

State of Idaho

Office of the Secretary of State

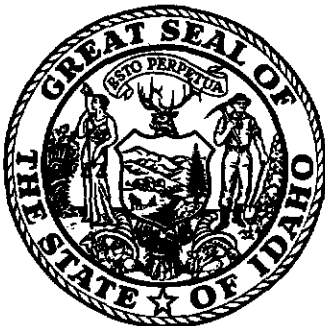
**CERTIFICATE OF AUTHORITY
OF
NORTHWEST HARDWOODS, INC.**

File Number C 191589

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 30, 2011



Ben Yursa

SECRETARY OF STATE

By *[Signature]*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2011 JUN 30 PM 1:35

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:

Northwest Hardwoods, Inc.

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

3. It is incorporated under the laws of: Delaware4. Its date of incorporation is: 05/02/2011

5. The address of its principal office is:

820 A Street, Suite 500, Tacoma, WA 98402-5297

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: 1111 West Jefferson, Suite 530, Boise, 83701and 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	Title	Business Address
<u>Paul J. Bamatter</u>	<u>Secretary/Treas.</u>	<u>535 Fifth Ave 32nd FL, NY, NY 10017</u>
<u>John Becker</u>	<u>President</u>	<u>535 Fifth Ave 32nd FL, NY, NY 10017</u>
<u>Stan Edme</u>	<u>Vice President</u>	<u>820 A St., Ste 500, Tacoma, WA 98402</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 6/29/2011Signature: Typed Name: Paul J. BamatterCapacity: Secretary/Treasurer

(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 11/2005

IDAHO SECRETARY OF STATE
06/30/2011 05:00
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C191589

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHWEST HARDWOODS, 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 2011.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8866228

DATE: 06-28-11