

State of Idaho

Office of the Secretary of State

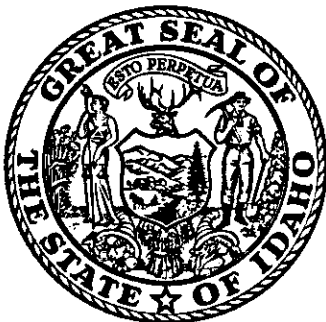
**CERTIFICATE OF AUTHORITY
OF
TELEVISION AND APPLIANCE WARRANTY, INC.**

File Number C 169660

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 30, 2006



Ben Yursa

SECRETARY OF STATE

By *Shirley Dehner*

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 OCT 30 AM 9:50

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:

Television & Appliance Warranty, Inc.

2. The name which it shall use in Idaho is:
- Television & Appliance Warranty, Inc.

3. It is incorporated under the laws of:
- North Carolina

4. Its date of incorporation is:
- July 25, 1989

5. The address of its principal office is:

Television & Appliance Warranty, Inc., 1899 TATE BLVD. SE, SUITE 2110, HICKORY, NC
28602

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:
- 2110 S. TWIN RAPIDWAY, BOISE, ID 83704

and its registered agent in Idaho at that address is: ROBERT C. MONTGOMERY CHTD.

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

Name	Office	Address
<u>Thomas Garlow</u>	<u>Vice President</u>	<u>1899 Tate Blvd.</u> <u>Suite 2110</u>
<u>Richard Swartzel</u>	<u>Presesident</u>	<u>1899 Tate Blvd.</u> <u>Suite 2110</u>
<u>Jennifer Garlow</u>	<u>Director & Officer</u>	<u>1899 Tate Blvd.</u> <u>Suite 2110</u>
<u>William Garlow</u>	<u>Director & Officer</u>	<u>1899 Tate Blvd.</u> <u>Suite 2110</u>
<u>Pamela Wescott</u>	<u>Director</u>	<u>1899 Tate Blvd.</u> <u>Suite 2110</u>

Dated: 9/22/06Signature: [Signature]Typed Name: Richard A. SwartzelCapacity: Director & Officer

[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:\corporatecorp
same as application for authority, profit and
Revised 06/2005

IDAHO SECRETARY OF STATE
10/30/2006 05:00
CK: 9685 CT: 285977 DH: 994316
1 @ 100.00 = 100.00 AUTH PRO # 2

C169660



NORTH CAROLINA

Department of The Secretary of State

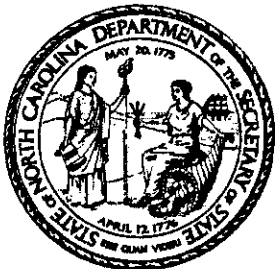
CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

TELEVISION AND APPLIANCE WARRANTY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of July, 1989, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of September, 2006.

Elaine F. Marshall

Secretary of State