

State of Idaho

Office of the Secretary of State

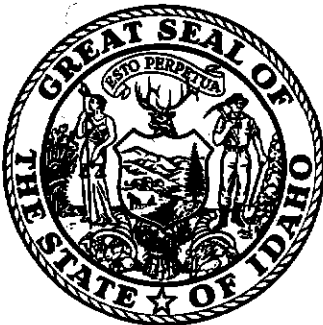
**CERTIFICATE OF AUTHORITY
OF
NORTH WIND SUPPORT SERVICES, LLC**

File Number W 108432

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 Uniform Limited Liability 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: November 17, 2011



Ben Ysursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2011 NOV 17 PM 1:48

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:
North Wind Support Services, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

4. The name and complete street address of the registered agent in Idaho is:
C T Corporation System 1111 West Jefferson, Suite 530, Boise, ID 83702

5. The street and mailing address of the limited liability company's principal office is:
1425 Higham Street, Idaho Falls, ID 83402

Street Address

Mailing Address, if different

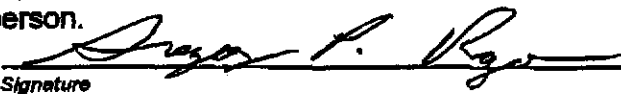
6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:
1209 Orange Street, Wilmington, Delaware 19801

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:
CIRI Development Corporation 2525 C Street, Suite 500, Anchorage, AK 99503

8. The mailing address for future correspondence:
2525 C Street, Suite 500, Anchorage, AK 99503

9. Signature of a manager, member or authorized person.

Signature
Gregory P. Razo, President
Typed Name CIRI Development Corporation

Secretary of State use only

IDAHO SECRETARY OF STATE
11/17/2011 05:00
CK: 833932 CT: 172099 BH: 1298525
1 @ 38.00 = 38.00 DOMESTIC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

cert_auth_foreign_LLC Rev. 07/2010

W108432

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH WIND SUPPORT SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5005515 9300

111183904

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9147917

DATE: 11-09-11

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is State of Idaho.
- 2.) The jurisdiction immediately prior to filing this Certificate is Idaho.
- 3.) The date the Non-Delaware Limited Liability Company first formed is September 7, 2007.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is North Wind Support Services, LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is North Wind Support Services, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
27th day of April, A.D. 2011.

By: 
Authorized Person

Name: Gregory P. Razo,
Print or Type

Vice President of Member:
CIRI Development Corporation

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**

- First: The name of the limited liability company is North Wind
Support Serivices, LLC
- Second: The address of its registered office in the State of Delaware is 1209 Orange Street in the City of Wilmington
Zip Code 19801
- The name of its Registered agent at such address is The Corporation
Trust Company
- Third: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
27th day of April, 2011.

By: 
Authorized Person(s)

Name: Gregory P. Razo
Typed or Printed

Vice President of Member:

CIRI Development Corporation

FILED EFFECTIVE

NORTH WIND SUPPORT SERVICES, LLC NOV 17 PM 1:48

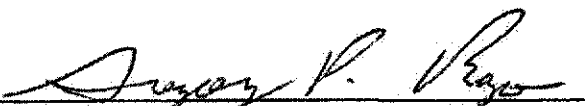
PLAN OF DOMESTICATION

SECRETARY OF STATE
STATE OF IDAHO

1. North Wind Support Services, LLC (f/k/a "North Wind Resources, LLC") was originally formed as an Idaho limited liability company on September 7, 2007.
2. North Wind Support Services, LLC filed a Certificate of Conversion and a Certificate of Formation with the Delaware Secretary of State on April 27, 2011 converting North Wind Support Services, LLC from an Idaho limited liability company to a Delaware limited liability company. Copies of the Certificate of Conversion and the Certificate of Formation are attached hereto as Exhibit A.
3. North Wind Support Services, LLC will convert their membership interests in the domesticating entity into interests in the foreign entity by transferring all assets, obligations, rights to acquire interests or securities, cash, or other property, or any combination thereof.
4. The sole member, CIRI Development Corporation, approved North Wind Support Services, LLC's Plan of Domestication which includes the filing of an Application for Certificate of Authority of Foreign Limited Liability Company with the Idaho Secretary of State.

Dated this 17th day of November 2011.

THE SOLE MEMBER:
CIRI DEVELOPMENT CORPORATION

By: 
Gregory P. Razo, Vice President

IDAHO SECRETARY OF STATE
11/17/2011 05:00
CK: 833932 CT: 172099 BH: 1298525
1 @ 30.00 = 30.00 DOMESTIC TN # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

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