

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
IMERGENT, INC.**

File Number C 189468

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: December 20, 2010



Ben Yursa

SECRETARY OF STATE

By *Conthia Lee*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

10 DEC 20 AM 9:09

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Imergent, Inc.

2. The name which it shall use in Idaho is: Imergent, Inc.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 7/02/2001

5. The address of its principal office is:

1303 North Research Way, Orem, Utah 84097

6. The address to which correspondence should be addressed, if different from item 5, is:

Same as above

7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, ID 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Steve Mihaylo</u>	<u>Chief Executive Officer</u>	<u>1303 N. Research Way Orem, UT</u>
<u>Jon Erickson</u>	<u>Chief Financial Officer</u>	<u>1303 N. Research Way Orem, UT</u>
<u>Jeff Korn</u>	<u>Secretary</u>	<u>1303 N. Research Way Orem, UT</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12-10-10

Signature: [Signature]

Typed Name: Jon Erickson

Capacity: Chief Financial Officer

[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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Revised 06/2005

IDAHO SECRETARY OF STATE
12/20/2010 05:00
CK: 11168 CT: 253638 BH: 1251600
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Web Form

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Delaware

PAGE 1

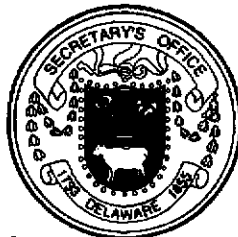
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMERGENT, 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 SECOND DAY OF DECEMBER, A.D. 2010.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8393650

DATE: 12-02-10