

State of Idaho

Office of the Secretary of State

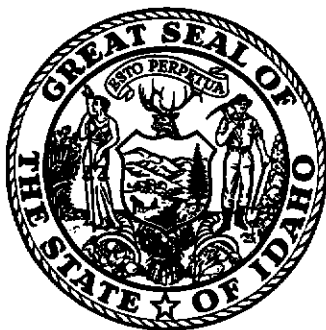
**CERTIFICATE OF AUTHORITY
OF
HATCH ASSOCIATES CONSULTANTS, INC.**

File Number C 188212

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: August 23, 2010



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 AUG 23 AM 9: 38

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Hatch Associates Consultants, Inc.
- The name which it shall use in Idaho is: Hatch Associates Consultants, Inc.
- It is incorporated under the laws of: New York
- Its date of incorporation is: 08/06/1931
- The address of its principal office is:
Gateway View Plaza, 1600 West Carson Street, Pittsburgh, Pa. 15219
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1111 W. Jefferson St. STE 530
and its registered agent in Idaho at that address is: CT Corporation
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>See Attached</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: August 20, 2010

Signature:

Typed Name: Theodore Lyon

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

IDAHO SECRETARY OF STATE
08/23/2010 05:00
CK: 112 CT: 100919 BH: 1235777
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C N 3

Web Form

C188212

Hatch Associates Consultants, Inc.
c/o Gateway View Plaza
1600 West Carson Street
Pittsburgh, Pa. 15219
(412) 497-2000

(as of August 20, 2010)

August 6, 1931 – Date of Incorporation, New York	Federal Tax I.D. #136094431
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Officers:	Name:	Date Elected:	Home Address:
Chairman	Kurt Strobele	June 24, 2004	68 Barringham Drive, Oakville L6J 4B2, Canada
President	Ted Lyon	March 8, 2007	3142 Mohawk Drive, Gibsonia, PA 15044, USA
Vice President	Steve Bachenheimer	March 24, 2010	324 Fox Hunt Road, Pittsburgh, PA 15238, USA
Secretary	John Tummers	January 28, 2000	2024 Steeles Avenue W, Campbellville L0P 1B0, Canada
Director-Financial Services	Doug Stirling	January 19, 1999	34 York View Drive, Etobicoke M8Z 2E9, Canada
Manager, Engineering	Jim Fresh	March 24, 2010	121 Rippling Brook Drive, Sewickley, PA 15143, USA

Directors:	Date Elected:	Home Address:
Kurt Strobele	February 10, 2003	68 Barringham Drive, Oakville L6J 4B2, Canada
John Pearson	February 10, 2003	2033 Joshuas Creek Drive, Oakville L6H 6E5, Canada
Ted Lyon	June 24, 2004	3142 Mohawk Drive, Gibsonia, PA 15044, USA
Steve Bachenheimer	March 8, 2006	324 Fox Hunt Road, Pittsburgh, PA 15238, USA
Gary Rudowski	January 28, 2008	544 Cloverdale Court, Wexford, PA 15090, USA
Zak Erzinclioglu	February 10, 2009	6850 Carmelia Place, Niagara Falls, Ontario L2J 4J4, Canada
Hu Fleming	February 10, 2009	202 Dylan Lance, Phoenixville, PA 19460, USA
Jim Fresh	February 10, 2009	121 Rippling Brook Drive, Sewickley, PA 15143, USA
Harbinder Gill	February 10, 2009	17 Glen Eagle Court, Williamsville, NY 14221, USA
Thomas Gwozdek	February 10, 2009	67 Old Orchard Lance, Orchard Park, NY 14127, USA
John Visnesky	February 10, 2009	411 Ashland Avenue, Pittsburgh, PA 15228, USA

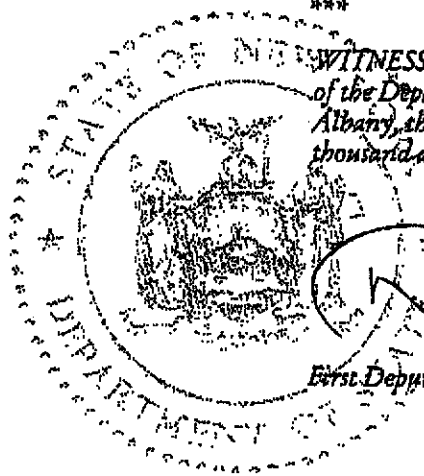
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HATCH ASSOCIATES CONSULTANTS, INC. was filed on 08/06/1931, under the name of RAISLER ENGINEERING CO. INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

A Certificate of Amendment RAISLER ENGINEERING CO. INC., changing its name to HATCH ASSOCIATES CONSULTANTS, INC., was filed 07/03/1975.

The Biennial Statement is past due.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of July two
thousand and ten.



[Handwritten Signature]
First Deputy Secretary of State

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