

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 *Robert L. Weinreich*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

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

1. The name of the corporation is Siemens Fossil Services, 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 12/2/26
5. The address of its principal office is 4400 Alafaya Trail, Orlando, Florida 32826
6. The address to which correspondence should be addressed, if different than item 5, is _____
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701
_____, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12/10/99

Siemens Fossil Services, Inc.
(Corporation name)

By Susan Brown
Susan Brown

Its _____ Secretary
(specify capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE

(If using pre-paid account)

12/10/99 1:59:09 PM
CK: 135026751 CT: 60662 DI: 274106

1 @ 100.00 = 100.00 AUTH PRO # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C1315418

Dec 16 11 45 AM '99
FILED

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.



A handwritten signature in dark ink, appearing to read "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0209119 8300

991535827

AUTHENTICATION:

0138522

DATE:

12-14-99