## State of Indiana Office of the Secretary of State

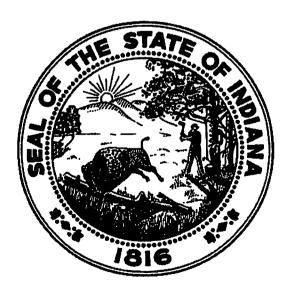
## CERTIFICATE OF AUTHORITY

of

## **ACTION RESTORATION, INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Application for Certificate of Authority of the above Texas For-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, March 27, 2009.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 27, 2009.

Josh Kopila

TODD ROKITA, SECRETARY OF STATE