

State of Idaho

Office of the Secretary of State

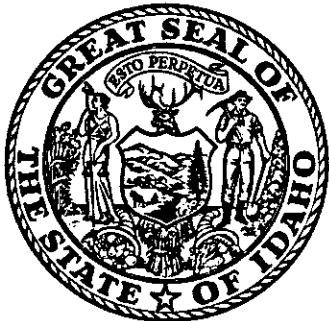
**CERTIFICATE OF AUTHORITY
OF
FINANCIAL ADVISORY AND LITIGATION CONSULTING SERVICES, INC.**

File Number C 171179

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: January 29, 2007



Ben Ysurra
SECRETARY OF STATE
By *John Gitterer*

ATTACHMENT
State of Idaho
Application For Certificate of Authority

FOR

Financial Advisory and Litigation Consulting Services, Inc.

FEIN: 87-0769053

NAME	TITLE	ADDRESS
Richard E. Barry	Director, Vice President & Assistant Secretary – Law	200 East Randolph Street Chicago, IL 60601
Jerry Barbanel	Director, and President	55 East 52 nd Street New York, NY 10055
Robert Huff	Director and Vice President	707 Wilshire Blvd Los Angeles, CA 90017
Diane M. Aigotti	Treasurer	200 East Randolph Street Chicago, IL 60601
Jennifer L. Kraft	Vice President, Secretary-Law	200 East Randolph Street Chicago, IL 60601
Paulette Solinski	Vice President & Assistant Secretary - Licensing	200 East Randolph Street Chicago, IL 60601
Daniel R. Sullivan	Vice President	55 East 52 nd Street New York, NY 10055
Richard L. Vodziak	Assistant Vice President - Taxes	200 East Randolph Street Chicago, IL 60601

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FINANCIAL ADVISORY AND LITIGATION CONSULTING
SERVICES, INC.

0100961274

*I, the Treasurer of the State of New Jersey, do
hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on April 5, 2006.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Corporation Service Company
830 Bear Tavern Rd
West Trenton, NJ 08628

Continued on next page ...

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FINANCIAL ADVISORY AND LITIGATION CONSULTING
SERVICES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
24th day of January, 2007

Bradley Abelow

Bradley Abelow
State Treasurer