

# State of Idaho

Office of the Secretary of State

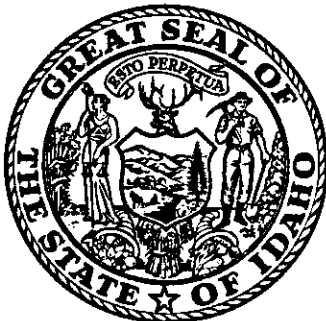
**CERTIFICATE OF AUTHORITY  
OF  
ATS RELIANCE, INC.**

File Number C 169386

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: October 13, 2006



*Ben Yursa*

SECRETARY OF STATE

By

A stylized, handwritten signature of Ben Yursa, consisting of a large, looped 'B' followed by a series of connected strokes.

FILED EFFECTIVE

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

06 OCT 13 AM 9:34

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

ATS Reliance, Inc.

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

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

4. Its date of incorporation is: 07/29/93

5. The address of its principal office is:

400 Andrews St., Suite 405, Rochester, NY 14604

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

60 Harvard Mill Square, Wakefield, MA 01880-3208

7. The street address of its registered office in Idaho is: 300 North 6th Street, Boise, Idaho 83702

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	Address
<u>Dave Mc Dougall</u>	<u>President/Director</u>	<u>200 Yorkland Blvd, Suite 600, Toronto, ON M2J 3E1</u>
<u>Sid Pasternak</u>	<u>Secretary/Treasurer/Director</u>	<u>200 Yorkland Blvd., Suite 600, Toronto, ON M2J 3E1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: SEPT 22, 2006

Signature: \_\_\_\_\_

Typed Name: Sid Pasternak

Capacity: 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

g:\app\clerk\corp  
trans\app\clerk\corp\clerk\prod\prod  
Rev-09/10/2005

IDAHO SECRETARY OF STATE  
10/13/2006 05:00  
CK: 9717 CT: 28168 BH: 979955  
1 @ 100.00 = 100.00 AUTH PRO # 2

C169386

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of **ATS RELIANCE INC.** was filed on 07/29/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of October  
two thousand and six.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
Special Deputy Secretary of State