

State of Idaho

Office of the Secretary of State

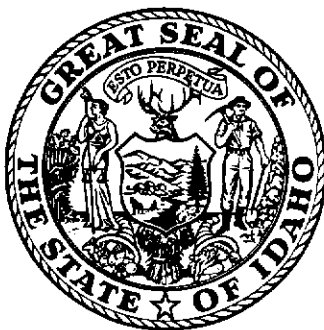
**CERTIFICATE OF AUTHORITY
OF
STACY AND WITBECK, INC.**

File Number C 187779

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: July 8, 2010



Ben Yursa

SECRETARY OF STATE

By

Christina/h

Stacy and Witbeck, Inc.
List of Officers and Directors
Attachment A

| | |
|--|--|
| Ronald P. Wells, Director, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| Clayton Gilliland, Director, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| John Bollier, CEO & President and Director, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| George J. Furnanz, Sr Vice President and Director, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| Darryl Goodson, Sr Vice President and Director, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| Kevin McFall, Vice President and Director, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| John Zehner, Vice President and Director, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| Jim Abramson, Vice President, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| Janet Rogers, Vice President and Secretary, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| Daniel Boyle, CFO, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| Richard Wunderlich, Treasurer, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

STACY AND WITBECK, INC.

FILE NUMBER: C1096300
FORMATION DATE: 11/19/1981
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 07, 2010.

DEBRA BOWEN
Secretary of State