

State of Idaho

Office of the Secretary of State

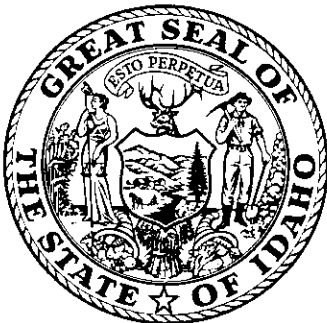
**CERTIFICATE OF AUTHORITY
OF
ABC-AMEGA, INC.**

File Number C 150603

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: 27 August 2003



Ben Yursa
SECRETARY OF STATE

By *Sally Lloyd*

202

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

03 AUG 27 PM 2:02

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:

ABC-Amega, Inc.

2. The name which it shall use in Idaho is: Not Applicable

3. It is incorporated under the laws of: The state of New York

4. Its date of incorporation is: December 31, 1990

5. The address of its principal office is:

1100 Main Street; Buffalo, New York; 14209

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

Same as item 5

7. The street address of its registered office in Idaho is: 300 North 6th Street; Boise, Idaho; 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	Office	Address
<u>See Attachment Hereto</u>		

Dated: August 14, 2003

Signature: Paul F. Catalano

Typed Name: ABC-Amega, Inc. By: Paul F. Catalano

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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forms\appforcaofa\authority_prof.prms
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
08/27/2003 05:00
CK: 28232 CT: 19577 BH: 698679
1 @ 100.00 = 100.00 AUTH PRO # 4
1 @ 20.00 = 20.00 EXPEDITE C # 5

C 150603

ATTACHMENT TO IDAHO APPLICATION
FOR CERTIFICATE OF AUTHORITY
ITEM 8

OFFICERS OF ABC-AMEGA, INC.

1. President: Paul F. Catalano
Address: 1100 Main Street, Buffalo, NY 14209
2. Secretary: Harvey L. Herer
Address: 1100 Main Street, Buffalo, NY 14209

DIRECTORS OF ABC-AMEGA, INC.

1. Harvey L. Herer
Address: 1100 Main Street, Buffalo, NY 14209
2. David I. Herer
Address: 1100 Main Street, Buffalo, NY 14209
3. Irving M. Shuman
Address: 465 Main Street, Suite 600, Buffalo, NY 14203

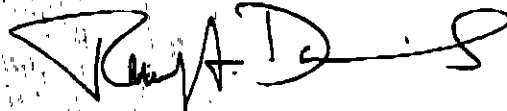
State of New York Department of State

| ss:

I hereby certify, that the Certificate of Incorporation of ABC-AMEGA, INC. was filed on 12/31/1990, under the name of AMERICAN BUREAU OF COLLECTIONS, 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 a subsisting corporation.

A Certificate of Amendment AMERICAN BUREAU OF COLLECTIONS, INC., changing its name to ABC-AMEGA, INC., was filed 04/14/2003.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of August
two thousand and three.*



Secretary of State

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