

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF

MINCRON SBC CORPORATION
File number C 130522

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: September 21, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows: SEP 21 11 29 AM '99

1. The name of the corporation is Mincron SBC Corporation
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of New York
4. Its date of incorporation is April 27, 1979
5. The address of its principal office is 333 N. Sam Houston Pkwy E., Suite 1100, Houston, Texas 77060
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 c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached list of officers and directors		

Dated: September 16, 1999

Mincron SBC Corporation
(Corporation name)

By 

Its Chief Financial Officer
(specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State use only

09/21/1999 09:00
CK: 118849881 CT: 69806 BH: 251687

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

g:\corpform\aca.pms Revised 7/87

MINCRON SBC CORPORATION
OFFICERS

NAME	ADDRESS	TITLE
Wayne E. Short	333 N Sam Houston Pkwy E Houston, TX 77060	President
Guadalupe Arrendondo	333 N Sam Houston Pkwy E Houston, TX 77060	Vice President
Gwendolyn Berger	333 N Sam Houston Pkwy E Houston, TX 77060	Vice President
Gregory Hubbard	333 N Sam Houston Pkwy E Houston, TX 77060	Vice President
Alice E. Jackson	333 N Sam Houston Pkwy E Houston, TX 77060	CFO



MINCRON

BOARD OF DIRECTORS

Jim Delonas
3613 Mirror Court
Spring, TX 77388

281-350-4765 (Home)
281-999-7010 (Work)
281-999-6329 (Fax)

Abner Kingman
2253 Buttonwood Road
Berwyn, PA 19312

610-296-7913 (Home)
610-889-9851 (Home Fax)

John Ryan
Devon Hill Ventures, Inc.
102 Minfford Road
Bala Cynwyd, PA 19004-2351

610-617-1294 (Phone)
610-617-1295 (Fax)
ryanjmr@aol.com

James Saltzman
Saltzman Partners
621 E. Germantown Pike, Suite 105
Plymouth Valley, PA 19401

610-292-9670 (Work)
610-292-9872 (Fax)
215-643-2433 (Home)
610-292-9677 (Sally McMillan)

Nathan Schwartz
Saltzman Partners
621 E. Germantown Pike, Suite 105
Plymouth Valley, PA 19401

610-292-9672 (Work)
610-292-9872 (Fax)

Wayne Short
15 Highland Circle
The Woodlands, TX 77381

281-999-7010 (Work)
281-999-6329 (Fax)
281-364-8220 (Home)

Robert Unnold
52 Lanark
Stamford, CT 06902

203-359-8641 (Home)
800-633-8273 (Work)
203-969-0011 (Work)
203-326-7672 (Fax)

Work Address:

Intelligent Information Incorporated
1 Dock Street, 5th Floor
Stanford, CT 06902

**State of New York } ss:
Department of State**

I hereby certify, that the certificate of incorporation of MINCRON SBC CORPORATION was filed on 04/27/1979, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of September
one thousand nine hundred and
ninety-nine.*

A handwritten signature in cursive script, appearing to read "J. L. ...", written in dark ink.

Special Deputy Secretary of State