



**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF**

**ZOMAX, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **ZOMAX, INC.**

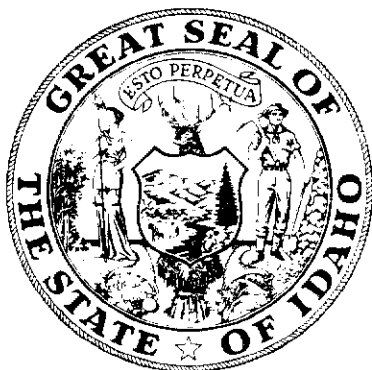
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **ZOMAX, INC.**

to transact business in this State under the name **ZOMAX, INC.**

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **February 11, 1987**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Step J Clark*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is ZOMAX, INC.

2. The name which it shall use in Idaho is Zomax, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Nevada

4. The date of its incorporation is September 24, 1986 and the period of its duration is perpetual.

5. The address of its principal office in the state or country under the laws of which it is incorporated is One East First Street, Reno, Washoe County, Nevada

6. The address to which correspondence should be addressed, if different from that in item 5. P. O. Box 1005, Sun Valley, Idaho 83353

7. The street address of its proposed registered office in Idaho is 10 Emerald Street,  
Ketchum, Idaho 83340, and the name of its proposed registered agent in Idaho at that address is Gary Bellinger

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: to engage in any lawful activity and to manufacture, purchase, or otherwise acquire, invest in, own, pledge, assign, transfer and otherwise dispose of, trade, deal with goods, wares and merchandise and personal property of every class and description.

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

Name	Office	Address
<u>Gary Bellinger</u>	<u>President/Director</u>	<u>P. O. Box 1005,</u> <u>Sun Valley, Idaho 83353</u>
<u>Alan Glas</u>	<u>Vice President/</u> <u>Director</u>	<u>P. O. Box 2478</u> <u>San Francisco, CA 94126</u>
<u>Brian Barsotti</u>	<u>Secretary-Treasurer</u>	<u>P. O. Box 2133</u> <u>Ketchum, ID 83340</u>
<u>Carl Wilgus</u>	<u>Director</u>	<u>P. O. Box 1653</u> <u>Sun Valley, ID 83353</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 1/19/86

ZOMAX, INC.

(Corporation Name)

By

[Signature] PRESIDENT  
Its President/ Vice President (please specify)

and

[Signature]  
Its Secretary/ Assistant Secretary (please specify)

STATE OF IDAHO )

) ss:

COUNTY OF Blaine )

I, Laura Vaughan, a notary public, do hereby certify that on this 19th day of January, 19 87, personally appeared before me Gary Bellinger & Brian Barsotti, who being by me first duly sworn, declared that (s)he is the President & Secretary respectively of Zomax, Inc.

that (s)he signed the foregoing document as President & Secretary of the corporation and that the statements therein contained are true.

[Signature]

Notary Public

Residing at Blaine County

STATE OF NEVADA  
DEPARTMENT OF STATE

REC.  
SEC. 1

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**CERTIFICATE OF CORPORATE STATUS**

I, FRANKIE SUE DEL PAPA, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation or suspension of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

ZOMAX, INC.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State as a subsisting corporation.

IN WITNESS WHEREOF, I have hereunto set my hand

and affixed the Great Seal of the State at my office in

Carson City, Nevada, this.....6TH.....day of

.....FEBRUARY....., A.D., 19...87.

*Frankie Sue Del Papa*  
Secretary of State

By *Kamala Cair*  
Deputy

