

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
KLOPOTEK NORTH AMERICA, INC.**

File Number C 189582

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: January 3, 2011



Ben Ysursa

SECRETARY OF STATE

By

Connie J.

FILED EFFECTIVE

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**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**
(Instructions on Back of Application)

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: Klopotek North America, Inc.
2. The name which it shall use in Idaho is: Klopotek North America, Inc.
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 11/15/2004
5. The address of its principal office is: 2001 Route 46, Ste. 203, Parsippany, NJ 07054
6. The address to which correspondence should be addressed, if different from Item 5, is: c/o Thiedmann & Edist, 525 W. Monroe St., Ste. 2360, Chicago, IL 60661
7. The street address of its registered office in Idaho is: 1111 W. Jefferson, Ste. 630, Boise, ID 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	Title	Business Address
Ulrich Klopotek von Falbowezewski	Director & President	Schlueterstr. 38, 10629 Berlin, Germany
Michael Eckermann	Director & CFO	Schlueterstr. 39, 10629 Berlin, Germany
Liza Jarvis	Director & Treasurer & Secretary	2001 Rte 46, #203, Parsippany, NJ 07054
Gregor Wolf	Director	Schlueterstr. 38, 10629 Berlin, Germany
Susan Lehrhaupt	Exec. V.P. Operations	2001 Rte 46, #203, Parsippany, NJ 07054
George Loden	Vp. Sales & Marketing	2001 Rte 46, #203, Parsippany, NJ 07054
Sarah Ames	Assistant Secretary, 525 W. Monroe St., #2360, Chicago, IL 60661	

Dated: 12/22/2010

Customer Acct #:

if using previous account

Secretary of State use only

Signature: Sarah AmesTyped Name: Sarah AmesCapacity: Assistant Secretary

(The signer must be a director or an officer of the corporation.)

IDAHO SECRETARY OF STATE
01/03/2011 05:00
CK: 575616 CT: 172099 BH: 1253331
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C189582

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

I hereby certify, that the Certificate of Incorporation of KLOPOTEK NORTH AMERICA, INC. was filed on 11/15/2004, under the name of KLOPOTEK INTERNATIONAL NORTH AMERICA INC., 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.

A Certificate of Amendment KLOPOTEK INTERNATIONAL NORTH AMERICA INC., changing its name to KLOPOTEK NORTH AMERICA, INC., was filed 08/01/2006.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of November
two thousand and ten.*



Daniel Shapiro
First Deputy Secretary of State

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