



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

AMERICAN TESTING LABORATORIES, INC.

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

Dated **February 28**, 19 **80**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

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 or for State, and for that purpose submits the following statement:

1. The name of the corporation is SECRETARY OF STATE American Testing Laboratories, Inc.
2. *The name which it shall use in Idaho is American Testing Laboratories, Inc.
3. It is incorporated under the laws of State of Utah
4. The date of its incorporation is February 21, 1968 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 2580 South West Temple Salt Lake City, Utah 84115
6. The address of its proposed registered office in Idaho is 210 East 37th Street
Boise (Garden City), Idaho 83703, and the name of its proposed registered agent in Idaho at that address is Craig Pierce
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Engineering, testing and construction inspection and
geotechnical engineering service.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Roger L. Shepherd</u>	<u>President-Director</u>	<u>2580 South West Temple</u>
<u>Bradley S. Shepherd</u>	<u>Vice Pres.-Director</u>	<u>2580 South West Temple</u>
<u>Clara J. Shepherd</u>	<u>Secretary-Director</u>	<u>2580 South West Temple</u>
<u>Paula K. Price</u>	<u>Treasurer</u>	<u>2580 South West Temple</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>5000</u>	<u>Common</u>	<u>\$10.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
475	Common	\$10.00

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated February 20, 19 80.

By American Testing Lab
Roger L. Shepherd
Its _____ President
and Craig L. Pierce
Its _____ Assistant Secretary

STATE OF UTAH)
COUNTY OF SALT LAKE) ss:

I, FD KAMMERMAN, a notary public, do hereby certify that on this 28 day of FEB, 1980, personally appeared before me Roger L. Shepherd, who being by me first duly sworn, declared that he is the President of AMERICAN TESTING LAB

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

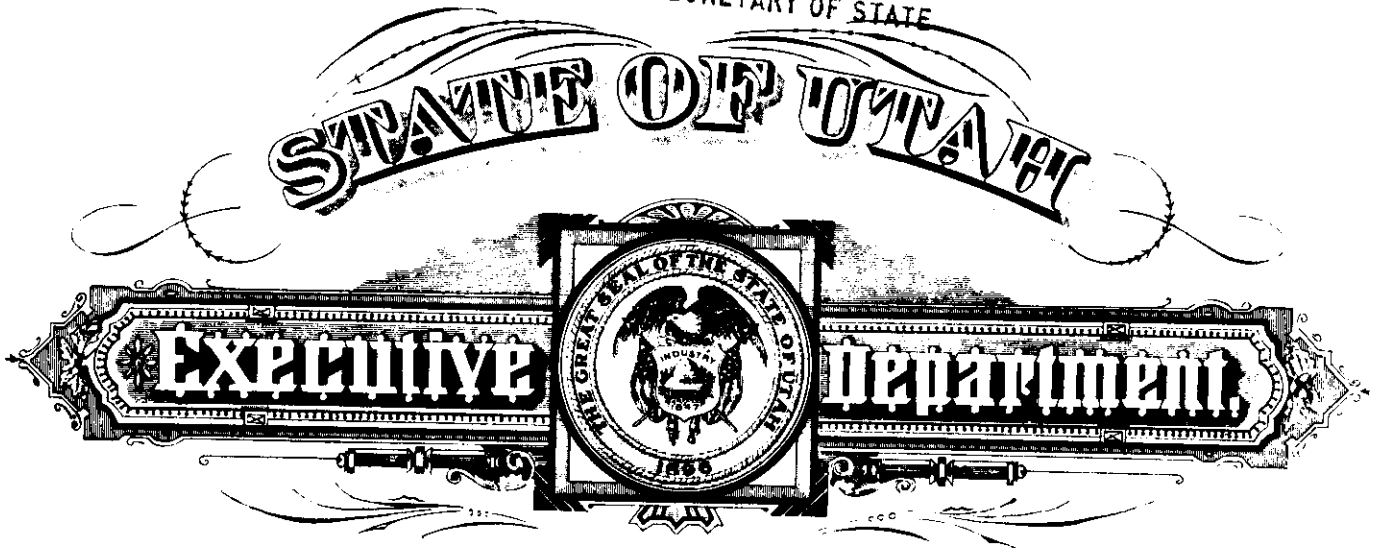
FD Kammerman
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

