



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

STONE & WEBSTER CONSTRUCTION COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of STONE & WEBSTER CONSTRUCTION COMPANY, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to STONE & WEBSTER CONSTRUCTION COMPANY, INC. to transact business in this State under the name STONE & WEBSTER CONSTRUCTION COMPANY, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **January 31, 1986**



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk



Department of State.

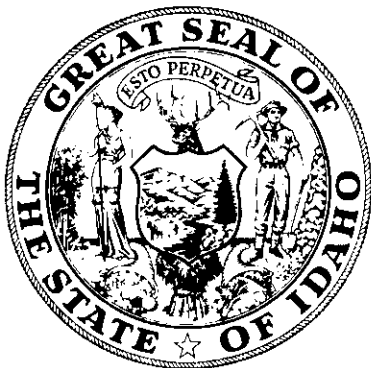
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Pete T. Cenarrusa

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Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

JAN 31 9 36 AM '86
STATE OF IDAHO

1. The name of the corporation is STONE & WEBSTER CONSTRUCTION COMPANY, INC.

2. The name which it shall use in Idaho is Same

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is March 19, 1985 and the period of its 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

6. The address to which correspondence should be addressed, if different from that in item 5.

P.O. Box 1244, New York, NY 10116

7. The street address of its proposed registered office in Idaho is 300 North 6th Street

Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To engage in any lawful act or activity in which corporations may engage under the Idaho Business Corporation Act.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list		

(continued on reverse)

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list		

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: January 9, 1986

STONE & WEBSTER CONSTRUCTION COMPANY, INC.

(Corporation Name)

By W.D. Buford

Its President/ Vice President (please specify)

and Wm A. Lums

Its Secretary/ Assistant Secretary (please specify)

STATE OF Idaho
COUNTY OF Boise
(ss:)

I, Edith K. Whitney, a notary public, do hereby certify that on

this 9th day of January, 19 86, personally appeared before

me Warner I. Clifford, who being by me first duly sworn, declared that (s)he

is the President of Stone & Webster Construction Company, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Edith K. Whitney
Notary Public
My Commission Expires April 4, 1986

STONE & WEBSTER CONSTRUCTION COMPANY, INC.

OFFICERS AND DIRECTORS AS OF OCTOBER 31, 1985

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
William F. Allen, Jr.	Director	47 Daniel Rd. Braintree, MA 02184
Robert R. Bryant	Director	70 Kensington Park Arlington, MA 02174
Warner I. Clifford	Director President	6942 Frontier Dr. Greenwill Springs, LA 70739
Bruce C. Coles	Director Vice President	8262 E. Jamison Pl. Englewood, CO 80112
Frank W. Ries	Director Chairman of the Board	16 William J. Heights Framingham, MA 01701
Joel A. Skidmore	Director Secretary	250 West 34th Street New York, NY 10119
Thomas J. Whelan	Director	67 Welles Ave. Dorchester, MA 02124
John E. Williams	Director Vice President	66 Island Creek Road Duxbury, MA 02332
Ronald L. Wagner	Senior Vice President	31 Alexandria Road Hopkinton, MA 01748
George L. Koppel	Vice President	32 Country Club Rd. Newton, MA 02158
Wallace G. Sanborn	Vice President	220 Power St. Taunton, MA 01907
Donald R. Voorhees	Vice President	35 Highview Drive Hingham, MA 02043
Stephen A. Quattrocchi	Treasurer	17 Lawndale Rd. Stoneham, MA 02180
Peter F. Durning	Assistant Secretary	100 Witherbee Ave. Pelham Manor, NY 10803

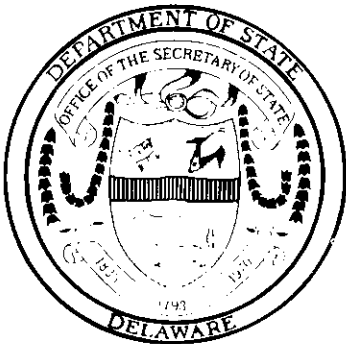


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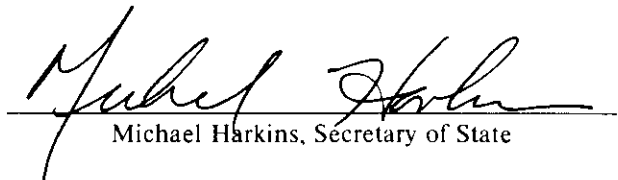
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY STONE & WEBSTER CONSTRUCTION COMPANY, 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 DATE SHOWN BELOW.

1 1 1 1 1 1 1 1 1 1



726028015


Michael Harkins, Secretary of State

AUTHENTICATION: 10726071

DATE: 01/28/1986

STONE & WEBSTER CONSTRUCTION COMPANY, INC.
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<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
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Robert R. Bryant	Director	70 Kensington Park Arlington, MA 02174
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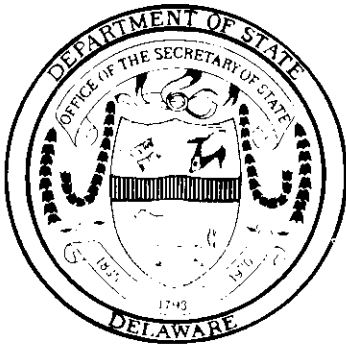


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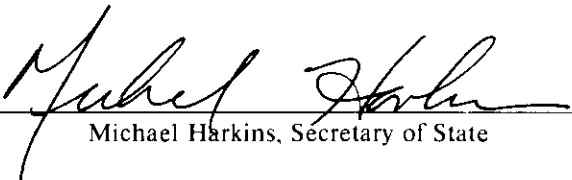
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