

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

LIVINGSTON INTERNATIONAL, INC.

File number C 106997

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of LIVINGSTON INTERNATIONAL, 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 LIVINGSTON INTERNATIONAL, INC. to transact business in this State under the name LIVINGSTON INTERNATIONAL, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: July 15, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alma Siebel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

JUL 15 10 34 AM '94

SECRETARY OF STATE

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 LIVINGSTON INTERNATIONAL, INC.

2. The name which it shall use in Idaho is \_\_\_\_\_

(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 Delaware

4. The date of its incorporation is December 11, 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 c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801

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

c/o Livingston Group, Inc., 405 The West Mall, Toronto, Ontario M9C 5K7

7. The street address of its proposed registered office in Idaho is 300 North 6th Street

Boise, Idaho 83701

and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE

19940715 0900 13771 2

CK #: 22556 CUST# 19905

CORP

1@ 120.00= 120.00

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

Name	Office	Address
See attached list of directors and officers		

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: June 17, 1994

LIVINGSTON INTERNATIONAL, INC.

(Corporation Name)

By Jeff W. Patterson Its President/Vice President (please specify)

and David A. Sharpe Its Secretary/Assistant Secretary (please specify)

CITY TORONTO  
STATE OF California  
PROVINCE  
COUNTY OF Ontario

) ss:

I, RICHARD W IVEY, a notary public, do hereby certify that on this 17th day of JUNE, 19 94, personally appeared before me Jeff W. Patterson, who being by me first duly sworn, declared that (s)he is the President of LIVINGSTON INTERNATIONAL, INC.

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

[Signature]  
Notary Public

**LIVINGSTON INTERNATIONAL, INC.**

**DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Date of Last Appointment</u>
Richard W. Ivey	430 St. George Street, London, Ontario N6A 3B4	29/April/94
David A. Sharpe	2194 Constance Drive, Oakville, Ontario L6J 5L4	31/March/94

**OFFICERS**

<u>Name</u>	<u>Office Held</u>	<u>Residence Address</u>	<u>Date of Last Appointment</u>
Richard W. Ivey SIN: 436-993-554	Chairman	430 St. George Street, London, Ontario N6A 3B4	29/April/94
Jeff W. Patterson SIN: 444-654-065	President	R. R. No. 1, Palgrave, Ontario L0N 1P0	31/March/94
David A. Sharpe SIN: 424-250-561	VP, Finance Sec. & Treas.	2194 Constance Drive, Oakville, Ontario L6J 5L4	31/March/94
Maureen Celmer SSN: 052-42-2963	VP, Operations	829 Park Avenue North Tonawanda, NY 14120	31/March/94

LII.mem

## Office of the Secretary of State

JUL 15 10 34 AM '94

SECRETARY OF STATE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIVINGSTON INTERNATIONAL, INC." 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 THIRTEENTH DAY OF JULY, A.D. 1894.

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



SECRETARY OF STATE

2110626 8300

AUTHENTICATION:

7178682

944128284

DATE:

07-13-94