

State of Idaho

Office of the Secretary of State

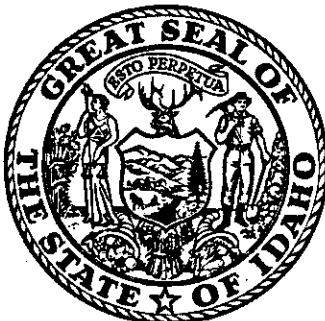
**CERTIFICATE OF AUTHORITY
OF
MERIZON GROUP INCORPORATED**

File Number C 173694

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: June 21, 2007



Ben Yursa

SECRETARY OF STATE

By _____

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 JUN 21 AM 8:24

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:

Merizon Group Incorporated

2. The name which it shall use in Idaho is: Merizon Group Incorporated

3. It is incorporated under the laws of: Wisconsin

4. Its date of incorporation is: September 9, 1997

5. The address of its principal office is:

620 N. Lynndale Drive, Appleton, WI 54914

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: 5527 Kendall Street, Boise, ID 83706

and its registered agent in Idaho at that address is: Record Search & Information Services

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

Name	Office	Address
<u>Frederick W. Merizon Sr.</u>	<u>President/Treasurer</u>	<u>620 N. Lynndale Drive, Appleton, WI 54914</u>
<u>Elizabeth A. Merizon</u>	<u>Vice President</u>	<u>620 N. Lynndale Drive, Appleton, WI 54914</u>
<u>William I. Merizon</u>	<u>Secretary</u>	<u>620 N. Lynndale Drive, Appleton, WI 54914</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: June 12, 2007

Signature: _____

Typed Name: Frederick W. Merizon Sr.

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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of state\applications
and certificates\2007
June\20070612

IDAHO SECRETARY OF STATE
06/21/2007 05:00
CH: 33743 CT: 148853 BH: 1061809
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C173694

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

MERIZON GROUP INCORPORATED

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is September 29, 1997.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on June 12, 2007.

A handwritten signature in black ink, appearing to be 'Ray Allen'.

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: **40531-E4E2A863**