

State of Idaho

Office of the Secretary of State

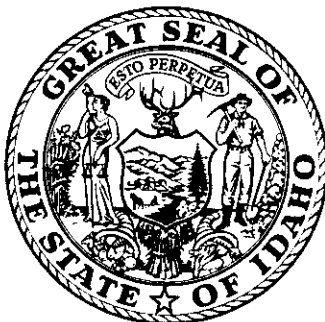
**CERTIFICATE OF AUTHORITY
OF
SNC-LAVALIN CONSTRUCTORS INC.**

File Number C 154623

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: 11 May 2004



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2004 MAY 11 P 2:56

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

- The name of the corporation is:
SNC-LAVALIN CONSTRUCTORS INC.
- The name which it shall use in Idaho is: SNC-LAVALIN CONSTRUCTORS INC.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: March 21, 2002
- The address of its principal office is:
15011 N.E., 36th Street, Redmond, Washington 98052
- The address to which correspondence should be addressed, if different from item 5, is:
c/o Ms. Louise Pelletier, 455 René Lévesque Blvd. West, Montreal, Quebec H2Z 1Z3
- 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
SEE SCHEDULE "A" ATTACHED		

Dated: May 5, 2004.

Signature: *Louise Pelletier*

Typed Name: Louise PELLETIER

Capacity: Assistant Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Exm\app\pfece\idaho\entity_prof\pme
Revised 07/2002

C 154623

IDAHO SECRETARY OF STATE
05/11/2004 05:00
CK: 91673 CT: 28168 BH: 744427
1 @ 100.00 = 100.00 AUTH PRO # 2

SNC-LAVALIN CONSTRUCTORS INC.

SCHEDULE "A" TO

APPLICATION FOR CERTIFICATE OF AUTHORITY, STATE OF IDAHO

8. The names and respective business addresses of its directors and officers are:

NAME	TITLE	BUSINESS ADDRESS
Klaus TRIENDL	President/Director	455 René Lévesque Blvd. W. Montreal, Quebec, Canada H2Z 1Z3
John GILLIS	Chief Operating Officer	15011 – NE, 36 th Street Redmond, Washington 98073-9078
Michael RANZ	Senior Vice-President, Operations	15011 – NE, 36 th Street Redmond, Washington 98073-9078
Steven L. DANIELS	Senior Vice-President, Business Development	15011 – NE, 36 th Street Redmond, Washington 98073-9078
Gregory J. TARDANICO	Vice-President, Procurement/ Contracts	15011 – NE, 36 th Street Redmond, Washington 98073-9078
Daniel GIRARD	Vice-President, Finance	15011 – NE, 36 th Street Redmond, Washington 98073-9078
David PARSONS	Vice-President	1075 West Georgia Street Vancouver, British Columbia V6E 3C9
Charles PAUL	Vice-President	455 René Lévesque Blvd. W. Montreal, Quebec, Canada H2Z 1Z3
Gerry GRIGOROPOULOS	Treasurer	455 René Lévesque Blvd. W. Montreal, Quebec, Canada H2Z 1Z3
Yves LAVERDIÈRE	Corporate Secretary	455 René Lévesque Blvd. W. Montreal, Quebec, Canada H2Z 1Z3

David LUND

Assistant Secretary

15011 - NE, 36th Street
Redmond, Washington 98073-9078

Louise PELLETIER

Assistant Corporate
Secretary455 René Lévesque Blvd. W.
Montreal, Quebec, Canada
H2Z 1Z3**DIRECTORS**

Gille LARAMÉE

455 René Lévesque Blvd. W.
Montreal, Quebec, Canada
H2Z 1Z3

Ian CHAPMAN

455 René Lévesque Blvd. W.
Montreal, Quebec, Canada
H2Z 1Z3

Delaware

The First State

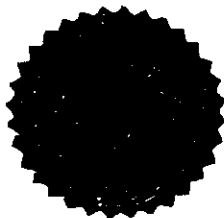
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SNC-LAVALIN CONSTRUCTORS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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040341077



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3102491

DATE: 05-11-04

TOTAL P.05