

State of Idaho

Office of the Secretary of State

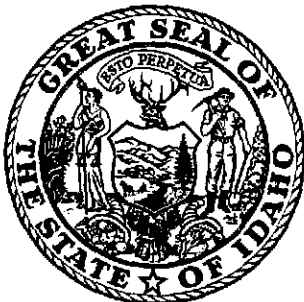
CERTIFICATE OF AUTHORITY
OF
DAYMON WORLDWIDE INC.

File Number C 204992

I, LAWRENCE DENNEY, 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: February 20, 2015



Lawrence Denney
SECRETARY OF STATE
BY *Donna Pittman*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)
(Instructions on Back of Application)

2015 FEB 20 PM 2:20
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: Daymon Worldwide Inc.
- 2. The name which it shall use in Idaho is: Daymon Worldwide Inc.
- 3. It is incorporated under the laws of: Delaware
- 4. Its date of incorporation is: 12/20/2001
- 5. The address of its principal office is: 700 Fairfield Avenue, Stamford, CT 06902
- 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: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Title	Address
<u>See attached list</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 02/04/2015

Signature: Michael Memoli

Typed Name: Michael Memoli

Capacity: Treasurer
[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
 02/20/2015 05:00
 CK:PREPAID CT:1157 BH:1462719
 1@ 100.00 = 100.00 AUTH PRO #2
 1@ 20.00 = 20.00 EXPEDITE C #3

C204992

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAYMON WORLDWIDE 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAYMON WORLDWIDE INC." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2001.

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.

3462156 8300

150217208



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2130165

DATE: 02-18-15

Daymon Worldwide Inc.

Name	Business Title	Residential Address
Carla Cooper	Chief Executive Officer & President	700 Fairfield Ave., Stamford CT 06902 172 Millbank Avenue, Greenwich, CT 06830
Rhonda Levene	Chief Financial Officer	700 Fairfield Ave., Stamford CT 06902 18F, 1 Broad Street, Stamford, CT 06901
Michael Memoli	Treasurer & Chief Accounting Officer	700 Fairfield Ave., Stamford CT 06902 19C, 1 Broad Street, Stamford, CT 06901
M.Suzette Recinos	Chief Legal Officer & Secretary	700 Fairfield Ave., Stamford CT 06902 7 Witch Lane, Norwalk, CT 06853

Daymon Worldwide Inc.

Allan Noddle	<i>Director</i>	700 Fairfield Ave., Stamford CT 06902
Carla Cooper	<i>Director</i>	700 Fairfield Ave., Stamford CT 06902
Dan O'Connor	<i>Director</i>	700 Fairfield Ave., Stamford CT 06902
George Cawman	<i>Director</i>	700 Fairfield Ave., Stamford CT 06902
James White	<i>Director</i>	700 Fairfield Ave., Stamford CT 06902
Maureen Hayes	<i>Director</i>	700 Fairfield Ave., Stamford CT 06902
Peter Frank	<i>Director</i>	700 Fairfield Ave., Stamford CT 06902
Ron Daltz	<i>Director</i>	700 Fairfield Ave., Stamford CT 06902
Ron Daltz	<i>Non-Executive Chairman of the Board</i>	700 Fairfield Ave., Stamford CT 06902
Wilson Zhu	<i>Director</i>	700 Fairfield Ave., Stamford CT 06902