

State of Idaho

Office of the Secretary of State

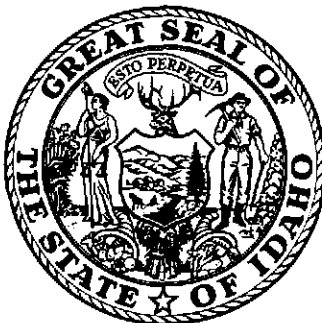
**CERTIFICATE OF AUTHORITY
OF
FILSON CORPORATION**

File Number C 202084

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: May 6, 2014



Ben Yursa

SECRETARY OF STATE

By *Christina*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 MAY -6 PM 2: 14

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:
Filson Corporation
- The name which it shall use in Idaho is: Filson Corporation
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 12/14/2004
- The address of its principal office is:
1741 1st Ave. S., Seattle WA 98134
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1111 West Jefferson, Ste 530 Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Heath Carr</u>	<u>Director</u>	<u>1039 15th St. Plano TX 75074</u>
<u>Alan Kirk</u>	<u>CEO</u>	<u>1741 1st Ave. S., Seattle WA 98134</u>
<u>Lisa Gold</u>	<u>Secretary</u>	<u>1741 1st Ave. S., Seattle WA 98134</u>
<u>Nick Janus</u>	<u>VP - Finance</u>	<u>1741 1st Ave. S., Seattle, WA 98134</u>
_____	_____	_____
_____	_____	_____

Dated: May 5, 2014

Signature: _____

Typed Name: Lisa GoldCapacity: Secretary*[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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forms\app\certidauthority_profland
Revised 08/2005

IDAHO SECRETARY OF STATE

05/06/2014 05:00

CK: PREPAID CT: 278665 BH: 1423531

1@ 100.00 = 100.00 AUTH PRO #2

1@ 20.00 = 20.00 EXPEDITE C #3

Web Form

C 202084

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FILSON CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3897146 8300

140431184

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1268422

DATE: 04-04-14