

State of Idaho

Office of the Secretary of State

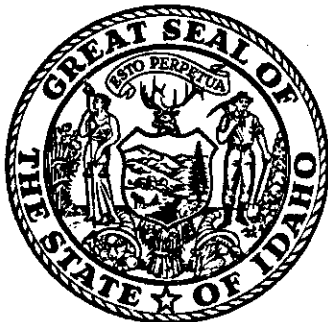
**CERTIFICATE OF AUTHORITY
OF
DAVIS VISION, INC.**

File Number C 172456

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: April 5, 2007



Ben Yursa
SECRETARY OF STATE

By _____

A large, stylized handwritten signature in black ink, appearing to read "Ben Yursa", is written over a horizontal line.

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 APR -5 AM 8:50

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Davis Vision, Inc.
- The name which it shall use in Idaho is: Davis Vision, Inc.
- It is incorporated under the laws of: New York
- Its date of incorporation is: 02/26/1991
- The address of its principal office is:
159 Express Street, Plainview, NY 11803-9004
- The address to which correspondence should be addressed, if different from item 5, is:
Same
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

| Name | Office Held | Address |
|------------------------------|--------------------------|-------------------------------------------------|
| <u>Joseph Carlomusto</u> | <u>President and CEO</u> | <u>159 Express Street, Plainview, NY 11803</u> |
| <u>Richard J. Enterline</u> | <u>Secretary</u> | <u>1800 Center Street, Camp Hill, PA 17011</u> |
| <u>David A. Blandino, MD</u> | <u>Director</u> | <u>5230 Centre Avenue, Pittsburgh, PA 15232</u> |
| <u>Nanette P. DeTurk</u> | <u>Director</u> | <u>120 Fifth Avenue, Pittsburgh, PA 15222</u> |
| <u>Robert C. Gray</u> | <u>Director</u> | <u>120 Fifth Avenue, Pittsburgh, PA 15222</u> |
| <u>Kenneth R. Melani, MD</u> | <u>Director</u> | <u>120 Fifth Avenue, Pittsburgh, PA 15222</u> |

Dated: March 23, 2007

Signature: *Joseph Carlomusto*

Typed Name: Joseph Carlomusto

Capacity: President and Chief Executive 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

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 Revised 05/2005

IDAHO SECRETARY OF STATE
 04/05/2007 05:00
 CK: 126882 CT: 211795 BH: 1845835
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Web Form

C172456

**Rider A to the
Application for Certificate of Authority for the State of Idaho
For Davis Vision, Inc.**

8. DIRECTORS:

| <u>NAME</u> | <u>OFFICE HELD</u> | <u>BUSINESS ADDRESS</u> |
|---------------------------|--------------------|---------------------------------------------|
| William Crothers Springer | Director | 7718 Ancient Indian Drive, Tucson, AZ 85718 |

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of DAVIS VISION, INC. was filed on 02/26/1991, under the name of DAVISVISION INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

A Certificate of Amendment DAVISVISION INC., changing its name to DAVIS VISION, INC., was filed 12/15/1998.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of March
two thousand and seven.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State