

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

ABS INDUSTRIAL VERIFICATION, INC.

File number C 107736

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ABS INDUSTRIAL VERIFICATION, 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 ABS INDUSTRIAL VERIFICATION, INC. to transact business in this State under the name ABS INDUSTRIAL VERIFICATION, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: September 21, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

SEP 21 4 05 PM '10
SECRETARY OF STATE

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:

1. The name of the corporation is ABS INDUSTRIAL VERIFICATION, INC.

2. The name which it shall use in Idaho is ABS INDUSTRIAL VERIFICATION, INC.

(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 the State of New York

4. The date of its incorporation is 4 October 1971 and the period of its duration,
if other than perpetual, is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is
c/o American Bureau of Shipping - Two World Trade Center-106th Floor
New York, New York 10048 ATTENTION: Mr. Barry J. Michaels

6. The address to which correspondence should be addressed, if different than item 5, is
SAME

7. The street address of its proposed registered office in Idaho is _____
c/o The Prentice-Hall Corporation System, Inc.,
877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed
registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
To provide inspection, certification and evaluation services in
diverse businesses other than shipbuilding.

(Continued on reverse)

Submit applications and certificate of status

Office of the Secretary of State
Division of Corporations

Secretary of State use only

IDAHO SECRETARY OF STATE

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CK #: 20201 CUST#: 20522

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

Name	Office	Address
Frank J. Iarossi	Chairman & Director	5110 San Felipe - Unit 284W Houston, Texas 77056
Robert C. Sutton	President & Director	7 Switchbud Place - #192-247 Houston, Texas 77098
Norman Dow	Director and Vice President	P.O. Box 927 Coldspring, Texas 77331
John Forrest	Vice President	2031 Swift Boulevard Houston, Texas 77030
Robert J. Bauerle	Sec./Treas.	5714 Vestavia Drive Houston, Texas 77069
William J. O'Brien	Asst. Sec.	15 Hawthorne Way Hartsdale, New York 10530
Joseph E. Vorbach	Asst. Sec.	39 Smokestone Drive The Woodlands, Texas 77381

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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 29 Aug 1994

ABS INDUSTRIAL VERIFICATION, INC.

(Corporation name)

By

its President/Vice President (please specify)

and

its Secretary/Assistant Secretary (please specify)

STATE OF TEXAS)
COUNTY OF HARRIS) ss:

I, Cathleen Berantozzi, a notary public, do hereby certify that on

this 29 day of August, 19 94, personally appeared before

me Robert C. Sutton & Robert J. Bauerle, who being by me first duly sworn, declared that ^{they} ~~he~~

are the President & Secretary of ABS INDUSTRIAL VERIFICATION, INC.
respectively

that ^{they} ~~he~~ signed the foregoing documents as President & Secretary of the corporation and that
the statements therein contained are true. respectively

Notary Public

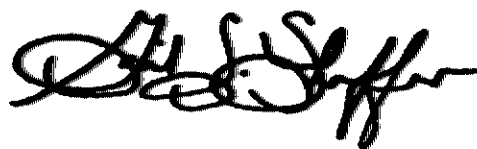
State of New York } ss:
Department of State

SEP 21 4 05 PM '94

I hereby certify, that the certificate of incorporation of ABS INDUSTRIAL VERIFICATION, INC. was filed 10/04/1971, under the name of ABS WORLDWIDE TECHNICAL SERVICES, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment of ABS WORLDWIDE TECHNICAL SERVICES, INC., changing name to ABS INDUSTRIAL VERIFICATION, INC., was filed 05/10/1991.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of September
one thousand nine hundred and
ninety-four.*



Secretary of State

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