FEB 28 2 30 PM '80

07 01 47 (REV. 12/76)

SECRETARY OF STATE



Office of Lt. Governor/Secretary of State

I DAVID S. MONSON, LT. GOVERNOR/SECRETARY OF STATE OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of the Articles of Incorporation and the Certificate of Involuntary of AMERICAN TESTING LABORATORIES INC., a Utah corporation filed in this office on DECEMBER 21, 1968., date of Involuntary Disolution was DECEMBER 29, 1978.

AS APPEARS of record IN MY OFFICE.

File # 047565

IN WITNESS WHEREOF, I have
hereunto set my hand and affixed the
Great Seal of the State of Utah at Salt
Lake City, this 20th day of
FEBRUARY A.D. 19 80.

David S. Monson

LT. GOVERNOR/SECRETARY OF STATE

47565

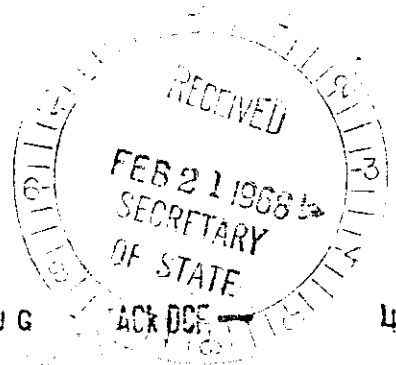
FILED in the office of the Secretary of
State of the State of Utah, on the
21 day of February, A.D. 1968
SECRETARY OF STATE
Filing Clerk John Fees 25.00

ARTICLES OF INCORPORATION

FEB-21-68 AFCEJG

OF

AMERICAN TESTING LABORATORIES, INC.



45.

WE, the undersigned, natural persons over the age of twenty-one (21) years, acting as incorporators of a corporation under the Utah Business Corporation Act, adopt the following Articles of Incorporation for said corporation:

ARTICLE I

NAME. The name of the corporation hereby created shall be:

AMERICAN TESTING LABORATORIES, INC.

ARTICLE II

DURATION. The corporation shall continue in existence perpetually unless dissolved according to law.

ARTICLE III

PURPOSES. The purposes for which the corporation is organized are: To engage in the business of providing engineering, testing and inspection service for soil, concrete, steel and other materials; to provide engineering services of all types and description either directly or as consultants or contractors; to manufacture, lease and sell any and all types of engineering and testing equipment; to engage in all activities related to the foregoing business; and to engage in any other business authorized by the

laws of the State of Utah.

ARTICLE IV

CAPITALIZATION. The aggregate number of shares which the corporation shall have the authority to issue is Five Thousand (5,000) shares of common stock having a par value of Ten Dollars (\$10.00) per share, making a total authorized capital of Fifty Thousand Dollars (\$50,000.00). Said shares shall be fully paid and nonassessable. Each share shall have equal rights as to voting and in the event of dissolution or liquidation.

ARTICLE V

PAID-IN CAPITAL. The corporation will not commence business until at least One Thousand Dollars (\$1,000.00) has been received by it as consideration for the issuance of its stock.

ARTICLE VI

REGISTERED OFFICE AND AGENT. The address of the initial registered office of the corporation is
 , Salt Lake City, Utah, and the name of its initial registered agent at such address is N. Ray Neel.

ARTICLE VII

DIRECTORS. The number of directors constituting the initial Board of Directors of the corporation is four (4) and

the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:


NAME	ADDRESS
N. Ray Neel	1048 South 800 East Orem, Utah
Dick M. Dixon	475 East 2nd South Salem, Utah
William H. Douglas	130 South 13th East Salt Lake City, Utah
Roger L. Shepherd	4383 Garden Drive Salt Lake City, Utah


ARTICLE VIII

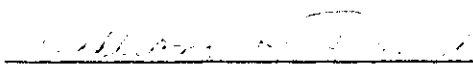
INCORPORATORS. The name and address of each of the incorporators are:

NAME	ADDRESS
N. Ray Neel	1048 South 800 East Orem, Utah
Dick M. Dixon	475 East 2nd South Salem, Utah
William H. Douglas	130 South 13th East Salt Lake City, Utah
Roger L. Shepherd	4383 Garden Drive Salt Lake City, Utah

DATED this 21st day of February, 1968.


