

State of Idaho

Office of the Secretary of State

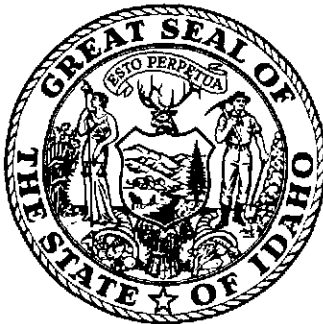
**CERTIFICATE OF AUTHORITY
OF
SYZYGY 3, INC.**

File Number C 204242

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: December 1, 2014



Ben Yursa

SECRETARY OF STATE

By *Beatty*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 DEC -1 PM 3: 35

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:

SYZYG 3, INC.

2. The name which it shall use in Idaho is: SYZYG 3, INC.

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: 02/19/2004

5. The address of its principal office is:

1350 Sixth Avenue, 2nd F, New York, NY 10019

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 | Business Address |
|-------------------------|------------------|---|
| <u>Sean C. O'Rourke</u> | <u>President</u> | <u>1350 Sixth Ave., 2nd F, NY, NY 10019</u> |
| <u>Cameron Niles</u> | <u>Secretary</u> | <u>1350 Sixth Ave., 2nd F, NY, NY 10019</u> |
| <u>William Chan</u> | <u>Treasurer</u> | <u>1350 Sixth Ave., 2nd F, NY, NY 10019</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: 11.26.2014

Signature: Sean C. O'Rourke

Typed Name: Sean C. O'Rourke

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

IDAHO SECRETARY OF STATE

12/02/2014 05:00

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Revised 06/2005

Web Print

C 204242

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of SYZYGY 3, INC. was filed on 02/19/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of November
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State