

State of Idaho

Office of the Secretary of State

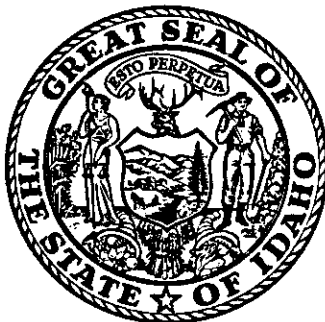
**CERTIFICATE OF AUTHORITY
OF
CAROUSEL INDUSTRIES OF NORTH AMERICA, INC.**

File Number C 170082

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: November 27, 2006



Ben Yursa

SECRETARY OF STATE

By *Sheryl Redner*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

06 NOV 27 PM 2: 58

The undersigned Corporation applies for a Certificate of Authority and states as follows: **SECRETARY OF STATE
STATE OF IDAHO**

- The name of the corporation is:
Carousel Industries of North America, Inc.
- The name which it shall use in Idaho is: SAME
- It is incorporated under the laws of: Rhode Island
- Its date of incorporation is: 04/03/1998
- The address of its principal office is:
1174 Kingstown Road, Peace Dale, RI 02879
- The address to which correspondence should be addressed, if different from item 5, is:

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

Name	Office	Address
<u>Jeffrey William Gardner</u>	<u>CEO & Secretary/Director</u>	<u>1174 Kingstown Road, Peace Dale, RI 02879</u>
<u>Michael John Vickers</u>	<u>President/Director</u>	<u>1174 Kingstown Road, Peace Dale, RI 02879</u>
<u>Richard Arthur Proulx</u>	<u>CFO & Treasurer</u>	<u>1174 Kingstown Road, Peace Dale, RI 02879</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 11/22/06Signature: [Signature]Typed Name: Michael VickersCapacity: President*[The signer must be a director or an officer of the corporation.]*

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
 11/27/2006 05:00
 CK: 9993 CT: 20168 BH: 1015558
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPDITE C # 3

IDAHO SECRETARY OF STATE

11/27/2006 05:00

CK: 9993 CT: 20168 BH: 1015558

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 EXPDITE C # 3

C170082



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

CAROUSEL INDUSTRIES OF NORTH AMERICA, INC.

a Rhode Island corporation, filed articles of incorporation in this office on the 3rd day of April, 1998; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this fifteenth
day of November, A.D. 2006.

Matthew Brown

Secretary of State

By *Debra Antonelli*

