

State of Idaho

Office of the Secretary of State

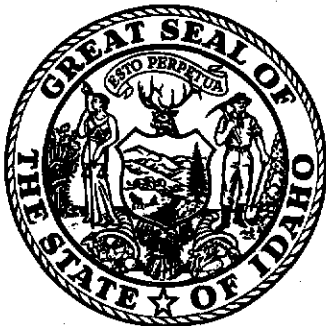
**CERTIFICATE OF AUTHORITY
OF
PURE TECHNOLOGIES U.S. INC.**

File Number C 192498

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 6, 2011



Ben Yursa
SECRETARY OF STATE

By *Shirley Decker*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2011 OCT -6 PM 4:06

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
PURE TECHNOLOGIES U.S. INC.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: State of Delaware
4. Its date of incorporation is: June 23, 1997
5. The address of its principal office is:
8920 State Route 108, Suite D, Columbia, MD, 21045
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702
and its registered agent in Idaho at that address is: C.T. Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Mark Holley</u>	<u>President</u>	<u>8920 State Route 108, Suite D, Columbia, MD 21045</u>
<u>Mike Higgins</u>	<u>Vice President</u>	<u>8920 State Route 108, Suite D, Columbia, MD 21045</u>
<u>Karen Keebler</u>	<u>Secretary</u>	<u>300, 705 - 11th Avenue SW, Calgary, Alberta,</u> <u>Canada, T2R 0B3</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: October 6, 2011

Signature: [Signature]

Typed Name: Karen Keebler

Capacity: Corporate Secretary
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

g:\corporate\secretary
 forms\app\certificate_of_authority_for_profit.pdf
 Released 10/20/09

IDAHO SECRETARY OF STATE
 10/06/2011 05:00
 CK: 25276 CT: 20160 BH: 1293347
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

CL92498

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PURE TECHNOLOGIES U.S. 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 TWENTY-NINTH DAY OF AUGUST, A.D. 2011.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2708791 8300

110962639

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8998135

DATE: 08-29-11