

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AIG TECHNICAL SERVICES, INC.**

File Number C 146303

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: 19 November 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Liloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2002 NOV 14 PM 2:02

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

- The name of the corporation is: AIG Technical Services, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 4/19/94
- The address of its principal office is: 70 Pine Street
New York NY 10270
- The address to which correspondence should be addressed, if different from item 5, is: _____
- 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>See attached officers/directors rider</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

 Dated: 11/14/02

 Signature: Elizabeth M. Tuck

 Typed Name: ELIZABETH M. TUCK

 Capacity: Corporate Secretary

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

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forms\app\certofauthority_profit.pmf
Revised 01/2001

IDAHO SECRETARY OF STATE
 11/19/2002 05:00
 CK: 159230 CT: 74184 BH: 646984
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 CORP SUR # 3

C 146303

AIG Technical Services, Inc.**Directors****Anthony J. Galioto****Director**

Effective: 12/20/1996
End Date:
Primary Address: AIG Claim Services, Inc.
70 Pine Street
New York, New York 10270 (United States)

William Robert Jacobi**Director**

Effective: 3/16/2000
End Date: 5/20/2002
Primary Address: AIG Technical Services, Inc.
70 Pine Street
New York, New York 10270 (United States)

Harold Saul Jacobowitz**Director**

Effective: 6/8/1998
End Date: 5/20/2002
Primary Address: AIG Technical Services, Inc.
7 Hanover Square
New York, New York 10004 (United States)

Paul Lavelle**Director**

Effective: 8/1/2001
End Date:
Primary Address: National Union Fire Insurance Company of Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Edward Easton Matthews**Director**

Effective: 4/19/1994
End Date:
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Ernest Theodore Patrikis**Director**

Effective: 3/18/1999
End Date:
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Robert Michael Sandler**Director**

Effective: 4/19/1994

AIG Technical Services, Inc.

End Date:

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Charles Ross Schader**Director**

Effective: 8/1/2001

End Date:

Primary Address: 70 Pine Street
New York, New York 10270 (United States)

Howard Ian Smith**Director**

Effective: 4/19/1994

End Date:

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

James M. Sweeney**Director**

Effective: 6/8/1998

End Date:

Primary Address: AIG Technical Services, Inc.
175 Water Street
New York, New York 10038 (United States)

Thomas Ralph Tizzio**Director**

Effective: 4/19/1994

End Date:

Primary Address: American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Dennis P. Wallace**Director**

Effective: 5/20/2002

End Date:

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Richard C. Woollams**Director**

Effective: 5/20/2002

End Date:

Primary Address: American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

AIG Technical Services, Inc.**Officers****Robert Michael Sandler** **Chairman of the Board of Directors**

Effective: 4/19/1994
End Date:
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Robert Michael Sandler **President**

Effective: 8/17/1998
End Date: 5/20/2002
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Charles Ross Schader **President**

Effective: 5/20/2002
End Date:
Primary Address: 70 Pine Street
New York, New York 10270 (United States)

James M. Sweeney **Chief Operating Officer**

Effective: 6/8/1998
End Date:
Primary Address: AIG Technical Services, Inc.
175 Water Street
New York, New York 10038 (United States)

William Robert Jacobi **Executive Vice President**

Effective: 8/28/1996
End Date: 5/20/2002
Primary Address: AIG Technical Services, Inc.
70 Pine Street
New York, New York 10270 (United States)

Harold Saul Jacobowitz **Executive Vice President**

Effective: 6/8/1998
End Date: 5/20/2002
Primary Address: AIG Technical Services, Inc.
7 Hanover Square
New York, New York 10004 (United States)

Paul Lavelle **Executive Vice President**

Effective: 5/20/2002

AIG Technical Services, Inc.

End Date:

Primary Address: National Union Fire Insurance Company of Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

James M. Sweeney**Executive Vice President**

Effective: 6/8/1998

End Date:

Primary Address: AIG Technical Services, Inc.
175 Water Street
New York, New York 10038 (United States)

Dennis P. Wallace**Executive Vice President**

Effective: 5/20/2002

End Date:

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Richard C. Woollams**Executive Vice President**

Effective: 5/20/2002

End Date:

Primary Address: American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Terri D. Austin**Senior Vice President**

Effective: 5/23/2000

End Date:

Primary Address: AIG Claim Services, Inc.
70 Pine Street
New York, New York 10270 (United States)

James L. Brooks**Vice President**

Effective: 6/12/1995

End Date: 5/20/2002

Primary Address: AIG Claim Services, Inc.
400 Interpace Parkway
Building A
Parsippany, New Jersey 07054 (United States)

Thomas P. Carey**Vice President**

Effective: 4/19/1994

End Date:

Primary Address: AIG Technical Services, Inc.
400 Interpace Parkway
Building A

AIG Technical Services, Inc.

Parsippany, New Jersey 07054 (United States)

Dennis John Costello**Vice President**

Effective: 4/19/1994

End Date:

Primary Address: AIG Technical Services, Inc.
400 Interpace Parkway
Building A
Parsippany, New Jersey 07054 (United States)**James Bryon Dowd****Vice President**

Effective: 5/20/2002

End Date:

Primary Address: AIG Technical Services, Inc.
400 Interpace Parkway
Building A
Parsippany, New Jersey 07054 (United States)**Fred Jacob Storm****Vice President**

Effective: 4/19/1994

End Date:

Primary Address: 150 South Pine Island Road
Suite 415
Plantation, Florida 33324 (United States)**Deborah A. Worthington****Vice President**

Effective: 5/20/2002

End Date:

Primary Address: AIG Technical Services, Inc.
70 Pine Street
New York, New York 10270 (United States)**James Bryon Dowd****Assistant Vice President**

Effective: 4/19/1994

End Date: 5/20/2002

Primary Address: AIG Technical Services, Inc.
400 Interpace Parkway
Building A
Parsippany, New Jersey 07054 (United States)**Deborah A. Worthington****Assistant Vice President**

Effective: 4/19/1994

End Date: 5/20/2002

Primary Address: AIG Technical Services, Inc.
70 Pine Street
New York, New York 10270 (United States)

AIG Technical Services, Inc.**Terri D. Austin****General Counsel**

Effective: 5/23/2000
End Date:
Primary Address: AIG Claim Services, Inc.
70 Pine Street
New York, New York 10270 (United States)

Elizabeth Margaret Tuck**Secretary**

Effective: 4/19/1994
End Date:
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

William A. O'Connor**Assistant Secretary**

Effective: 8/18/1997
End Date:
Primary Address: AIG Technical Services, Inc.
175 Water Street
New York, New York 10038 (United States)

Donald Pelka**Assistant Secretary**

Effective: 8/1/2001
End Date:
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Steven J. Bensinger**Treasurer**

Effective: 10/8/2002
End Date:
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Carol Ann McFate**Treasurer**

Effective: 6/8/1998
End Date: 10/8/2002
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Delaware

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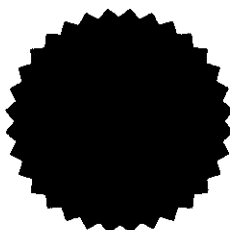
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIG TECHNICAL 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIG TECHNICAL SERVICES, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF APRIL, A.D. 1994.

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2094607

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DATE: 11-18-02