

State of Idaho

Office of the Secretary of State

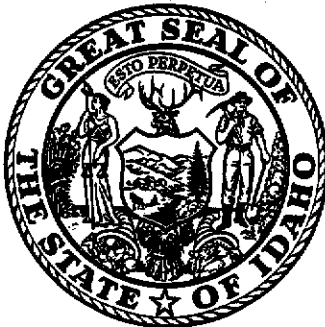
**CERTIFICATE OF AUTHORITY
OF
BEACH RE LIMITED**

File Number C 184001

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: July 31, 2009



Ben Yursa
SECRETARY OF STATE

By *Christina*

FILED EFFECTIVE

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2009 JUL 31 PM 12:15

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Beach Re Limited
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 10/10/06
- The address of its principal office is:
140 Broadway, 46th Floor, New York, NY 10005
- The address to which correspondence should be addressed, if different from item 5, is:
140 Broadway, 46th Floor, New York, NY 10005
- The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Jonathan P. Beach</u>	<u>President</u>	<u>140 Broadway, 46th Flr, New York, NY 10005</u>
<u>Christopher Peters</u>	<u>Vice President</u>	<u>140 Broadway, 46th Flr, New York, NY 10005</u>
<u>John Cartwright</u>	<u>Secretary</u>	<u>140 Broadway, 46th Flr, New York, NY 10005</u>
<u>See attached</u>		

Dated: 7/31/09Signature: [Signature]Typed Name: Jonathan P. BeachCapacity: President/Director*[The signer must be a director or an officer of the corporation.]*

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

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 template\powerofattor\pofattor_idaho.pdf
 Rev/06/07/2006

Web Form

 IDAHO SECRETARY OF STATE
 07/31/2009 05:00
 CK: 298526 CT: 172899 IN: 1161125
 1 @ 100.00 = 100.00 AUTH PRO # 2

C184001

Beach R_e Limited
Officers and Directors

Jonathan Beach	Pres./Director	140 Broadway, 46th Floor New York, NY 10005
Michel De Lecq Marguerie	Exec. Vice Pres./Dir.	140 Broadway, 46th Floor New York, NY 10005
Dexter Des Vignes	Vice President	140 Broadway, 46th Floor New York, NY 10005
John Cartwright	Secretary	140 Broadway, 46th Floor New York, NY 10005
Christopher Peters	Vice President	140 Broadway, 46th Floor New York, NY 10005

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEACH RE LIMITED" 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 THIRTY-FIRST DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEACH RE LIMITED" WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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AUTHENTICATION: 7450802

DATE: 07-31-09