

# State of Idaho

Office of the Secretary of State

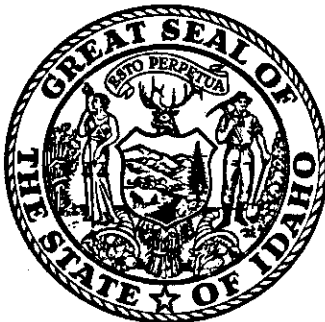
**CERTIFICATE OF AUTHORITY  
OF  
FERALLOY CORPORATION**

File Number C 172713

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 25, 2007



*Ben Yursa*

SECRETARY OF STATE

By

*Sally Lloyd*

FILED EFFECTIVE

SECRETARY OF STATE  
STATE OF IDAHO

200 APR 25 PM 12:21



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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

1. The name of the corporation is:

Feralloy Corporation

2. The name which it shall use in Idaho is:
- Feralloy Corporation

3. It is incorporated under the laws of:
- Delaware

4. Its date of incorporation is:
- 8/18/69

5. The address of its principal office is:

8755 West Higgins Road, Suite 970, Chicago, IL 60631

6. The address to which correspondence should be addressed, if different from item 5, is:

360 North Crescent Drive, South Building, Beverly Hills, CA 90210

7. The street address of its registered office in Idaho is:
- 300 North 6th Street, Boise, ID 83701

and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Office Held	Business Address
<u>Eva M. Kalawski</u>	<u>Director, VP &amp; Secy</u>	<u>360 N Crescent Dr, South Bldg, Beverly Hills, CA 90210</u>
<u>Frank M. Walker</u>	<u>President</u>	<u>8755 W Higgins Rd, Ste 970, Chicago, IL 60631</u>
<u>Jack D. Love</u>	<u>CFO</u>	<u>8755 W Higgins Rd, Ste 970, Chicago, IL 60631</u>
<u>Robert J. Joubran</u>	<u>VP &amp; Treasurer</u>	<u>360 N Crescent Dr, South Bldg, Beverly Hills, CA 90210</u>
<u>Sally A. Ward</u>	<u>Assistant Secretary</u>	<u>360 N Crescent Dr, South Bldg, Beverly Hills, CA 90210</u>
<u>Dawn Walloch</u>	<u>Assistant Treasurer</u>	<u>360 N Crescent Dr, South Bldg, Beverly Hills, CA 90210</u>

Dated:

April 25, 2007

Signature:

Typed Name:

Eva M. Kalawski

Capacity:

Director, Vice President & 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

C172713

IDAHO SECRETARY OF STATE

04/25/2007 05:00

CK: 45343 CT: 186938 BH: 1049463

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Revised 08/2005

Web Form

# Delaware

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*The First State*

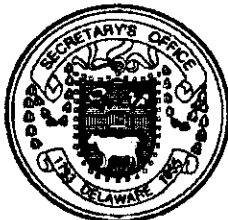
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FERALLOY CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF APRIL, A.D. 2007.

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.

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070447868



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5603084

DATE: 04-18-07