

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

HELLMUTH, OBATA & KASSABAUM, P.C.

File Number C 133109

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: March 23, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alisa Kime*

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 HELLMUTH, OBATA & KASSABAUM, P.C.
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 12/28/72
5. The address of its principal office is 620 Avenue of the Americas, New York, New York 10011
6. The address to which correspondence should be addressed, if different than item 5, is _____
211 N Broadway, Ste 600 St Louis, Missouri 63102
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701
_____, 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>Richard Allen Martin</u>	<u>Director</u>	<u>620 Avenue of the Americas, New York, New York 10011</u>
<u>Gyo Obata</u>	<u>Director</u>	<u>620 Avenue of the Americas, New York, New York 10011</u>
<u>Jerry A. Davis</u>	<u>Vice President and Director</u>	<u>620 Avenue of the Americas, New York, New York 10011</u>
<u>Jerome J. Sincoff</u>	<u>President and Director</u>	<u>620 Avenue of the Americas, New York, New York 10011</u>
<u>Robert E. Staed, Jr.</u>	<u>Assistant Secretary and Director</u>	<u>620 Avenue of the Americas, New York, New York 10011</u>
<u>Paul Watson</u>	<u>Officer</u>	<u>620 Avenue of the Americas, New York, New York 10011</u>

Dated: 03/14/00

HELLMUTH, OBATA & KASSABAUM, PC
(Corporation name)

By Robert E. Staed, Jr.
Robert E. Staed, Jr.

Its _____
Assistant Secretary
(specify capacity of signer)

Customer Account ID: _____ IDAHO SECRETARY OF STATE
03/21/2000 09:00
LK: 1410 Secretary of State, Boise, ID 83726
1 @ 100.00 = 100.00 AUTH PRO # 3
1 @ 28.00 = 28.00 EXPEDITE C # 4
C 133109

FILED/EFFECTIVE
Mar 23 12 08 PM '00

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

I hereby certify, that the Certificate of Incorporation of HELLMUTH, OBATA & KASSABAUM, P.C. was filed on 12/28/1972, under the name of KAHN & JACOBS, P. C., 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.

A Certificate of Amendment KAHN & JACOBS, P. C., changing its name to KAHN & JACOBS/HELLMUTH, OBATA & KASSABAUM, P.C., was filed 01/11/1974.

A Certificate of Amendment KAHN & JACOBS/HELLMUTH, OBATA & KASSABAUM, P.C., changing its name to HELLMUTH, OBATA & KASSABAUM, P.C., was filed 06/07/1976.

A Certificate of Amendment HELLMUTH, OBATA & KASSABAUM, P.C., changing its name to HELLMUTH, OBATA & KASSABAUM, ARCHITECTURE AND ENGINEERING, P. C., was filed 07/25/1985.

A Certificate of Amendment HELLMUTH, OBATA & KASSABAUM, ARCHITECTURE AND ENGINEERING, P. C., changing its name to HELLMUTH, OBATA & KASSABAUM, P.C., was filed 09/20/1996.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of March
two thousand.*

A handwritten signature in cursive script, appearing to read "J. Lush".

Special Deputy Secretary of State