

State of Idaho

Office of the Secretary of State

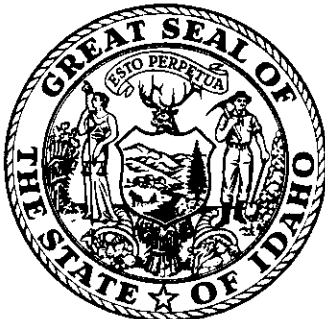
**CERTIFICATE OF AUTHORITY
OF
AMCOL SYSTEMS, INC.**

File Number C 163410

I, BEN YSURSA, 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: 10 November 2005



Ben Yursa
SECRETARY OF STATE

By *Cynthia*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED

2005 NOV 10 AM 8:52

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
AMCOL Systems, Inc.
2. The name which it shall use in Idaho is: AMCOL Systems, Inc.
3. It is incorporated under the laws of: South Carolina
4. Its date of incorporation is: December 31, 1984
5. The address of its principal office is:
111 Lancewood Road, Columbia, SC 29210
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 300 North 6th Street, Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Jay D. Rickman, Sr.</u>	<u>President</u>	<u>111 Lancewood Road, Columbia, SC</u>
<u>Mary K. Rickman</u>	<u>Secretary</u>	<u>111 Lancewood Road, Columbia, SC</u>
<u>Jay D. Rickman, Jr.</u>	<u>Director</u>	<u>111 Lancewood Road, Columbia, SC</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: October 31, 2005

Signature: Jay D. Rickman Sr.

Typed Name: Jay D. Rickman, Sr.

Capacity: President
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

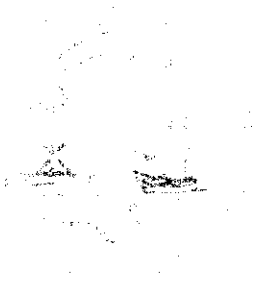
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Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
11/10/2005 05:00
CK: 29191 CT: 194874 BH: 921531
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C163410

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

AMCOL SYSTEMS, INC.,
a corporation duly organized under the laws of the State of South Carolina on December 31st, 1984, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
18th day of October, 2005.

A handwritten signature in black ink that reads "Mark Hammond". The signature is written in a cursive style with a large, stylized "M" and "H".
Mark Hammond, Secretary of State