

State of Idaho

Office of the Secretary of State

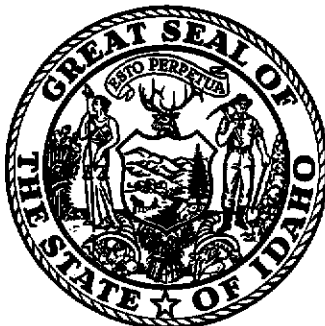
**CERTIFICATE OF AUTHORITY
OF
SERRA ENERGY, INC.**

File Number C 185953

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: January 25, 2010



Ben Yursa

SECRETARY OF STATE

By

Contra



(Instructions on Back of Application)

SECRETARY OF STATE
STATE OF IDAHO

IDAHO SECRETARY OF STATE
01/25/2010 05:00
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State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SERRA ENERGY, INC.

FILE NUMBER: C1196603
FORMATION DATE: 04/17/1987
TYPE: DOMESTIC CORPORATION
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 January 14, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State