

# State of Idaho

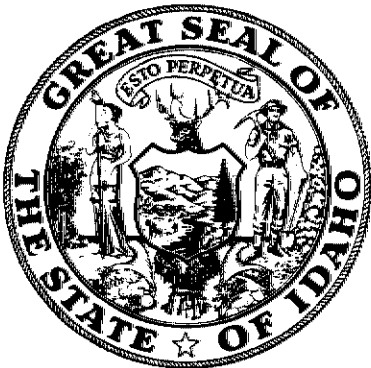
## Department of State

### CERTIFICATE OF AUTHORITY OF CONCESSION AIR CORPORATION

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

Dated July 13, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra Matthews*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

87 JUL 13 10 08 AM '87  
RECEIVED  
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 CONCESSION AIR CORPORATION
2. The name which it shall use in Idaho is CONCESSION AIR CORPORATION

(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 January 6, 1987 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 1209 Orange Street, Wilmington, Delaware 19801
6. The address to which correspondence should be addressed, if different from that in item 5. 2505 N. Highway 360, Suite 750, Grand Prairie, Texas 75050
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 proposes to pursue in the transaction of business in Idaho are:  
to conduct a food and beverage concession
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Donald W. Milroy</u>	<u>President</u>	<u>P.O. Box 619915</u>
<u>(also Director)</u>		<u>DFW Int'l Airport, Texas 75261-9915</u>
<u>Clifford R. Kaeser-Vice-President, Secretary</u>		<u>700 Delaware Avenue</u>
<u>(also Director) and General Counsel</u>		<u>Buffalo, NY 14209</u>
<u>James V. Stanton-Chairman of the Board of Directors</u>		<u>700 Delaware Avenue</u>
		<u>Buffalo, NY 14209</u>

(continued on reverse)

Name

Office

Address


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: July 6, 1987

CONCESSION AIR CORPORATION

(Corporation Name)

By  Donald W. Milroy  
Its President/ ~~Vice President~~ (please specify)

and  Clifford R. Kaeser  
Its Secretary/ ~~Assistant Secretary~~ (please specify)

STATE OF Texas )

COUNTY OF Tarrant )

) ss:

I, Mary Bellomy, a notary public, do hereby certify that on this 6th day of July, 19 87, personally appeared before me Donald W. Milroy, who being by me first duly sworn, declared that (X)he is the President of CONCESSION AIR CORPORATION

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

MARY BELLOMY, Notary Public  
In Tarrant County for the State of Texas  
My Commission Expires May 17, 1990

  
Notary Public

State of Delaware

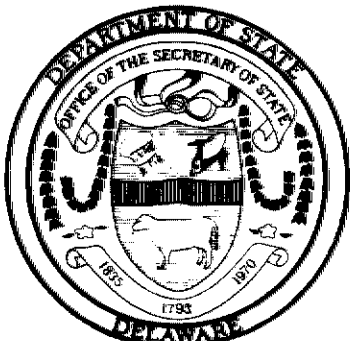


RECEIVED  
SEC. OF STATE  
1987 JUL 13 AM 8 56

## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY CONCESSION AIR 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 DATE SHOWN BELOW.

|||||



737188022

*Michael Harkins*

Michael Harkins, Secretary of State

11304963

AUTHENTICATION:

DATE:

07/07/1987