

State of Idaho

Department of State

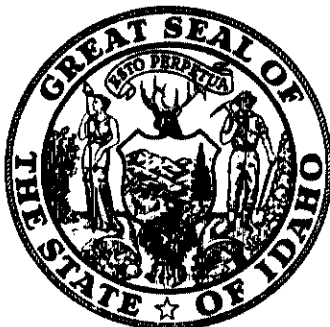
CERTIFICATE OF AUTHORITY OF

A. EPSTEIN AND SONS INTERNATIONAL, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of A. EPSTEIN AND SONS INTERNATIONAL, 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 A. EPSTEIN AND SONS INTERNATIONAL, INC. to transact business in this State under the name A. EPSTEIN AND SONS INTERNATIONAL, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: June 18, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By 

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

JUN 1 3 36 PM '93

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 A. Epstein and Sons International, Inc.
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 Illinois
4. The date of its incorporation is December 14, 1984 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 600 West Fulton Street, Chicago, Illinois 60661-1199
6. The address to which correspondence should be addressed, if different from that in item 5. Same
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:
See attached purpose clause Exhibit A

(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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CORPORATIO	18	60.00=	60.00

[illegible]

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.

(Corporation Name)

By *[Signature]*
Its President/Vice President (please specify)
Gerald S. Tomaszewski

and *[Signature]*
Its Secretary/Treasurer (please specify)
Alan Berk

I, Shalanda L. Nash, a notary public, do hereby certify that on
this 20th day of April, 1993, personally appeared before
me Gerald E. Tomaszewski, who being by me first duly sworn, declared that (s)he
is the Vice President of _____

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



Exhibit A

**Appendix to Idaho
Application for Certificate of Authority**

**Purpose Clause of
A. Epstein and Sons International, Inc.**

To engage in any lawful act or activity for which corporations may be qualified, including but not limited to, practicing architecture, engineering and construction management.

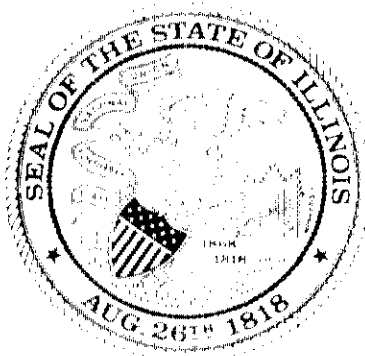
EXHIBIT B
OFFICERS AND DIRECTORS
OF
A. EPSTEIN AND SONS INTERNATIONAL, INC.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Sidney Epstein	Chairman of the Board & Director	600 West Fulton St. Chicago, IL 60661
Melvin Kupperman	President & Director	600 West Fulton St. Chicago, IL 60661
Gerald E. Tomaszewski	Executive Vice President	600 West Fulton St. Chicago, IL 60661
Alan Berk	Secretary	600 West Fulton St. Chicago, IL 60661
Jean Bellas	Director	600 West Fulton St. Chicago, IL 60661



To all to whom these Presents Shall Come, Greeting:

I, *George H. Ryan*, Secretary of State of the State of Illinois,
do hereby certify that **A. EPSTEIN AND SONS INTERNATIONAL, INC., A
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
DECEMBER 14, 1984, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS
OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE
FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF
THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE
STATE OF ILLINOIS*******



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 12TH
day of MAY A.D., 19 93

George H. Ryan

SECRETARY OF STATE



**BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS**

600 SOUTH ORCHARD, SUITE A, BOISE, IDAHO 83705
(208) 334-3860

June 16, 1993

Secretary of State
Statehouse Mail
Boise, Idaho 83720

Attn: Sally T. Clark

Dear Ms. Clark:

Pursuant to Idaho Code 54-1235, this is to notify you that A. Epstein and Sons International, Inc., 600 W. Fulton Street, Chicago, IL 60661-1199 is eligible to receive a Certificate of Authorization to practice professional engineering/land surveying in the State of Idaho as a corporation. Pending their filing with your office, the Board will consider the application at its next meeting.

Sincerely,

David L. Curtis
David L. Curtis, P.E.
Executive Secretary

DLC:lab

cc: A. Epstein and Sons International, Inc.