

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF
SIEMENS FOSSIL SERVICES INC.

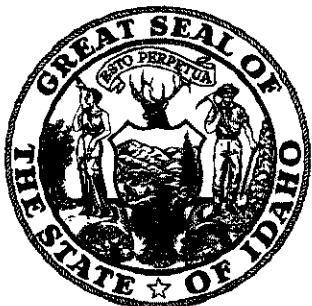
File Number C 131548

I PETE T. CENARRUSA, 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: December 16, 1999

Pete T. Cenarrusa
SECRETARY OF STATE



By *Victor L. Wainright*

**Appendix to Idaho
Application for Certificate of Authority**

**Directors and Officers of
Siemens Fossil Services, Inc.**

1. Thomas Christopher, Director
4400 Alafaya Trail
Orlando, Florida 32826
2. Ronald Artinger, Treasurer and Director
4400 Alafaya Trail
Orlando, Florida 32826
3. Doug Ware, Vice President and Director
4400 Alafaya Trail
Orlando, Florida 32826
4. Edward Taggart, President
4400 Alafaya Trail
Orlando, Florida 32826
5. Susan Brown, Secretary
4400 Alafaya Trail
Orlando, Florida 32826
6. Christopher Flynn, Assistant Secretary
4400 Alafaya Trail
Orlando, Florida 32826
7. George Pompetzki, Assistant Secretary
1301 Avenue of the Americas
New York, New York 10019

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIEMENS FOSSIL SERVICES 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 FOURTEENTH DAY OF DECEMBER, A.D. 1999.

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.



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0138522

DATE: 12-14-99