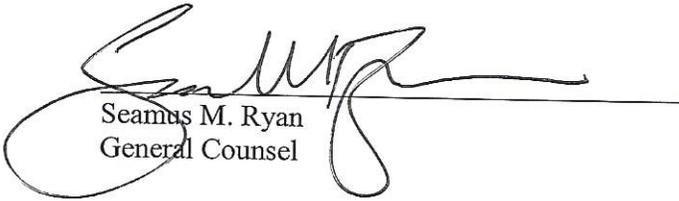


**CERTIFICATION**

I certify and swear under penalty of law that I have read and know the contents of this amendment application, including the Franchise Disclosure Document with an issuance date of March 18, 2016, attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at Westminster, Colorado on March 16, 2016.

Franchisor: TAB BOARDS INTERNATIONAL, INC.

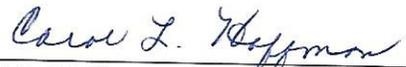
  
Seamus M. Ryan  
General Counsel

**ACKNOWLEDGEMENT**

STATE OF COLORADO                    )  
  )  
COUNTY OF JEFFERSON                )        ss.

On March 16, 2016, before me, the undersigned officer, personally appeared Seamus M. Ryan, known personally to me to be the General Counsel of TAB Boards International, Inc., and that he as such officer being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

WITNESS my hand and official seal.

  
\_\_\_\_\_  
Carol L. Hoffman, Notary Public  
My commission expires on October 22, 2018.

(SEAL)  
**CAROL L. HOFFMAN**  
**NOTARY PUBLIC**  
**STATE OF COLORADO**  
NOTARY ID 20144041046  
MY COMMISSION EXPIRES OCTOBER 22, 2018