Filing and License Fee: \$310.00 minimum

ID	Number:		



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

#### **BUSINESS CORPORATION**

## **APPLICATION FOR CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

the	,	wing statem				.,		, ,	
1.	The	name of the	corporation is	Hamme	r Acquis	ition, Inc.			
2.	It is i	ncorporated	l under the laws	of Dela	aware				
3.	The I	name, if diff	erent, which it el	ects to us	se in Rho	de Island is:			
	(a)	"incorporat	ne of the corpo ted," or "limited, porate endings fo	" or an a	bbreviatio	on thereof, th	corporation does not contain the word "c en list the name of the corporation with th	corporation," "co e addition of o	ompany," ne of the
	(b)	If the corp qualify and application	d transact busin	ot availab ess in R	le in Rho Rhode Isla	de Island, the and as stated	n set forth below the fictitious name under v in the "Fictitious Business Name Stateme	vhich the corpor ent" to be filed	ration will with this
4.	The	date of its in	corporation is	June	12, 2007		and the period of its duration is Perpetu	ıal	
5	The	address of i	ts principal office	in the st	ate or co	untry under th	e laws of which it is incorporated is		$\mathcal{G}_{I}$
							oad, Wilmington, DE 19808	F3	r ya San
-	00 C	orporation s	service Compan	y, Suite 4	, 2/11	Contonvino	om, winingwin, DD 1700	1999	
6.	The	address of i	ts proposed regi	stered of	fice in Rh	ode Island is	222 Jefferson Boulevard, Suite 200	<u> </u>	
							(Street Address, <u>not</u> P	in commit	
			Warwick		, RI	02888	and the name of its proposed registered		Island at _
		(0	City/Town)			(Zip Code)		الرابع المرابعي الرابعي	n
	that	address is	Corporation S	ervice C	ompany				د
						(Nan	ne of Agent)	~ 017000	- <del>-                                  </del>
7. The purpose or purpo		purposes which	t propos	es to purs	sue in the trans	saction of business in Rhode Island are:			
			ge brokerage, in ch corporations				edia services primarily via the internet. To e	mgage in any ac	et or
8.				ddresses	of its dire	ectors (options	al unless directors are required under the law	ws of the state of	or country
	C	of which it is	incorporated).		_		<u>Address</u>		
	_		~ <b>.</b>	<u>Nam</u>			<u> </u>		,
		irector	See attach	ed office	rs/curecu	ors rider		100	1
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		state or country	,	<u>Name</u>		Address		
		esident	See attache	d officers/directors ride	r			
		ce President easurer						
		ecretary						
	<b>T</b> 4			. Juliula 16 Sanan ann dàraidh a San San	itaminal bu alanga	normalise of charge abayes without normalise		
ð.		aggregate num series, if any, v			sue, itemized by classes,	par value of shares, shares without par value,		
						Par Value or Statement that		
	4.0	Number of	<u>Shares</u>	Class	<u>Series</u>	Shares are without Par Value		
	1,0	00		Common		\$.001		
10.	(a)	An estimate o	of the value of	f all property to be own	ed by the corporation to	for the following year, wherever located, is		
		Ψ <u>σ.σσ</u>		P				
	(b)	An estimate o	of the value of	f the corporation's prope	rty to be located within	Rhode Island during the following year is		
	(c)	located within t	his state during	the following year bears	to the value of all proper	value of the property of the corporation to be ty of the corporation to be owned during the multiply by 100 to obtain the percentage].		
11.	(a)	An estimate o	of the gross a		e transacted by the c	orporation during the following year is		
	(b)	An estimate of Island during to	of the gross a he following yea	mount of business to be ar is \$ 0.00	transacted by the corpon	ation at or from places of business in Rhode		
	(c)	corporation at	or from places by the corporat	of business in this state of	luring the following year	amount of business to be transacted by the bears to the gross amount thereof which will divide (b) by (a) and multiply by 100 to obtain		
12.			pplication is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws th it is incorporated.					
13.	This thar	Application for the 90 <sup>th</sup> day at	Certificate of A	withority shall be effective	upon filing unless a spe	cified date is provided which shall be no later		
						jury, I declare and affirm that I have tion for Certificate of Authority, including		
					any accompanying a	attachments, and that all statements		
				(	contained herein are tro	ue and/correct.		
Dat	te:	March <b>3</b> ∕ <sub>6</sub> ,200	08		Jan S. Can	York		
	•				// Signature of A	athorized Officer of the Corporation		
					James S. Caulfield, Se			
				•	Type or Pri	nt Name of Authorized Officer		

#### **OFFICERS/DIRECTORS RIDER**

RI-Application for Certificate of Authority

Hammer Acquisition, Inc.

**List of Officers** 

Name: Todd Callow Titte: President Bus. Addr.: 30700 Russell Ranch Road, Westlake Village, CA 91362

Name: James S. Caulfield

Title: Sec, EVP & Gen Counsel

Bus. Addr.: 30700 Russell Ranch Road, Westlake Village, CA 91362

Name: Lewis R. Belote, III

Title: CFO & Asst. Secretary

Bus. Addr.: 30700 Russell Ranch Road, Westlake Village, CA 91362

**List of Directors** 

Name: Todd Callow Term:

Bus. Addr.: 30700 Russell Ranch Road, Westlake Village, CA 91362

Name: James S. Caulfield

Term:

Bus. Addr.: 30700 Russell Ranch Road, Westlake Village, CA 91362

Name: Lewis R. Belote, III

Term:

Bus. Addr.: 30700 Russell Ranch Road, Westlake Village, CA 91362

# Delaware

PAGE 1

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAMMER ACQUISITION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAMMER ACQUISITION, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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080361166

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 6479961

DATE: 03-27-08

Varriet Smith Hindre

You may verify this certificate online at corp.delaware.gov/authver.shtml



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

