

State of Idaho

Office of the Secretary of State

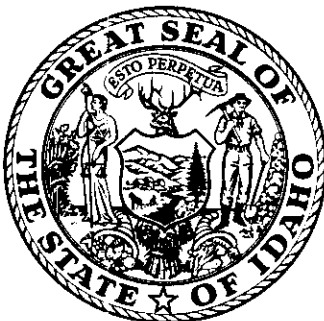
**CERTIFICATE OF AUTHORITY
OF
COLONIAL PACIFIC LEASING CORPORATION**

File Number C 169276

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: October 6, 2006



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2006 OCT -6 AM 9:13

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

1. The name of the corporation is:
COLONIAL PACIFIC LEASING CORPORATION
2. The name which it shall use in Idaho is: COLONIAL PACIFIC LEASING CORPORATION
3. It is incorporated under the laws of: DELAWARE
4. Its date of incorporation is: 10/5/1998
5. The address of its principal office is:
3000 LAKESIDE DRIVE, SUITE 200N, BANNOCKBURN, IL 60015
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: 300 NORTH 6TH STREET, 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	Office	Address
Steven J. Toeniskoetter	President	10 Riverview Dr., Danbury, CT 06810
Joseph Cistulli	Secretary	10 Riverview Dr., Danbury, CT 06810
Valerie Pagliaro	Treasurer	10 Riverview Dr., Danbury, CT 06810
Kathryn A. Bogdanowicz	Asst. Secretary	3000 Lakeside Dr., 200N, Bannockburn, IL
Daniel Pengue	Vice President	10 Riverview Dr., Danbury, CT 06810
PLEASE SEE ATTACHED LIST FOR ADDITIONAL DIRECTORS & OFFICERS		

Dated: 10/3/06

Signature: _____

Typed Name: Joseph Cistulli

Capacity: 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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forms\appforauthority\profit.pmd
Revised 06/2006

IDAHO SECRETARY OF STATE
10/06/2006 05:00
CK: 23768 CT: 178471 BH: 978947
1 @ 100.00 = 100.00 AUTH PRO # 2

Web form

C 169276

COLONIAL PACIFIC LEASING CORPORATION
Attachment to Application for Certificate of Authority - Idaho

LIST OF DIRECTORS

Paul T. Bossidy
10 Riverview Drive
Danbury, CT 06810

Trevor Schauenberg
10 Riverview Drive
Danbury, CT 06810

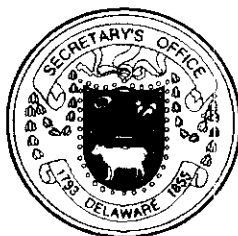
William J. Brasser
10 Riverview Drive
Danbury, CT 06810

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLONIAL PACIFIC LEASING CORPORATION" 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 TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2006.



2951983 8300

060880680

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5067749

DATE: 09-26-06