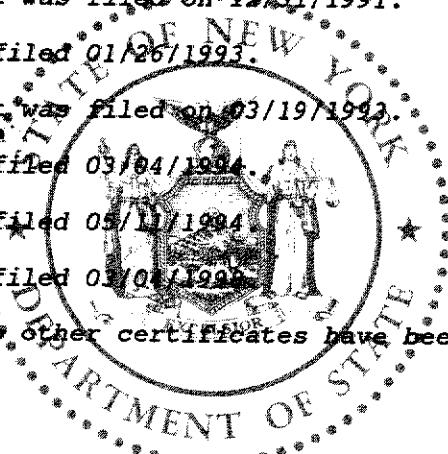
A Certificate of Amendment was filed on 03/19/1993.

A Biennial Statement was filed 03/04/1994.

A Biennial Statement was filed 03/11/1994.

A Biennial Statement was filed 01/04/1995.

I further certify, that no other certificates have been filed by such corporation.



(page 2) - DELTA FUNDING CORP.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of July  
one thousand nine hundred and  
ninety-eight.*

*J. L. Lasher*

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