

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
COFACE NORTH AMERICA, INC.**

File Number C 146082

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: 1 November 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

NOV - 1 AM 10:45
SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Coface North America, Inc.
- The name which it shall use in Idaho is: (same)
- It is incorporated under the laws of: New York
- Its date of incorporation is: 07/09/96
- The address of its principal office is:
444 Madison Avenue, 24th Floor, New York, NY 10022
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are: **SEE ATTACHMENT**

Name	Office	Address
<u>Dominique Tuffrau Bariant</u>	<u>Director</u>	<u>444 Madison Avenue, 24th Floor, New York, NY 10022</u>
<u>Daniel Boccara</u>	<u>Director/President</u>	<u>444 Madison Avenue, 24th Floor, New York, NY 10022</u>
<u>Jerome Cazes</u>	<u>Director</u>	<u>444 Madison Avenue, 24th Floor, New York, NY 10022</u>
<u>Benois Claire</u>	<u>Director</u>	<u>444 Madison Avenue, 24th Floor, New York, NY 10022</u>
<u>Bertrand Lartizien</u>	<u>Director</u>	<u>444 Madison Avenue, 24th Floor, New York, NY 10022</u>
<u>Francois Meunier</u>	<u>Director</u>	<u>444 Madison Avenue, 24th Floor, New York, NY 10022</u>

Dated: October 28, 2002

Signature:

Typed Name: Friedrich von Krusenstiern

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
11/01/2002 05:00
CK: 88115 CT: 28166 BH: 643819
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C146082

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

I hereby certify, that the Certificate of Incorporation of COFACE NORTH AMERICA, INC. was filed on 07/09/1996, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of October
two thousand and two.*

A handwritten signature in black ink, appearing to read "R. A. DeS...".

Secretary of State