

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
ASU INTERNATIONAL, INC.**

File Number C 143881

I PETE T. CENARRUSA, 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: 13 May 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Melanie Timm*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 MAY 13 AM 10:31  
SECRETARY OF STATE  
STATE OF IDAHO

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

- The name of the corporation is: ASU INTERNATIONAL, INC.
- The name which it shall use in Idaho is: ASU INTERNATIONAL, INC.
- It is incorporated under the laws of: Massachusetts
- Its date of incorporation is: January 20, 1982
- The address of its principal office is: 500 Unicorn Park Drive, 4th Floor  
Woburn, MA 01801
- The address to which correspondence should be addressed, if different from item 5, is:  
Attn: Legal Dept., 13403 Northwest Freeway, Houston, TX 77040
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Edward A. Dipple</u>	<u>Chairman/Director</u>	<u>500 Unicorn Park Dr., Woburn, MA01801</u>
<u>William F. Hubbard</u>	<u>President</u>	<u>500 Unicorn Park Dr., Woburn, MA01801</u>
<u>Christopher L. Martin</u>	<u>VP/Secretary/Dir.</u>	<u>13403 Northwest Fwy., Houston, TX77040</u>
<u>Matthew C. Overlan</u>	<u>CFO/Treasurer</u>	<u>500 Unicorn Park Dr., Woburn, MA01801</u>
<u>John N. Molbeck, Jr.</u>	<u>EVP/Director</u>	<u>13403 Northwest Fwy., Houston, TX77040</u>
<u>Edward H. Ellis, Jr.</u>	<u>SVP/Director</u>	<u>13403 Northwest Fwy., Houston, TX77040</u>

Dated: May 2, 2002

Signature: \_\_\_\_\_

Typed Name: Christopher L. Martin

Capacity: Vice President & Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE  
05/13/2002 05:00  
CK: 6132 CT: 147878 BH: 465469  
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William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

April 12, 2002

TO WHOM IT MAY CONCERN:

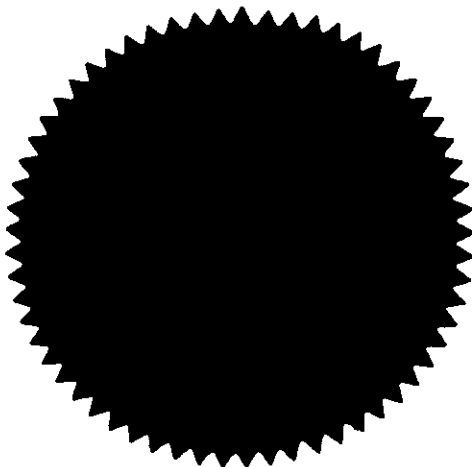
I hereby certify that according to the records of this office,

**ASU INTERNATIONAL, INC.**

is a domestic corporation organized on **January 20, 1982**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

REC'D MAY 13 AM 10:31  
SECRETARY OF STATE  
STATE OF IDAHO



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

