

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

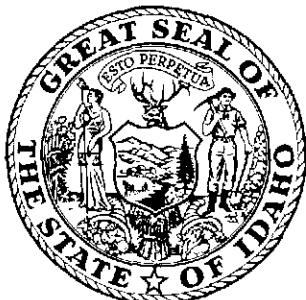
MCGRAW COMMUNICATIONS, INC.

File Number C 179624

I, LAWRENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from MCGRAW COMMUNICATIONS, INC. to **BCM ONE, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 16, 2015



Lawrence Denney
SECRETARY OF STATE

By *May Denney*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2015 MAR 16 AM 9:53

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation:
hereby applies for an amended certificate of authority to transact business in
the State of Idaho and for that purpose submits the following statement.
Complete only applicable items.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 08-5-2008/
authorizing it to transact business in the State of Idaho under the name of:
McGraw Communications, Inc.
2. Its corporate name has been changed to: BCM One, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
BCM One, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____
5. The address of its principal office is amended to:

Dated: 1-5-2014 Corporation Name: BCM One, Inc

Signature: *Francis H. Ahearn*

Typed Name: Francis H. Ahearn

Capacity: Officer

Customer Acct # :

(if using pre-paid account)

SECRETARY OF STATE
Secretary of State use only

03/16/2015 05:00

CK:31135 CT:173404 BH:1466355
1@ 30.00 = 30.00 AMEND CERT #2

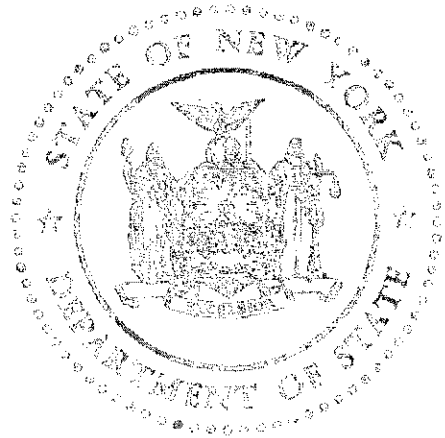
g:\corpform\corpforms\
amended cert of authority.pdf
Revised 07/2002

C179624

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BCM ONE, INC. was filed on 06/25/1996, under the name of MCGRAW COMMUNICATIONS, 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 MCGRAW COMMUNICATIONS, INC., changing its name to BCM ONE, INC., was filed 09/18/2014.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 05th day of January two
thousand and fifteen.*

Anthony Giardina

Executive Deputy Secretary of State