

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
BCE INC.**

File Number C 135932

I PETE T. CENARRUSA, 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: October 17, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Delaney*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

1. The name of the corporation is BCE Inc.
2. The name which it shall use in Idaho is BCE Inc.
3. It is incorporated under the laws of New York
4. Its date of incorporation is May 16, 1984
5. The address of its principal office is 450 Lexington Avenue, 27th floor, New York, NY 10017
6. The address to which correspondence should be addressed, if different from item 5, is 42-C Read's Way, Newcastle Corporate Commons, Newcastle, DE 19720
7. The street address of its registered office in Idaho is 300 N. 6th Street, Boise, ID 83701  
\_\_\_\_\_, and its registered agent in Idaho at that address is CT Corporation System
8. The names and respective business addresses of its directors and officers are:

| Name                  | Office | Address |
|-----------------------|--------|---------|
| <u>SEE SCHEDULE A</u> |        |         |
|                       |        |         |
|                       |        |         |
|                       |        |         |
|                       |        |         |
|                       |        |         |
|                       |        |         |

Dated: 2000-10-13

BCE INC.

(Corporation name)

By Mary Di Pierro

Mary Di Pierro

Its Secretary

(specify capacity of signer)

Customer Acct # :

IDAHO SECRETARY OF STATE

(if using pre-paid account)

10/18/2000 09:00  
CK: 919 CTF 137352 DN: 355102

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C135932

# SCHEDULE A

BCE INC.

00 OCT 17 AM 10:18  
SECRETARY OF STATE  
STATE OF IDAHO

## Directors

| NAME             | BUSINESS ADDRESS   |
|------------------|--|
| Marc J. Ryan     | 1000 de La Gauchetière Street West,<br>Suite 3700, Montreal, Quebec<br>Canada, H3B 4Y7 |
| Martine Turcotte | 1000 de La Gauchetière Street West,<br>Suite 3700, Montreal, Quebec<br>Canada, H3B 4Y7 |
| Mary Di Pierro   | 1000 de La Gauchetière Street West,<br>Suite 4100, Montreal, Quebec<br>Canada, H3B 5H8 |

## Officers

| NAME               | OFFICE HELD               | BUSINESS ADDRESS   |
|--------------------|---------------------------|--|
| Marc J. Ryan       | Vice-President            | 1000 de La Gauchetière Street West,<br>Suite 3700, Montreal, Quebec<br>Canada, H3B 4Y7 |
| Leonard F. Ruggins | Treasurer                 | 1000 de La Gauchetière Street West,<br>Suite 3700, Montreal, Quebec<br>Canada, H3B 4Y7 |
| Martine Turcotte   | Chairman and<br>President | 1000 de La Gauchetière Street West,<br>Suite 3700, Montreal, Quebec<br>Canada, H3B 4Y7 |
| Mary Di Pierro     | Secretary                 | 1000 de La Gauchetière Street West,<br>Suite 4100, Montreal, Quebec<br>Canada, H3B 5H8 |

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

*I hereby certify, that the Certificate of Incorporation of BCE INC. was filed on 05/16/1984, 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.*

*The Biennial Statement is past due.*



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of October  
two thousand.*

*Special Deputy Secretary of State*