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# State of Idaho

## Department of State

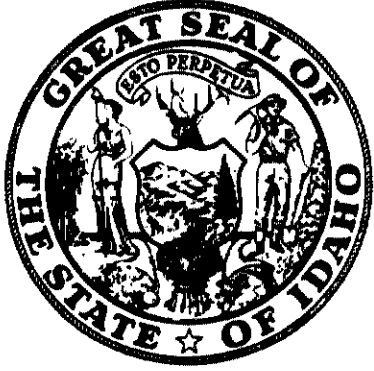
### CERTIFICATE OF AUTHORITY OF

POLYMETRICS, INC.

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

Dated **September 20, 1991**



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Shirley H. Hines*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation ~~has~~ <sup>is</sup> applying for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

SECRETARY OF STATE

1. The name of the corporation is Polymetrics, Inc.

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

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of California

4. The date of its incorporation is December 5, 1979 and the period of its duration is Perpetual.

5. The address of its principal office in the state or country under the laws of which it is incorporated is

101 Nicholson Lane, San Jose, California 95134

6. The address to which correspondence should be addressed, if different from that in item 5.

101 Nicholson Lane, San Jose, California 95134

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701

and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Sales/Service Industrial Pure Water Equipment

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

Name	Office	Address
SEE ATTACHED SHEET		

(continued on reverse)



**POLYMETRICS, INC.**  
**OFFICERS AND DIRECTORS**

**Officers:**

Leonard S. Slater  
President  
119 Abingdon Avenue  
Kenilworth, IL 60043  
SS# 553-44-0273

Michael F. Lamendola  
Vice President  
1903 La Corona Ct.  
Los Gatos, CA 95030  
SS# 101-44-4897

James D. Elliott  
Vice President  
2105 Shady Creek Pl.  
Danville, CA 94526  
SS# 536-50-8394

John B. Elston  
Treasurer/Asst. Secretary  
3680 Slopeview Dr.  
San Jose, CA 95148  
SS# 331-56-7435

Jeffrey S. Burgess  
Vice President  
108 Timberwood Road  
W. Hartford, CT 06117  
SS# 457-94-5817

Michael T. Manke  
Vice President  
5304 Walkerton Street  
Long Beach, CA 90808  
SS# 565-74-8825

Larry L. Crabtree  
Vice President  
32277 Calle Resaca  
Temecula, CA 92390  
SS# 557-64-3841

Frances A. Von Schoeler  
Corporate Secretary  
1860 Castro Drive  
San Jose, CA 95130  
SS# 362-28-5947

**Directors:**

Claudio Elia  
Anjou International Company  
800 Third Avenue  
New York, NY 10022

Bernard Forterre  
Compagnie Generale des Eaux  
52, Rue d'Anjou  
75384 Paris Cedex 08,  
France

John T. Kelly  
Anjou International Company  
800 Third Avenue  
New York, NY 10022

Jean Dominique Deschamps  
Compagnie Generale des Eaux  
52, Rue d'Anjou  
75384 Paris Cedex 08  
France

Leonard S. Slater  
Polymetrics, Inc.  
101 Nicholson Lane  
San Jose, CA 95134

Alain Houdaille  
Compagnie Generale des Eaux  
52, Rue d'Anjou  
75384 Paris Cedex 08  
France

# State of California

OFFICE OF THE SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 5th day of DECEMBER

POLYMETRICS, INC.

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

SECRETARY OF STATE  
SEP 17 1991



IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
17th day of SEPTEMBER, 1991

*March Fong Eu*

Secretary of State