

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
NGMCO, INC.**

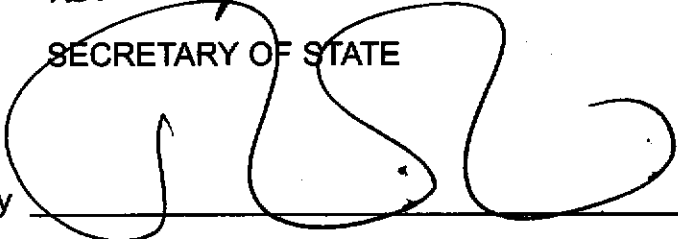
File Number C 183629

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 



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 JUN 25 AM 11:09

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

1. The name of the corporation is:

NGMCO, Inc.

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: 05/29/2009

5. The address of its principal office is:

300 Renaissance Center, Detroit, MI 48265-3000

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>SEE ATTACHMENT</u>		

Dated: June 23, 2009

Signature: [Signature]

Typed Name: Sadiq Malik

Capacity: Vice 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

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Rev 10/2008

IDAHO SECRETARY OF STATE
06/25/2009 05:00
CX: 95452 CT: 20168 BH: 1176366
1 @ 100.00 = 100.00 AUTH PRO # 4
1 @ 20.00 = 20.00 EXPEDITE C # 5

C1003629

NGMCO, Inc.
List of Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
David Markowitz	President	300 Renaissance Center Detroit, MI. 48265-3000
Sadiq Malik	Vice-President	300 Renaissance Center Detroit, MI. 48265-3000
David Markowitz	Secretary	300 Renaissance Center Detroit, MI. 48265-3000
Sadiq Malik	Treasurer	300 Renaissance Center Detroit, MI. 48265-3000
Duane Morse	Director	300 Renaissance Center Detroit, MI. 48265-3000
Michael Tae	Director	300 Renaissance Center Detroit, MI. 48265-3000

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NGMCO, INC." 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-THIRD DAY OF JUNE, A.D. 2009.

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

4692623 8300

090641896

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7379135

DATE: 06-23-09