

State of Idaho

Office of the Secretary of State

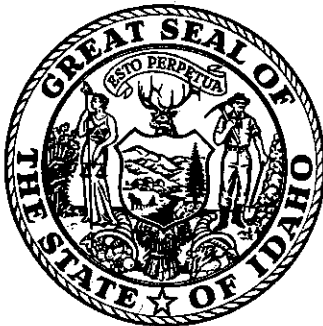
**CERTIFICATE OF AUTHORITY
OF
HOWDEN INSURANCE SERVICES, INC.**

File Number C 197410

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: February 8, 2013



Ben Yursa

SECRETARY OF STATE

By *Sheryl Palmer*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 FEB -8 AM 9:00

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Howden Insurance Services, Inc.

2. The name which it shall use in Idaho is: Howden Insurance Services, Inc.

3. It is incorporated under the laws of: New Jersey

4. Its date of incorporation is: 01/08/2013

5. The address of its principal office is:

902 Carnegie Center, Suite 340, Princeton, NJ 08540

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: 1423 Tyrell Lane, Boise, Idaho 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

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

Name	Office	Address
<u>Richard J. Friedl</u>	<u>President/Sec/Director</u>	<u>902 Carnegie Ctr, Ste 340, Princeton, NJ</u>
<u>Karen Hornick</u>	<u>Treasurer/Director</u>	<u>902 Carnegie Ctr, Ste 340, Princeton, NJ</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 01/28/2013

Signature: Richard J. Friedl

Typed Name: Richard J. Friedl

Capacity: President/Secretary/Director

[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

02/08/2013 05:00
CK: 489550 CT: 35774 BH: 1359433
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Web Form

C197410

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

HOWDEN INSURANCE SERVICES, INC.

0101025331

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 8, 2013.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Vcorp Services Llc
One University Plaza, Suite 507
Hackensack, NJ 07601*



Certification# 127172932

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
21st day of January, 2013*

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp