

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document

- 2. has been signed by **Norman Goodman**
- 3. acting in the capacity of County Clerk
- 4. bears the seal/stamp of the county of **New York**

Certified

- 5. At New York, New York
- 6. the 22nd day of October 2009
- 7. by Special Deputy Secretary of State, State of New York
- 8. No. NYC-10400214B

9. Seal/Stamp

I/Stamp

10. Signature

James Bizzarri

Special Deputy Secretary of State

04135595.RSL (REV: 2/6/96)

AFFIDAVIT

DATE:

October 21, 2009

I, Rashad Wareh, state that the foregoing is a true original of the Certificate of Good Standing for Rainy Day Holdings LLC, that I have in my possession.

New York New York

Sworn to before me this Old day of October, 2009.

GLADYS IRIZARRY Notary Public, State of New York No. 011R6135890, Bronx County Certificate filed in N.Y. County Term Expires: October 24, <u>2009</u>

GOODMAN, County Clerk and Clerk of the Supreme Court of the State of County of New York, a Court of Record, having by law a scal,

DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

whose name is subscribed to the annexed affidavit/deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF I have been

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

FEE PAID \$3.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAINY DAY HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RAINY DAY HOLDINGS LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2002.

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

3608283 8300

090951730

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

Jeffrey W Bullock, Secretary of State TION: 7594851

AUTHENT\TCATION:

DATE: 10-21-09