State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

FOSTER WHEELER ZACK, INC. File number C 112883

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

Dated: December 7, 1995



Pite of Enavrusa SECRETARY OF STATE

By Wa Siles

o the Th	Secretary of State of Idaho e undersigned Corporation applies	for a Certificate of A	uthority and state	s as follows:	: 6 8 57	7 M '95
Th	e name of the corporation is	Foster Whee	ler Zack, 1	inc.	CRETAMIN ME STATE OF HE	AHO
— Th	e name which it shall use in Idaho i	s			SECONO.	·
lt is	s incorporated under the laws of	Delaware			K. Th.	. v _o
	date of incorporation is 8/1/95		on, if other than p	erpetual, is_	perpetu	arl J
	ne address of its principal office in th					67k
_	32 Loockerman Sq., Sui	te L-100, Do	ver, DE 19	04		
Th	ne address to which correspondence	e should be address	ed, if different tha	n item 5, is _		
	Perryville Corporate F					
Th	ne street address of its registered of			THE LTEHLY		
- Th	ne purpose or purposes which it is p					
_		roposed to pursue in	the transaction			
Th	ne purpose or purposes which it is p See <u>attached</u> rider	roposed to pursue in	the transaction	of business in		
Th	ne purpose or purposes which it is p See attached rider ne names and respective addresses	roposed to pursue in	officers are:	of business in		
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Th	ne purpose or purposes which it is p See attached rider ne names and respective addresses	roposed to pursue in	officers are:	of business in		
The Na	ne purpose or purposes which it is p See attached rider ne names and respective addresses	of its directors and	officers are: Address	of business in	Idaho are:	
The Na 10 - The State of th	ne purpose or purposes which it is p See attached rider ne names and respective addresses ame See attached rider	of its directors and	tution and the law	of business in	daho are:	F STATE
	ne purpose or purposes which it is p See attached rider ne names and respective addresses ame See attached rider See attached rider Accorporation accepts and shall contain the composition accepts and shall contain the c	of its directors and Office	tution and the law	of business in	e of Idaho.	F STRIE (19443
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一 The No. 1 mg No. 00 mg	ne purpose or purposes which it is p See attached rider ne names and respective addresses ame See attached rider See attached rider Accepts and shall contact to the corporation accepts and shall c	of its directors and Office mply with the Constitute.	tution and the law	of business in It is of the State State use only DATE 12/06/ CK #: 10868	e of Idaho. B SECRETARY CO. 1995 0900 C CUST# 4	F STATE (19443

Instructions on reverse

ACA 705

FOSTER WHEELER ZACK, INC.

List of Officers and Directors

Address:

Perryville Corporate Park Clinton, New Jersey 08809

DIRECTORS:

Joseph F. Boyland

Jack E. Deones Robert A. Whittaker

OFFICERS:

President & Chief Executive Officer William J. Harrington

Vice President & Controller

R. William Favors Anthony Scerbo

Treasurer Secretary

Jack E. Deones

Assistant Secretary

John A. Doyle, Jr.

SPECIFIC PURPOSE OF ITS BUSINESS:

Industrial Construction

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOSTER WHEELER ZACK, 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 TWENTY-NINTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel, Secretary of State

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AUTHENTICATION:

11-29-95

DATE: