

State of Idaho

Office of the Secretary of State

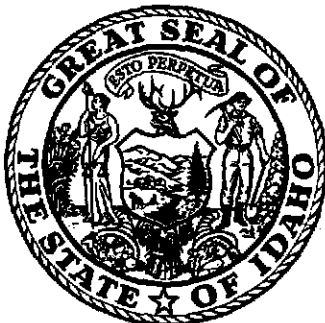
**CERTIFICATE OF AUTHORITY
OF
TRANSPERFECT, INC.**

File Number C 204022

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 7, 2014



Ben Yursa

SECRETARY OF STATE

By *Christina*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 NOV -7 PM 3: 37

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: TransPerfect, Inc.
- The name which it shall use in Idaho is: TransPerfect, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: April 13, 2010
- The address of its principal office is:
3 Park Avenue, New York, NY 10016
- The address to which correspondence should be addressed, if different from item 5, is:

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

Name	Title	Business Address
<u>Elizabeth Elting</u>	<u>Director, Co-CEO</u>	<u>3 Park Avenue, New York, NY 10016</u>
<u>Philip Shawe</u>	<u>Director, Co-CEO</u>	<u>3 Park Avenue, New York, NY 10016</u>
<u>Roy Trujillo</u>	<u>President</u>	<u>3 Park Avenue, New York, NY 10016</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: November 5, 2014

Signature: _____

Typed Name: Roy TrujilloCapacity: President

(The signer must be a director or an officer of the corporation.)

Customer Acct # _____

(If using pre-paid account)

SECRETARY OF STATE

11/07/2014 05:00

CK: PREPAID CT: 1157 BH: 1448657
 1@ 100.00 = 100.00 AUTH PRO #2
 1@ 20.00 = 20.00 EXPEDITE C #3

C204022

Delaware

The First State

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSPERFECT, 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 FOURTH DAY OF NOVEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSPERFECT, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 2010.

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.

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141369263



Jeffrey W. Bullock
AUTHENTICATION: 1834479

DATE: 11-04-14
141369263