

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
DIRECTV, LLC**

File Number W 112791

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 Uniform Limited Liability 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: April 9, 2012



Ben Yursa

SECRETARY OF STATE

By

Amelia



**APPLICATION FOR CERTIFICATE
OF AUTHORITY FOR FOREIGN
LIMITED LIABILITY COMPANY**

12 APR -9 PM 1:19

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

DIRECTV, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: California

4. The name and complete street address of the registered agent in Idaho is:

Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

5. The street and mailing address of the limited liability company's principal office is:

2230 E. Imperial Highway, El Segundo, CA 90245

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

2230 E. Imperial Highway, El Segundo, CA 90245

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Janet L. Williamson 2230 E. Imperial Highway, El Segundo, CA 90245

8. The mailing address for future correspondence:

2230 E. Imperial Highway, El Segundo, CA 90245

9. Signature of a manager, member or authorized person

Signature

Janet L. Williamson

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
04/09/2012 05:00
CK: NONE CT: 1157 BH: 1318998
1 @ 100.00 = 100.00 REGFORLLC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W112791

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME: DIRECTV, LLC

FILE NUMBER: 200221110122
FORMATION DATE: 07/24/2002
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 8, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State

MMS