

State of Idaho

Office of the Secretary of State

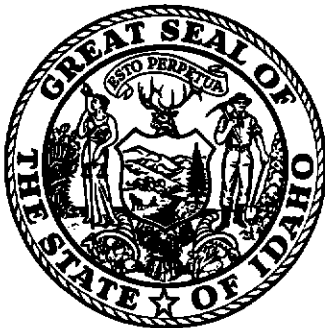
**CERTIFICATE OF AUTHORITY
OF
POWERGUARD SPECIALTY INSURANCE SERVICES LLC**

File Number W 96534

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: September 20, 2010



Ben Yursa

SECRETARY OF STATE

By *Linda Corbus*

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

10 SEP 20 PM 12:33

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Powerguard Specialty Insurance Services 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: Delaware

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

National Registered Agents, Inc. 1423 Tyrell Lane, Boise, Idaho 83706

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

2000 Alameda de las Pulgas, San Mateo, CA 94403

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:

160 Greentree Drive, Suite 101, Dover, DE 19904

Street Address

Mailing Address, if different

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

Elaine D. Andrian 123 Mission St., 26th fl., San Francisco, CA 94105

8. The mailing address for future correspondence:

123 Mission Street, 26th floor, San Francisco, CA 94105

9. Signature of an authorized person:

Elaine D. Andrian

Authorized Signature

Elaine D. Andrian

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
09/20/2010 05:00
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Delaware

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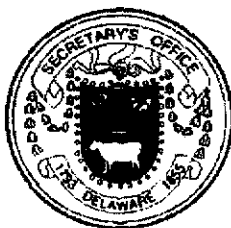
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POWERGUARD SPECIALTY INSURANCE SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POWERGUARD SPECIALTY INSURANCE SERVICES LLC" WAS FORMED ON THE THIRTIETH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8219285

DATE: 09-10-10