N. Ray Neel


Dick M. Dixon


William H. Douglas


Roger L. Shepherd

STATE OF UTAH)
 : ss.
County of Salt Lake)

On the 21st day of February, 1968, personally appeared before me N. RAY NEEL, DICK M. DIXON, WILLIAM H. DOUGLAS and ROGER L. SHEPHERD, by me first duly sworn, severally declared that they are the persons who signed the foregoing Articles of Incorporation as incorporators and that the statements contained therein are true.


Notary Public,
Residing at Salt Lake City, Utah.

My Commission Expires:

April 16, 1969



STATE OF UTAH
Lt. Governor/Secretary of State

SALT LAKE CITY, UTAH 84114

DAVID S. MONSON
LT. GOVERNOR/SECRETARY OF STATE
DOUGLAS S. FOXLEY
DEPUTY

June 20, 1977

047565
AMERICAN TESTING LABORATORIES INC

ROGER L SHEPHERD PRES/VP
320 WEST 1700 SOUTH
SALT LAKE CITY UTAH
84115

047565
AMERICAN TESTING LABORATORIES INC

CLARA JEAN SHEPHERD-SC/T
4383 GARDEN DR
SLC UTAH
84117

TO: UTAH BUSINESS CORPORATIONS

RE: NOTICE OF DELINQUENCY

In accordance with the provisions of section 16-10-88.5 Utah Code Annotated 1953, as amended, notice is hereby given that your corporation is delinquent for one or more of the following:

(x) Failure to file an annual report within the time required by law.

Failure for sixty consecutive days to maintain a registered agent in this state.

Failure for sixty consecutive days after a change of is registered office or agent to file with the secretary of state a statement of the change.

The certificate of incorporation of your corporation shall be suspended unless the delinquencies specified are corrected. After suspension, a corporation may be reinstated upon payment of a \$50.00 fee.

Necessary forms for correcting the delinquencies are enclosed.

Utah statute requires that a notification fee of \$5.00 be paid unless all fees required under section 16-10-124 are current.

DAVID S. MONSON
Lt. Governor/Secretary of State

47363
Filing Fee: \$1.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

AMERICAN TESTING LABORATORIES, INC.

To The Secretary of State
of the State of Utah

Pursuant to the provisions of Section 16-10-12 or 16-10-110 of the Utah Business Corporation Act, the undersigned corporation, organized under the laws of the State of Utah, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Utah:

FIRST: The name of the corporation is _____

AMERICAN TESTING LABORATORIES, INC.

SECOND: The address of its present registered office is _____

320 West 1700 South, Salt Lake City, Utah.

THIRD: The address to which its registered office is to be changed is _____

320 West 1700 South, Salt Lake City, Utah.

FOURTH: The name of its old registered agent is _____

Ray Neel

FIFTH: The name of its new registered agent is Roger L. Shepherd

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated January 19, _____, 19 71.

AMERICAN TESTING LABORATORIES, INC. (Note 1)

