

# 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 Ysursa*  
SECRETARY OF STATE

By *Mary Allen*





**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
Mark Holley	President	8920 State Route 108, Suite D, Columbia, MD 21045
Mike Higgins	Vice President	8920 State Route 108, Suite D, Columbia, MD 21045
Karen Keebler	Secretary	300, 705 - 11th Avenue SW, Calgary, Alberta, Canada, T2R 0B3

Dated: October 6, 2011

**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

IDaho SECRETARY OF STATE  
10/06/2011 05:00  
CK: 25276 CT: 20168 BH: 1293347  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

# 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.

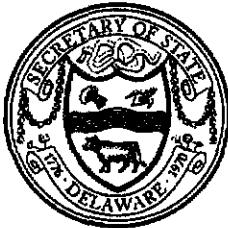
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8998135

DATE: 08-29-11