

State of Idaho

Office of the Secretary of State

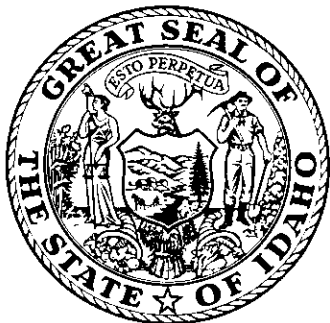
CERTIFICATE OF AUTHORITY
OF
CIGPF I CORP

File Number C 152301

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: 29 December 2003



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyd

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 DEC 29 PM 1:10

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:

CIGPF I Corp.

2. The name which it shall use in Idaho is: _____

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

4. Its date of incorporation is: 06/24/2003

5. The address of its principal office is:

390 Greenwich, 4th Fl., New York, NY 10013

6. The address to which correspondence should be addressed, if different from item 5, is:

388 Greenwich Street, 22nd Fl. New York, NY 10013

7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702

and its registered agent in Idaho at that address is: C T Corporation System

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

Name	Office	Address
<u>SEE ATTACHMENT</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12-22-03

Signature: Rachel E Stine

Typed Name: Rachel Stine

Capacity: Asst. Secretary

Customer Acct # : _____
(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
12/29/2003 05:00
CK: 49702 CT: 47921 BH: 718958
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C/S-2301

OFFICER/DIRECTOR RIDER – CIGPF I CORP.

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Richard A. Isenberg	President and Chief Executive Officer	390 Greenwich St. 4 th Fl. New York, NY 10013
Christopher J. Hawke	Vice President	390 Greenwich St. 6 th Fl. New York, NY 10013
Ari Rosenberg	Vice President & Treasurer	390 Greenwich St. 4 th Fl. New York, NY 10013
Jamie Viceconte	Vice President	390 Greenwich St. 4 th Fl. New York, NY 10013
Ted K. Yarbrough	Vice President	390 Greenwich St. 6 th Fl. New York, NY 10013
Robert R. Malin	Vice President	390 Greenwich St. 6 th Fl. New York, NY 10013
Mark I. Kleinman	Deputy Treasurer	388 Greenwich St. 38 th Fl. New York, NY 10013
Joseph V. Giunta	Deputy Treasurer	388 Greenwich St. 38 th Fl. New York, NY 10013
Joseph J. Martinelli	Assistant Treasurer	388 Greenwich St. 38 th Fl. New York, NY 10013
Keith Anzel	Assistant Treasurer	388 Greenwich St. 22 nd Fl. New York, NY 10013
Marilyn Lipton	Assistant Treasurer	388 Greenwich St. 38 th Fl. New York, NY 10013
Mark Handsman	Assistant Treasurer	388 Greenwich St. 38 th Fl. New York, NY 10013
Andrew W. Alter	Secretary	250 West St. 38 th Fl. New York, NY 10013
Myongsu Kong	Assistant Secretary	250 West St. 38 th Fl. New York, NY 10013
Rachel Stine	Assistant Secretary	250 West St. 38 th Fl. New York, NY 10013

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Richard A. Isenberg	Director	390 Greenwich St. 4 th Fl. New York, NY 10013
Jeffrey A. Perlowitz	Director	390 Greenwich St. 4 th Fl. New York, NY 10013
Mark I. Tsesarisky	Director	390 Greenwich St. 4 th Fl. New York, NY 10013

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

I hereby certify, that the Certificate of Incorporation of CIGPF I CORP. was filed on 06/24/2003, 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 a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of December
two thousand and three.*

A handwritten signature in black ink, appearing to read "Raymond A. D. S.", written in a cursive style.

Secretary of State