

State of Idaho

Office of the Secretary of State

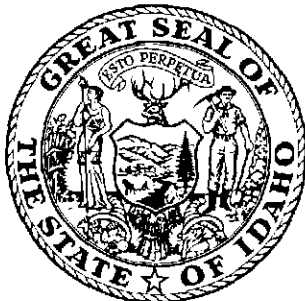
**CERTIFICATE OF AUTHORITY
OF
ECTEON, INC.**

File Number C 206021

I, LAWRENCE DENNEY, 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: May 26, 2015



Lawrence Denney
SECRETARY OF STATE

By *Sheryl Perkins*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 MAY 26 AM 9:51

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:

ECTEON, INC.

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

ECTEON, INC.

3. It is incorporated under the laws of:

NEW YORK

4. Its date of incorporation is:

6/21/1989

5. The address of its principal office is:

1697 BROADWAY SUITE 904, NEW YORK, NY 10019

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:

13677 W. NIEMAN DRIVE DRBOISE, ID 83713

and its registered agent in Idaho at that address is:

KATHI LENZ

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

Name

Title

Business Address

RICHARDECKERSTROMPRESIDENT1697 BROADWAY STE 904 NY NY 10019PAUL FRYDSECRETARY361 GREENWICH ST, NY NY 10014

Dated: _____

Signature: _____

Typed Name: RICHARD ECKERSTROMCapacity: PRESIDENT*[The signer must be a director or an officer of the corporation.]*

Customer Acct # : _____

(If using pre-paid account)

IDAHO SECRETARY OF STATE

05/26/2015 05:00

CK:14688 CT:310609 BH:1476936

1@ 100.00 = 100.00 AUTH PRO #2

1@ 20.00 = 20.00 CORP SUR #3

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forms\app\certificate\authority_profit.pmd
Revised 06/2005

Web Form

C206021

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ECTEON, INC. was filed on 06/21/1989, under the name of XWARE, INC., 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 XWARE, INC., changing its name to ECTEON, INC., was filed 10/08/2002.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 27th day of April two
thousand and fifteen.*

Anthony Giardina

Executive Deputy Secretary of State