By Roger L. Shepherd (Note 2)
Its President

STATE OF UTAH }
COUNTY OF Salt Lake } SS

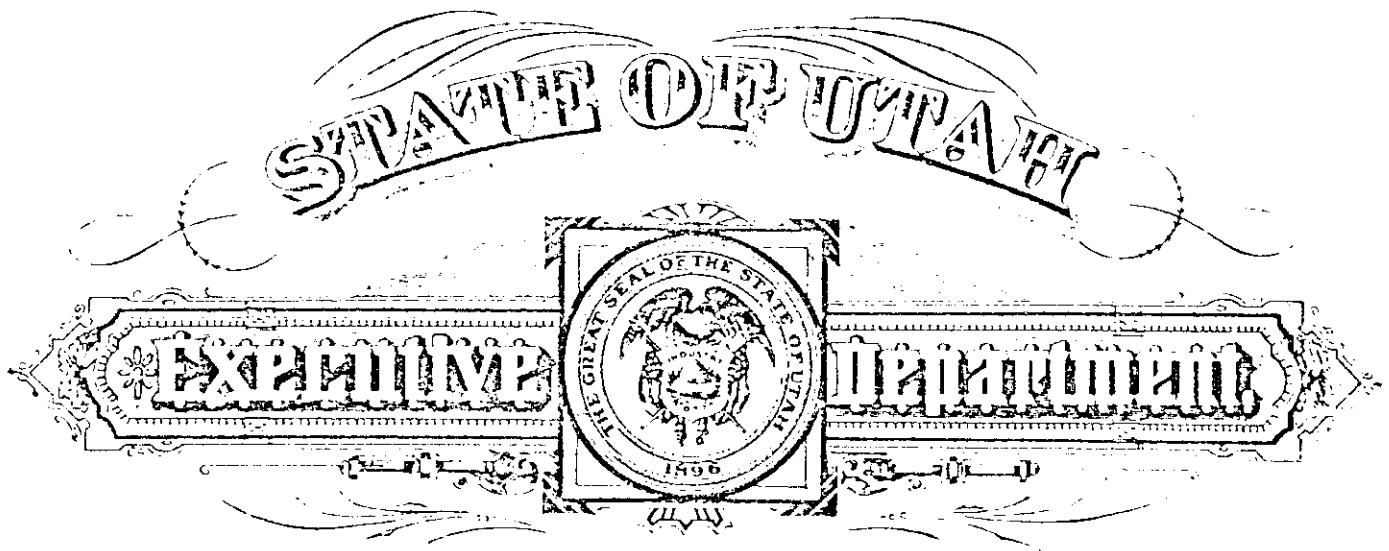
I, Lloyd H. Anderson, A NOTARY PUBLIC
do hereby certify that on this _____ day of January, 1971,
personally appeared before me ROGER L. SHEPHERD
who being by me first duly sworn, declared that he is the President
of AMERICAN TESTING LABORATORIES, INC.
That he signed the foregoing document as President of the corporation,
and that the statements therein contained are true.

In witness whereof I have hereunto set my hand and seal this 25 day of January,
A.D. 1971.

My commission expires November 7, 1972

Notary Public

Notes: 1. Exact corporate name of corporation making the statement
2. Signature and title of officer signing for the corporation. Must be President or Vice-President.



Office of Lt. Governor/Secretary of State

CERTIFICATE OF INVOLUNTARY DISSOLUTION

OF

AMERICAN TESTING LABORATORIES INC

#047565

I, DAVID S. MONSON, Lt. Governor/Secretary of State of the State of Utah, and by virtue of the authority vested in me by law, according to the provisions of Section 16-10-88.5 of the Utah Business Corporation Act, hereby issue this Certificate of Involuntary Dissolution.

FOR FAILURE TO FILE ANNUAL REPORT

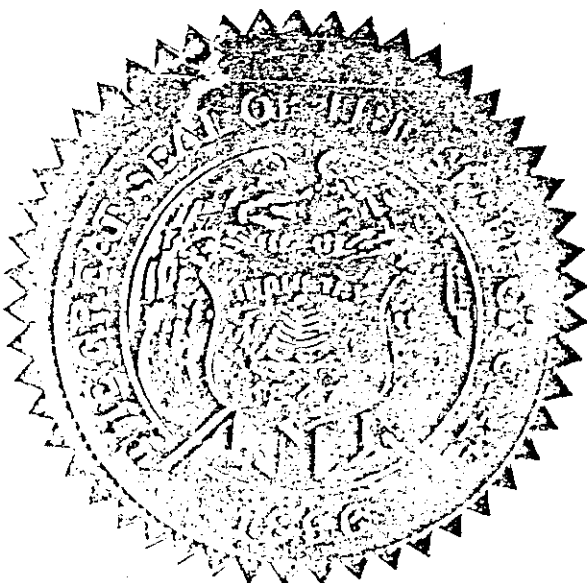
047565
AMERICAN TESTING LABORATORIES INC

