

# State of Idaho

## Department of State

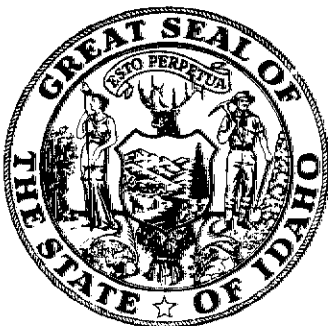
### CERTIFICATE OF AUTHORITY OF

AMERON INTERNATIONAL CORPORATION  
File number C 120777

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

Dated: September 5, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natasha Lamb*

# 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 AMERON INTERNATIONAL CORPORATION
2. The name which it shall use in Idaho is AMERON INTERNATIONAL CORPORATION
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 2-10-86
5. The address of its principal office is 1209 Orange Street  
Wilmington, DE 19801
6. The address to which correspondence should be addressed, if different from item 5, is 245 So. Los Robles Avenue, Pasadena, California 91101  
C T CORPORATION SYSTEM
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise,  
ID 83702, 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
Please see attached		

Dated: Sept. 3, 1997

AMERON INTERNATIONAL CORPORATION

(Corporation name)

By

Joan Hague  
JOAN HAGUE

Asst. Corporate Secretary

Its

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

SECRETARY OF STATE  
Secretary of State use only

09/05/1997 09:00  
CR: 119025654 CT: 2040 BH: 36004

1 @ 100.00 = 100.00 AUTH PRO  
1 @ 20.00 = 20.00 EXPEDITE C

Revised 4/97  
9/20/97ms4C2 pm6

**AMERON INTERNATIONAL CORPORATION  
CORPORATE OFFICERS**

**CHAIRMAN/PRESIDENT/CHIEF  
EXECUTIVE OFFICER**

**JAMES S. MARLEN**

**SENIOR VICE PRESIDENT/  
HUMAN RESOURCES**

**GEORGE J. FISCHER**

**SENIOR VICE PRESIDENT/  
TECHNOLOGY AND BUSINESS  
DEVELOPMENT**

**RAYMOND E. FOSCANTE**

**VICE PRESIDENT; GROUP PRESIDENT  
CONCRETE & STEEL PIPE GROUP**

**THOMAS P. GIESE**

**VICE PRESIDENT, TREASURER**

**JAMES R. McLAUGHLIN**

**VICE PRESIDENT, CONTROLLER**

**DEWEY H. NORTON**

**VICE PRESIDENT; GROUP PRESIDENT  
FIBERGLASS PIPE GROUP**

**GORDON G. ROBERTSON**

**SENIOR VICE PRESIDENT OF  
ADMINISTRATION/SECRETARY AND  
GENERAL COUNSEL**

**JAVIER SOLIS**

**VICE PRESIDENT/COMMUNICATIONS  
AND PUBLIC AFFAIRS**

**S. DANIEL STRACNER**

**VICE PRESIDENT; GROUP PRESIDENT  
PROTECTIVE COATINGS GROUP**

**MICHAEL J. TORNBERG**

**SENIOR VICE PRESIDENT/CHIEF  
FINANCIAL**

**GARY WAGNER**

**ASSISTANT SECRETARY (*Corporate*)**

**JOAN HAGUE**

**VICE PRESIDENT; PRESIDENT  
AMERON HAWAII**

**ROBERT F. WILKINSON**

**The business address for each of the above is:**

**245 South Los Robles Avenue  
Pasadena, CA 91101**

**AMERON, INC.  
NON-EMPLOYEE DIRECTORS**

<u><b>NAME</b></u>	<u><b>ADDRESS</b></u>
<b>Stephen W. Foss</b>	<b>245 South Los Robles Avenue Pasadena, CA 91101</b>
<b>A. Frederick Gerstell</b>	<b>245 South Los Robles Avenue Pasadena, CA 91101</b>
<b>J. Michael Hagan</b>	<b>245 South Los Robles Avenue Pasadena, CA 91101</b>
<b>Terry L. Haines</b>	<b>245 South Los Robles Avenue Pasadena, Ca 91101</b>
<b>John F. King</b>	<b>245 South Los Robles Avenue Pasadena, CA 91101</b>
<b>Alan L. Ockene</b>	<b>245 South Los Robles Avenue Pasadena, CA 91101</b>
<b>Richard J. Pearson</b>	<b>245 South Los Robles Avenue Pasadena, CA 91101</b>
<b>David L. Sliney</b>	<b>245 South Los Robles Avenue Pasadena, Ca 91101</b>
<b>F. H. Fentener van Vlissingen</b>	<b>245 South Los Robles Avenue Pasadena, CA 91101</b>

## State of Delaware

## Office of the Secretary of State

97 SEP -5 AM 10:39  
SECRETARY OF STATE  
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "AMERON INTERNATIONAL CORPORATION"  
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-NINTH DAY  
OF AUGUST, A.D. 1997.

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 cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2083032 8300

971289640

AUTHENTICATION:

8628990

DATE:

08-29-97