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# State of Idaho

## Department of State

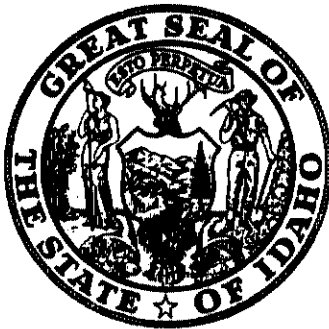
### CERTIFICATE OF AUTHORITY OF

**BROWN & ROOT INDUSTRIAL SERVICES, INC.**

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

Dated: February 24, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By *Sheryl Decker*

# 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:

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1. The name of the corporation is Brown & Root Industrial Services, Inc.

2. The name which it shall use in Idaho is Brown & Root Industrial Services, 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 Delaware

4. The date of its incorporation is November 10, 1988 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 c/o The Corporation Trust Company, Corporation Trust Center  
1209 Orange Street, Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 4100 Clinton Drive, Att: Tax Department, Houston, Texas 77020

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 CT CORPORATION SYSTEM

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

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

| Name                       | Office | Address |
|----------------------------|--------|---------|
| <u>See attached rider.</u> |        |         |
|                            |        |         |
|                            |        |         |
|                            |        |         |
|                            |        |         |
|                            |        |         |
|                            |        |         |

(continued on reverse)

Name

Office

Address

See attached rider.

- 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 29, 1992

Brown & Root Industrial Services, Inc.

(Corporation Name)

By

L. D. J. Epps, Its President ~~Its President~~

and

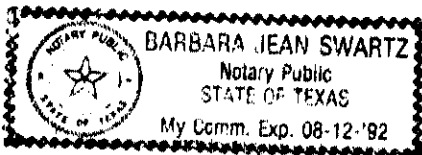
Peter W. Arbour, Its Secretary ~~Its Secretary~~ Assistant Secretary (please specify)

STATE OF TEXAS )

COUNTY OF HARRIS ) ss:

I, Barbara Jean Swartz, a notary public, do hereby certify that on this 29<sup>th</sup> day of January, 19 92, personally appeared before me Peter W. Arbour, who being by me first duly sworn, declared that (s)he is the Assistant Secretary of Brown & Root Industrial Services, Inc.

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



Barbara Jean Swartz  
Notary Public

**NAME:**

**BROWN & ROOT INDUSTRIAL SERVICES, INC.**

**DIRECTORS:**

S. H. Grote  
T. E. Knight  
L. D. J. Pope  
E. M. Zerr

**OFFICERS:**

|                 |  |
|-----------------|--|
| T. E. Knight    | Chairman of the Board                    |
| L. D. J. Pope   | President and Chief<br>Executive Officer |
| W. A. Crew      | Vice President                           |
| G. E. Lippman   | Vice President                           |
| A. Roppolo      | Vice President                           |
| J. W. Wilson    | Secretary                                |
| L. J. Land      | Treasurer                                |
| Peter W. Arbour | Assistant Secretary                      |
| Louise Brown    | Assistant Secretary                      |
| C. D. Thompson  | Assistant Secretary                      |
| T. W. Lockwood  | Assistant Treasurer                      |

**BUSINESS ADDRESS:**

4100 CLINTON DRIVE  
HOUSTON, TEXAS 77020

**NAME:****BROWN & ROOT INDUSTRIAL SERVICES, INC.**

**DIRECTORS:** S. H. Grote 18314 Wilstone Dr., Houston, TX 77084  
T. E. Knight  
L. D. J. Pope  
E. M. Zerr 14935 Cindywood, Houston, TX 77079

**OFFICERS:** T. E. Knight 518 Ramblewood, Houston, TX 77079  
L. D. J. Pope 2918 Eagle Creek, Kingwood, TX 77345  
W. A. Crew 12219 Cypresswood Dr., Houston, TX 77070  
G. E. Lippman 12965 Trail Hollow, Houston, TX 77079  
A. Roppolo 318 West Forest, Deer Park, TX 77536  
J. W. Wilson 3218 Reba Dr., Houston, TX 77019  
L. J. Land 3042 Las Palmas, Houston, TX 77027  
P. W. Arbour 16105 Tahoe Ave., Houston, TX 77040  
Louise Brown 5807 Melinda, Pasadena, TX 77505  
C. D. Thompson 13822 Pinerock, Houston, TX 77079  
T. W. Lockwood 11914 Westmere, Houston, TX 77077

# State of Delaware



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## Office of Secretary of State

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY BROWN & ROOT INDUSTRIAL SERVICES, 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.

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

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

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SECRETARY OF STATE

AUTHENTICATION: \*3342493  
DATE: 02/11/1992