ROGER L. SHEPHERD P/VP
320 WEST 1700 SOUTH
SLC, UTAH
84115

047565
AMERICAN TESTING LABORATORIES INC

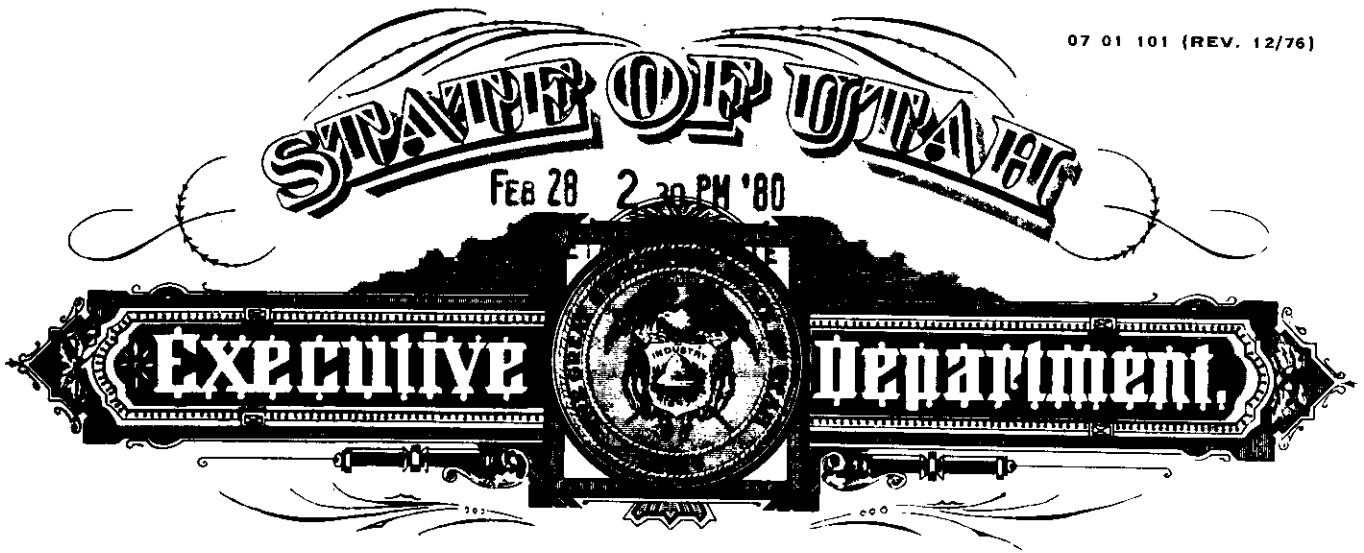
CLARA JEAN SHEPHERD S/T
4583 GARDEN DRIVE
SLC, UTAH
84600

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the
Great Seal of the State of Utah at Salt
Lake City, this29TH..... day of
.....DECEMBER..... A.D. 1978.*



David S. Monson
LT. GOVERNOR/SECRETARY OF STATE

John C. Schuler
AUTHORIZED PERSON



Office of Lt. Governor/Secretary of State
REINSTATEMENT

TO: AMERICAN TESTING LABORATORIES
 #47565

WHEREAS, the right of said corporation to transact business in the State of Utah having been forfeited, and its charter having been suspended for failure to file its annual report, as provided by law, and

WHEREAS, it now appears that said corporation has remedied all prior defaults and has filed its current annual report and has paid all fees, including the reinstatement fee set forth in Section 16-10-88.5, Utah Code Annotated 1953, as amended by Chapter 20, Laws of Utah, 1973.

NOW, THEREFORE, I, DAVID S. MONSON, Lt. Governor/Secretary of State of the State of Utah, certify and declare that said corporation is hereby restored to and reinstated in the exercise of all its former rights, corporate privileges and immunities.

*IN TESTIMONY WHEREOF, I have
 hereunto set my hand and affixed the
 Great Seal of the State of Utah at Salt
 Lake City, this 20th day of
 February A.D. 1978.*

DAVID S. MONSON
 LT. GOVERNOR/SECRETARY OF STATE

By *Janet C. Herring*
 AUTHORIZED PERSON