

State of Idaho

Office of the Secretary of State

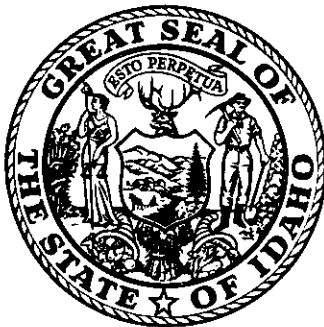
**CERTIFICATE OF AUTHORITY
OF
PRO IS, INC.**

File Number C 198654

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 3, 2013



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JUN -3 AM 9:14
SECRETARY OF STATE
STANDARD BUREAU

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

- The name of the corporation is:
PRO IS, Inc.
- The name which it shall use in Idaho is: PRO IS, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 06/15/2007
- The address of its principal office is:
3501 Concord Road, PO Box 3709, York, PA 17402
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 921 S. Orchard St, Ste G, Boise, ID 83705
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Marvin Mohn</u>	<u>Director</u>	<u>The Isis Bldg, 193 Marsh Wall, London UK</u>
<u>Paul Mooney</u>	<u>CEO & Director</u>	<u>521 5th Av, Ste 630, New York, NY 10175</u>
<u>Donald Wustrow</u>	<u>President & Director</u>	<u>521 5th Av, Ste 630, New York, NY 10175</u>
<u>Blaise Simonetti</u>	<u>Vice President</u>	<u>521 5th Av, Ste 630, New York, NY 10175</u>
<u>Stephen Baxter</u>	<u>Treasurer</u>	<u>The Isis Bldg, 193 Marsh Wall, London UK</u>
<u>Christopher Jones</u>	<u>Secretary</u>	<u>The Isis Bldg, 193 Marsh Wall, London UK</u>

E14956

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Dated: May 22, 2013

Signature:

Typed Name: Albert Miller

Capacity: Assistant Secretary
[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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Revised 06/2005

IDAHO SECRETARY OF STATE
06/03/2013 05:00
CK: 1423185 CT: 172899 DH: 1376396
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Web Form

C198654

ADDENDUM TO IDAHO APPLICATION FOR CERTIFICATE OF AUTHORITY

PRO IS, Inc.
EIN 42-1738438

Item 8 - Officers and Partners – con't

Albert B. Miller, Assistant Secretary	3501 Concord Rd, PO Box 3709 York, PA 17402
Barbara Nock, Assistant Vice President	3501 Concord Rd, PO Box 3709 York, PA 17402
Leigh Fanner, Assistant Vice President	521 5 th Ave, Suite 630 New York, NY 10175
Susan Lee, Assistant Vice President	521 5 th Ave, Suite 630 New York, NY 10175
James O'Brien, Assistant Vice President	500 W. Madison Av, Ste 2300 Chicago, Ill 60661

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRO IS, 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 FOURTEENTH DAY OF MAY, A.D. 2013.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0431065

DATE: 05-14-13