

State of Idaho

Office of the Secretary of State

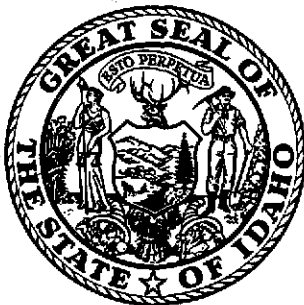
**CERTIFICATE OF REGISTRATION
OF
GE CAPITAL US HOLDINGS, INC.**

File Number C 207752

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 12, 2015



Lawrence Denney
SECRETARY OF STATE

By *Mark DeBruin*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2015 NOV 12 PM 2:20

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: GB Capital US Holdings, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
901 Merritt 7, Norwalk CT 06851
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
1209 Orange Street, Wilmington DE, 19801
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:

<u>C T Corporation System</u>	<u>921 S Orchard Street, Suite G, Boise, Idaho 83705</u>
(Name)	(Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Robert C. Green</u>	<u>President</u>	<u>901 Main Avenue, Norwalk CT 06851</u>
(Name)	(Capacity)	(Address)
<u>Thomas C. Gentile</u>	<u>Vice President</u>	<u>901 Main Avenue, Norwalk CT 06851</u>
(Name)	(Capacity)	(Address)

Typed Name: _____

Signature: Ryan P. Doherty

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

11/12/2015 05:00

CK: PREPAID CT: 278665 BH: 1500137
1@ 100.00 = 100.00 FOR REG ST #2

c 207752

**Attachment /
Officers & Directors**

- | | | |
|---|--|--|
| 1 | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | Robert C. Green
Officer /Director
President
901 Main Avenue
Norwalk
CT
06851 |
| 2 | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | Thomas C. Gentile
Officer /Director
Vice President
901 Main Avenue
Norwalk
CT
06851 |
| 3 | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | Ryan P. Doherty
Officer
Vice President & Secretary & Director
901 Main Avenue
Norwalk
CT
06851 |

Ryan Doherty

Secretary

Delaware

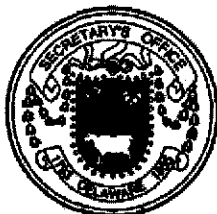
The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE CAPITAL US HOLDINGS, INC." 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 TWELFTH DAY OF OCTOBER, A.D. 2015.

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

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



5774516 8300

SR# 20150472292

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10223517

Date: 10-12-15