

State of Idaho

Office of the Secretary of State

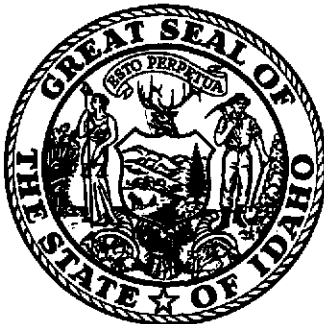
**CERTIFICATE OF AUTHORITY
OF
PANTAENIUS AMERICA LTD.**

File Number C 204023

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 *Contra*



(Instructions on Back of Application)

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

2. The name which it shall use in Idaho is: PANTAENIUS AMERICA LTD

3. It is incorporated under the laws of: NEW YORK

4. Its date of incorporation is: 03/26/2003

5. The address of its principal office is:

500 MAMARONECK AVE, STE 318, HARRISON, NY 10528

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

CARY WIENER

PRESIDENT

500 MAMARONECK AVE, STE 318, HAP

JANET BIANCO

VICE-PRESIDENT

500 MAMARONECK AVE, STE 318, HAP

Dated: 11/05/2014

Signature:

Typed Name: CARY WIENER

Capacity: OFFICER

[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

11/07/2014 05:00

CK:PREPAID CT:1157 BH:1448655

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comprehensive authority print
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C204023

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

I hereby certify, that the Certificate of Incorporation of PANTAENIUS AMERICA LTD. was filed on 03/26/2003, under the name of PANTAENIUS U.S.A. LTD., 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.

A Certificate of Amendment PANTAENIUS U.S.A. LTD., changing its name to PANTAENIUS AMERICA LTD., was filed 03/31/2003.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of November
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State