

# State of Idaho

Office of the Secretary of State

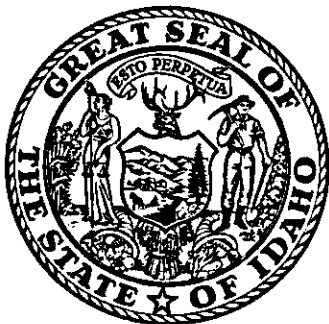
**CERTIFICATE OF AUTHORITY  
OF  
BP SOLAR INTERNATIONAL INC.**

File Number C 168997

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: September 21, 2006



*Ben Yursa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

06 SEP 21 PM 3:12

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

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

BP Solar International Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 08/05/1983

5. The address of its principal office is:

630 Solarex Court, Frederick, MD 21703

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: 300 North 6th Street, Boise, Idaho 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
<u>SEE ATTACHMENT</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 9/1/06

Signature: D.G. Plumb

Typed Name: D.A. Plumb

Capacity: Secretary

*[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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2006\09\01\06\05  
Revised 02/05

IDAHO SECRETARY OF STATE  
09/21/2006 05:00  
CK: 93764 CT: 20160 BH: 976387  
1 @ 100.00 = 100.00 AUTH PRO # 4

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**BP SOLAR INTERNATIONAL INC.****OFFICERS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
G. L. Edwards	President	
S. J. Riney	Vice President & CFO	630 Solarex Court, Frederick, MD 21703
J. A. Dietz	Vice President & General Tax Officer	4101 Winfield Road, Warrenville, IL 60555 4101 Winfield Road, Warrenville, IL 60555
D. Campbell	Vice President	4101 Winfield Road, Warrenville, IL 60555
C. W. Coburn	Vice President	630 Solarex Court, Frederick, MD 21703
E. E. Daniels	Vice President	630 Solarex Court, Frederick, MD 21703
D. B. Pinkert	Vice President	4101 Winfield Road, Warrenville, IL 60555
A. P. Raichoorra	Vice President	630 Solarex Court, Frederick, MD 21703
D. J. Reistroffer	Vice President	4101 Winfield Road, Warrenville, IL 60555
M. L. Shields	Vice President	630 Solarex Court, Frederick, MD 21703
J. K. Windsor	Vice President	630 Solarex Court, Frederick, MD 21703
D. A. Plumb	Secretary	4101 Winfield Road, Warrenville, IL 60555
D. A. Dowling	Assistant Secretary	4101 Winfield Road, Warrenville, IL 60555
A. D. Johnson	Assistant Secretary	4101 Winfield Road, Warrenville, IL 60555
W. T. Mangan	Assistant Secretary	4101 Winfield Road, Warrenville, IL 60555
N. J. Nadorff	Assistant Secretary	4101 Winfield Road, Warrenville, IL 60555
G. E. Stein	Assistant Secretary	Rainha Ginga St. Nr. 87, Luanda, Angola
R. P. Turcot	Assistant Secretary & Treasurer	4101 Winfield Road, Warrenville, IL 60555 630 Solarex Court, Frederick, MD 21703
S. D. Funk	Assistant Treasurer	509 S. Boston Ave. Tulsa, OK 74103
P. L. Hanson	Assistant Treasurer	630 Solarex Court, Frederick, MD 21703
M. Susan Horvat	Assistant Treasurer	4101 Winfield Road, Warrenville, IL 60555
C. A. Jadowska	Assistant Treasurer	4101 Winfield Road, Warrenville, IL 60555
M. E. Labadie	Assistant Treasurer	509 S. Boston Ave., Tulsa, OK 74103
M. A. Lukas	Assistant Treasurer	4101 Winfield Road, Warrenville, IL 60555
M. C. Mroz	Assistant Treasurer	4101 Winfield Road, Warrenville, IL 60555
R. J. Novaria	Assistant Treasurer	4101 Winfield Road, Warrenville, IL 60555
L. P. Peterson	Assistant Treasurer	4101 Winfield Road, Warrenville, IL 60555

**DIRECTORS**

D. A. Dowling  
D. B. Pinkert  
D. A. Plumb

4101 Winfield Road, Warrenville, IL 60555  
4101 Winfield Road, Warrenville, IL 60555  
4101 Winfield Road, Warrenville, IL 60555

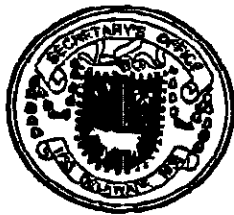
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BP SOLAR INTERNATIONAL 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-FIRST DAY OF SEPTEMBER, A.D. 2006.

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



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5058245

DATE: 09-21-06