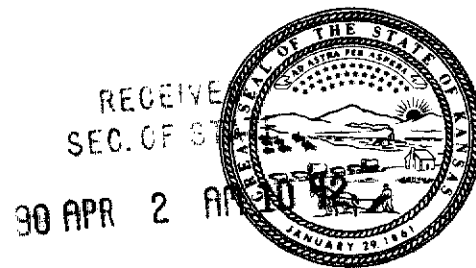


## STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
BILL GRAVES



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SEC. OF S

30 APR 2 AM 1990

To all to whom these presents shall come, Greetings:

I, BILL GRAVES, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the state of Kansas relating to corporations, and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that BOLIDEN ALLIS, INC. is a regularly and properly organized corporation under the laws of the State of Delaware having been authorized in Kansas on the 24th day of August, A.D. 1988.

I FURTHER CERTIFY that a merger was filed in this office on December 29, 1989 merging DRAVO WELLMAN, INC.; STEPHENS-ADAMSON CORPORATION, both Delaware corporations, and MCNALLY, INC., a Kansas corporation, into BOLIDEN ALLIS, INC..

I DO FURTHER CERTIFY that BOLIDEN ALLIS, INC. has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the city of Topeka,  
this 12th day of March,  
A.D. 1990.



*Bill Graves*

BILL GRAVES  
SECRETARY OF STATE

BY

*Willa M. Roe*  
ASSISTANT SECRETARY OF STATE