

# State of Idaho

Office of the Secretary of State

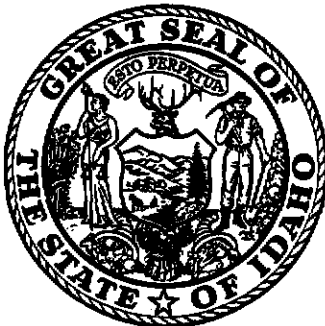
**CERTIFICATE OF AUTHORITY  
OF  
ECAST SETTLEMENT CORPORATION**

File Number C 183639

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: June 25, 2009



*Ben Yursa*

SECRETARY OF STATE

By

*Daryl DeBruin*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 JUN 25 PM 3:14

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:

eCAST Settlement Corporation

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 06/08/2000

5. The address of its principal office is:

383 Madison Avenue, New York, NY 10179

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

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, 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	Title	Business Address
<u>Timothy Stapleford</u>	<u>President/Director</u>	<u>270 Park Avenue, New York, NY 10017</u>
<u>Edward P. Benison</u>	<u>Treasurer/Director</u>	<u>270 Park Avenue, New York, NY 10017</u>
<u>Colleen A. Meade</u>	<u>Vice President &amp; Assistant Sec.</u>	<u>4 Chase Metrotech Center, Brooklyn, NY 11245</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 06/24/09

Signature: [Signature]

Typed Name: Timothy Stapleford

Capacity: 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

G:\corporate\corp  
 forms\applicants\authority\_profit.pms  
 Revised 10/2005

IDAHO SECRETARY OF STATE  
 06/25/2009 05:00  
 CX: 95453 CT: 20168 BH: 1176485  
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C683639

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECAST SETTLEMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JUNE, A.D. 2009.

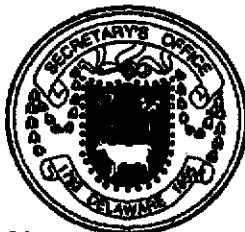
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3240913 8300

090648221

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7383706

DATE: 06-25-09