

State of Idaho

Department of State

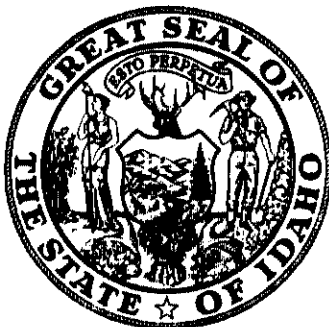
CERTIFICATE OF AUTHORITY OF

ENVIROTECH CONTROLS INCORPORATED

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

Dated: October 26, 1993



Pete T. Cenarrusa
SECRETARY OF STATE
By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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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 ENVIROTECH CONTROLS INCORPORATED
2. The name which it shall use in Idaho is _____
(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 October 1, 1992 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 1209 Orange Street, Wilmington, Delaware 19801
6. The address to which correspondence should be addressed, if different from that in item 5. 22001 Northpark Drive, Kingwood, Texas 77339-3804
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 is proposed to pursue in the transaction of business in Idaho are:
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

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

Name	Office	Address
<u>John A. Alich, Jr.</u>	<u>Director</u>	<u>5914 West Courtyard Drive, Suite 300,</u> <u>Austin, Texas 78730-5024</u>
<u>Graham G. Midgley</u>	<u>President and</u> <u>Director</u>	<u>22001 Northpark Drive, Kingwood,</u> <u>Texas 77339-3804</u>
<u>William F. Howes</u>	<u>President-Manu</u> <u>facturing</u>	<u>22001 Northpark Drive, Kingwood,</u> <u>Texas 77339-3804</u>
<u>Joseph Michael Mayer</u>	<u>Vice</u> <u>President-Fina</u> <u>nance</u>	<u>22001 Northpark Drive, Kingwood,</u> <u>Texas 77339-3804</u>
<u>Bryan C. Campbell</u>	<u>Secretary</u>	<u>5914 West Courtyard Drive, Suite 300,</u> <u>Austin, Texas 78730-5024</u>
<u>Sean McNelis</u>	<u>Treasurer</u>	<u>5914 West Courtyard Drive, Suite 300,</u> <u>Austin, Texas 78730-5024</u>
<u>Linda J. Smith</u>	<u>Assistant</u> <u>Secretary</u>	<u>3900 Essex Lane, Suite 1200, Houston,</u> <u>Texas 77027</u>
_____	_____	_____
_____	_____	_____

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 20, 1993

ENVIROTECH CONTROLS INCORPORATED

(Corporation Name)

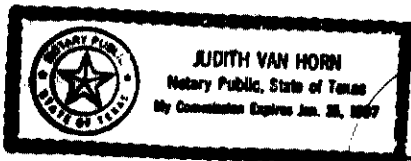
By Joseph Michael Mayer
Joseph Michael Mayer Its President/Vice President (please specify)
and Linda J. Smith
Linda J. Smith Its Secretary/Assistant Secretary (please specify)

STATE OF Texas)
) ss:
COUNTY OF Harris)

I, Judith Van Horn, a notary public, do hereby certify that on
this 20th day of October, 1993, personally appeared before
me Joseph Michael Mayer, who being by me first duly sworn, declared that (s)he
is the Vice President of _____

ENVIROTECH CONTROLS INCORPORATED

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



Judith Van Horn
Notary Public

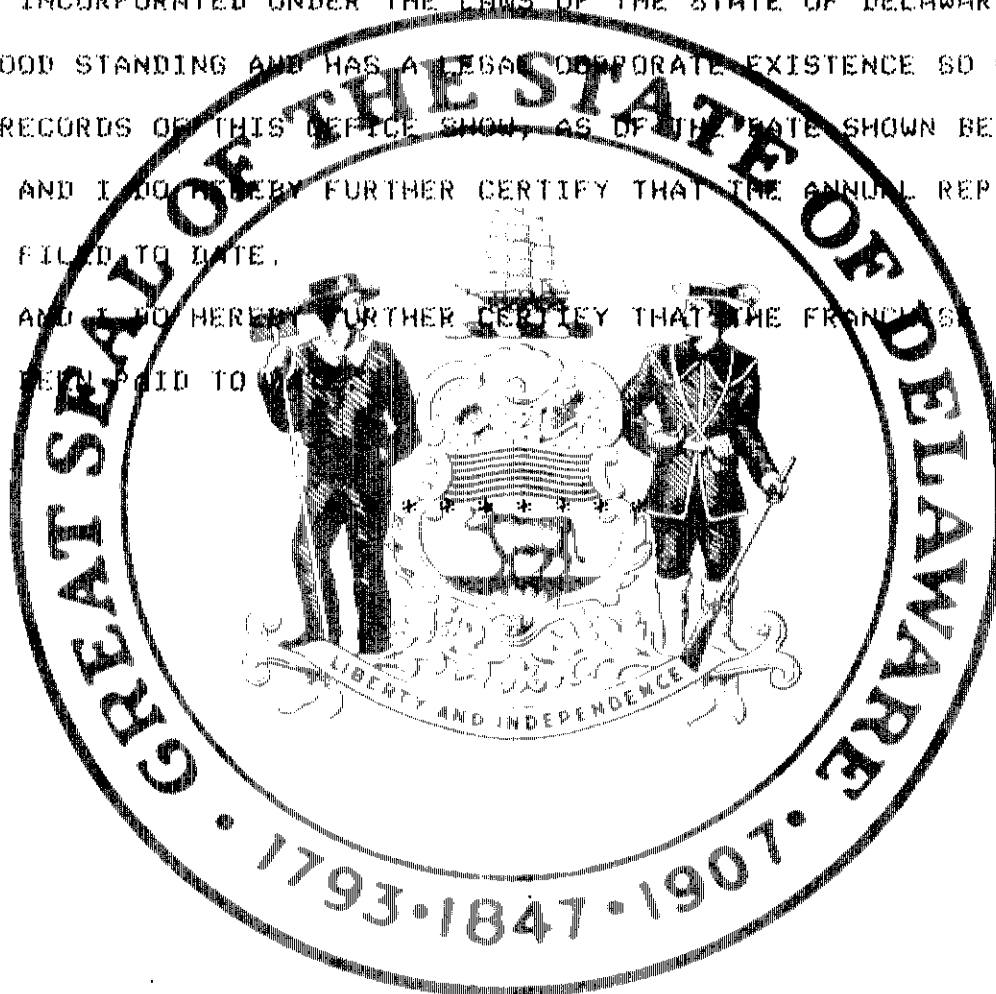
State of Delaware
Office of the Secretary of State

OCT 26 9 37 AM '93
SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY ENVIRDTECH CONTROLS INCORPORATED 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.



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: #4111606

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DATE: 10/21/1993