Filing and License Fee: \$310.00 minimum

D Number: 17767



 $Ric^{1/2} \in \mathrm{SP}(X_{\mathrm{tot}}(x)) \subset \mathbb{C}[X_{\mathrm{yello}} \otimes \mathrm{Child}]$ by

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY (To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 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:

1.	The r	name of the cor	poration is	Integro US	SA Inc.							
2.	It is incorporated under the laws of Delaware											
3.	The r	ame, if different, which it elects to use in Rhode Island is:										
	(a)		" or "limited te endings i	f," or an abl	breviation ther					word "corpora with the addit		
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with application:												
4.	The c	Jate of its incom	poration is .	03/30/2005			and the	period of it	s duration is	Perpetual		
5	The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, Delaware 19801											
6	The a	The address of its proposed registered office in Rhode Island is 10 Wcybossct Street										
	D				00003					ress, <u>not</u> P.O. 80		
							_ and the	name of its	proposed re	gistered agent i	n Rhode	e Island at
	(City/Town) (Zip Code)											
	that address is C T Corporation System											
						(Nam	e of Agent)					
7	The s	specific purpose	e or purpose	es, which it p	proposes to pu	rsue in	the transac	tion of busi	iness in Rho	de Island are:	Ö	
	See Attached										C.T.	
		- COL TICLE							<u> </u>			
۵	Thos		مامام ما القمام	casas of the	disastes and	•#:00 m	nen CE	E ATTAC	UMENIT		Ċ	
0.	The names and respective addresses of the directors and o									>		
				<u>Name</u>					<u>Addres</u>		=	1.7
	Di	rector	John Clen	nents		230	Park Aver	nue, 10th F	loor, New Y	ork, NY 10169	<u> </u>	
	Di	rector										
	Pr	President Peter Garvey				230 Park Avenue, 10th Floor New York, NY 10169						
	Vie	ce President										
	т.	easurer										
	l re	0000.0.					-				<u>.</u> . =	
		ecretary	John Clen	nents		230	Park Aver	nuc, 10th F	loor New Y	ork, NY 10169	4	-make

	1000	Number of Shares	<u>Class</u> Common	None	Series	Par Value or Statement that Shares are without Par Value \$0.01	
						Ψ0.01	_
10	The :	ecorogete number of its issue	T				
	withir	n a class, is:	ed shales, kenized by	r uasses, par	value of shares	s, shares without par value, and series, if	any
		Number of Shares	<u>Class</u>		Series	Par Value or Statement that Shares are without Par Value	
	1000)	Common	None		\$0.01	
11.	(a) A	An estimate of the value of	all property to be o	umad by the		or the following year, wherever located, is	_
• • •	(0) ,	0.0000	— .	whed by the	e corporation in	or the following year, wherever located, a	3
	(b) A	An estimate of the value of the	e corporation's propert	y to be locate	d within Rhode (Island during the following year is	
	IC	An estimate, expressed as a ocated within this state during ollowing year, wherever locat	the following year bea	ars to the valu	e of all property	value of the property of the corporation to of the corporation to be owned during the nultiply by 100 to obtain the percentage].) be
12.	(a) A	on estimate of the gross ar 3 136000000.0000	nount of business to	be transac	ted by the co	rporation during the following year i	s
	(b) A	in estimate of the gross amou sland during the following yea	int of business to be tr ir is \$ 500000.0000	ansacted by t	he corporation a	at or from places of business in Rhode	
	b	orporation at or from places o	of business in this state	during the fo	llowing year bea	mount of business to be transacted by ars to the gross amount thereof which will vide (b) by (a) and multiply by 100 to obtain	
13.	This a	pplication is accompanied by cretary of state or other author	certified copies of its orized officer of the juri	articles of inco	orporation and a incorporation.	all amendments thereto, duly authenticated	l by
Date	, bi	178/ 7005		Integro US	A Inc.	•	
	7	7				of Corporation Making Application	_
				Ву	YM/	Throng	
		Peter (Barvey	×	President/or	☐ Vice President \ (check one)	
				Ву		2-5	
		John C	lements		Secretary or	Assistant Secretally (check one)	
	TE O	of Fairfield	.				
COL	TINI	^		nt.	<i>A</i> · 1	2	
appe	ared J	on Clements	, on this	X day of		being duly sworn, declared that he/she is t	
Secre	tary	agent, and that the statement				she signed the foregoing document as su	
		-g and alor the distance		o aue.	10	21 Leb	
				Notary Publi	sion Expires	3-31-08	_
					21211 F-VMT63;	4-41-/1V	

Attachment to Rhode Island

Officers & Directors

1. Full Name:
Officer/Director:
Officer's Title:

Business Address:

City: State: ZIP Code:

2. Full Name:

Officer/Director: Officer's Title: Business Address:

City: State: ZIP Code:

3. Full Name:

Officer/Director:
Officer's Title:
Business Address:

City: State: ZIP Code:

4. Full Name:

Officer/Director: Officer's Title: Business Address:

City: State: ZIP Code: John Clements Officer, Director

Secretary

230 Park Avenue, 10th Floor

New York NY 10169

Peter Garvey Officer President

230 Park Avenue, 10th Floor

New York NY 10169

Roger Egan Officer

Chief Executive Officer 230 Park Avenue, 10th Floor

New York NY 10169

Joseph Salerno

Officer

Chief Financial Officer 230 Park Avenue, 10th Floor

New York NY 10169

Attachment to Rhode Island

Insurance brokerage, agency and related activities.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "INTEGRO USA INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2005, AT 1:28 O'CLOCK P.M.

3944174 8100

050359255

Farriet Smith Windson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 3854216

DATE: 05-03-05