



Department of State.

**CERTIFICATE OF AUTHORITY
OF
PLATT ENERGY CORPORATION**

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

Dated October 27, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra M. Hatcher

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:

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1. The name of the corporation is Platt Energy Corporation

2. The name which it shall use in Idaho is Platt Energy Corporation

(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 January 8, 1981 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 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. 3075 Wilshire Boulevard, Los Angeles, California 90010

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:
Marketing, primarily of borate products; exploration for oil, gas and minerals;
and related activities

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

Name	Office	Address
<u>William G. Anderson</u>	<u>Director & President</u>	<u>3075 Wilshire Blvd., Los Angeles, CA 90010</u>
<u>John M. Mann</u>	<u>Director</u>	<u>" " " " " "</u>
<u>Jack R. Dugan</u>	<u>Director</u>	<u>P. O. Box 50100, Dallas, Texas 75250</u>
<u>Mike Joplin</u>	<u>Director & Secretary</u>	<u>" " " " "</u>
<u>Ray G. Godson</u>	<u>Director</u>	<u>10 Babmaes St., London, England SW1Y 6HE</u>
<u>Robert R. Stone</u>	<u>Vice President & Chief Operating Officer</u>	<u>3075 Wilshire Blvd., Los Angeles, CA 90010</u>

(continued on reverse)

Name	Office	Address
Thomas J. Kwasizur	Treasurer	3075 Wilshire Blvd., Los Angeles, CA 90010
Wesley A. Ackerman	Assistant Secretary	" " " " " "
Nancy L. Eskiijan	Assistant Secretary	" " " " " "

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: October 9, 1987

PLATT ENERGY CORPORATION

(Corporation Name)

By William G. Anderson
William G. Anderson Its President/Vice-President (please specify)

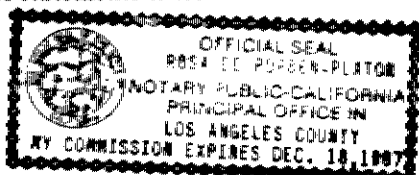
and Wesley A. Ackerman
Wesley A. Ackerman ~~Its Secretary~~ Assistant Secretary (please specify)

STATE OF California)

COUNTY OF Los Angeles) ss:

I, Rosa de Porben-Platon, a notary public, do hereby certify that on this 9th day of October, 1987, personally appeared before me William G. Anderson, who being by me first duly sworn, declared that (s)he is the President of Platt Energy Corporation

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



Rosa de Porben-Platon
Notary Public

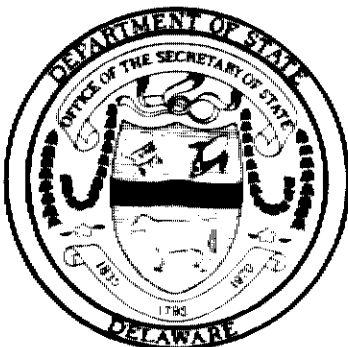


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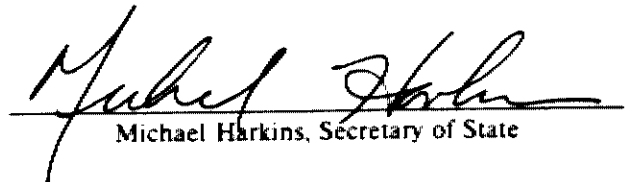
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY PLATT ENERGY CORPORATION 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.

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Michael Harkins, Secretary of State

AUTHENTICATION: 11431965

DATE: 10/13/1987