

State of Idaho

Office of the Secretary of State

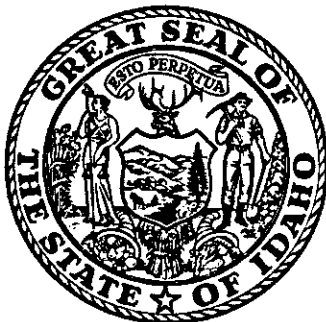
**CERTIFICATE OF AUTHORITY
OF
FINANCIAL ADVISORY AND LITIGATION CONSULTING SERVICES, INC.**

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 Yursa

SECRETARY OF STATE

By

Don Gritter



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 JAN 29 PM 1:47

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:

Financial Advisory and Litigation Consulting Services, Inc.

2. The name which it shall use in Idaho is: Financial Advisory and Litigation Consulting Services, Inc.

3. It is incorporated under the laws of: New Jersey

4. Its date of incorporation is: April 5, 2006

5. The address of its principal office is:

200 E. Randolph Street, 8th Floor, Chicago, IL 60601

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: 1401 Shoreline Drive, Suite 2, Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Office Held	Address
SEE ATTACHMENT.		

Dated: January 19, 2007

Signature: Jennifer L. Kraft

Typed Name: Jennifer L. Kraft

Capacity: Vice President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corp\form\corp
forms\applicants\authority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
01/29/2007 05:00
CK: NONE CT: 1157 BH: 1029396
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C171179

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*