

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
HATCH ASSOCIATES CONSULTANTS, INC.**

File Number C 175612

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: October 26, 2007



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyd

FILED EFFECTIVE

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

2007 OCT 26 AM 9:07 SECRETARY OF STATE STATE OF IDAHO

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

- 1. The name of the corporation is: Hatch Associates Consultants, Inc.
2. The name which it shall use in Idaho is:
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: August 6, 1931
5. The address of its principal office is: Gateway View Plaza, 1600 West Carson Street, Pittsburgh, PA 15219-2031
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: 1111 West Jefferson, Suite 530 Boise, ID 837
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:

Table with 3 columns: Name, Office Held, Business Address. Row 1: See Attached Schedule "A".

Dated: October 15, 2007
Signature: [Handwritten Signature]
Typed Name: John P. Tummers
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

Vertical text: IDAHO SECRETARY OF STATE

IDAHO SECRETARY OF STATE
10/26/2007 05:00
CK: 1325015 CT: 172099 BH: 1002450
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C 175612

SCHEDULE "A"

HATCH ASSOCIATES CONSULTANTS, INC.

CORPORATE DIRECTORS & OFFICERS ADDRESSES:

Chairman/ Corporate Director	Strobele, Kurt A.	68 Barringham Drive Oakville, Ont. L6J 4B2
Corporate Director/ President	Lyon, Ted	3142 Mohawk Drive Gibsonia, PA 15044
Managing Director, Shared Services	MacDonald, Bruce	223 Meadow Lark Lane Aurora, Ont. L4G 3G8
Corporate Director	Karelus, Gerald A.	5225 Bayview Road Hamburg, N.Y. 14075
Secretary	Tummers, John P.	2024 Steeles Ave. W. Campbellville, Ontario L0P 1B0
Dir. Financial Services	Stirling, Doug	34 York View Drive Etobicoke, Ontario M8Z 2E9
Corporate Director	Schultz, Allen	90 Quail Hollow Lane East Amherst, New York 14051
Corporate Director	McLaughlin, Richard D.	9 Westmoreland Farm Lane Pittsburgh, PA 15215
Corporate Director	Pearson, John D.	2033 Joshuas Creek Drive Oakville, Ontario L6H 6E5
Corporate Director	Bachenheimer, Steven	324 Fox Hunt Road Pittsburgh, PA 15238
Corporate Director	Augustine, Dennis	106 Longue Vue Drive Pittsburgh, PA 15228

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HATCH ASSOCIATES CONSULTANTS, INC. was filed on 08/06/1931, under the name of RAISLER ENGINEERING CO. INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment RAISLER ENGINEERING CO. INC., changing its name to HATCH ASSOCIATES CONSULTANTS, INC., was filed 07/03/1975.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 04th day of October two thousand and seven.



Special Deputy Secretary of State

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