

State of Idaho

Department of State

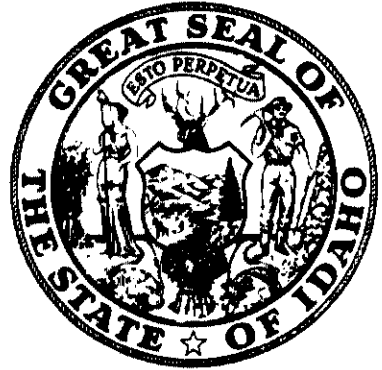
CERTIFICATE OF AUTHORITY OF

AMS SERVICES, INC.

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

Dated July 20, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is AMS SERVICES, INC.

2. The name which it shall use in Idaho is AMS SERVICES, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is July 15, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 32 Loockerman Square, Suite L-100, Dover, Delaware 19901

6. The address to which correspondence should be addressed, if different from that in item 5. 3001 East Bypass, College Station, TX 77840

7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., 877 Main Street, Boise, Idaho 83702-5858 and the name of its proposed

registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To engage in any lawful act or activity permitted under the Idaho Business Corporation Act.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED		

(continued on reverse)

Name

Office

Address

SEE ATTACHED

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated

Dated: 5/17/90

AMS SERVICES, INC.

(Corporation Name)

By William C. Atkinson

Executive ~~XXXXXX~~ Vice President (please specify)

William C. Atkinson

and Michael Testa

Its Secretary ~~XXXXXX~~ (please specify)

Michael Testa

STATE OF Texas

COUNTY OF Brazos

) ss:

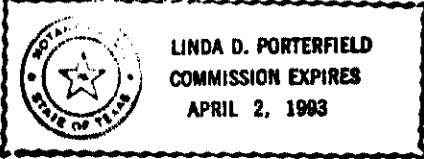
I, Linda D. Porterfield, a notary public, do hereby certify that on

this 17th day of May, 19 90, personally appeared before

me William C. Atkinson, who being by me first duly sworn, declared that (s)he

is the Executive Vice President of AMS SERVICES, INC.

that (s)he signed the foregoing document as Executive Vice President of the corporation and that the statements therein contained are true.



Linda D. Porterfield
Notary Public

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DIRECTORS
OF
AMS SERVICES, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>
William C. Atkinson	3001 East Bypass College Station, TX 77840	3001 Rustline Oaks Bryan, TX 77802
James R. Hackbarth	700 Longwater Drive Norwell, MA 02061	21 Back River Way Duxbury, MA 02332
William Douglas Roller	1807 W. Aldrich Road P.O. Box 540 Bolivar, MO 65613	2115 Ankron Place Bolivar, MO 65613
Michael Testa	700 Longwater Drive Norwell, MA 02061	363 Atherton Street Milton, MA 02186
David W. Wroe	700 Longwater Drive Norwell, MA 02061	210 Seapoit River Road Osterville, MA 02655

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OFFICERS
OF
AMS SERVICES, INC.

<u>OFFICE HELD</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President, Chief Executive Officer and Chairman of the Board	David W. Wroe	700 Longwater Drive Norwell, MA 02061
Executive Vice President, Chief Financial Officer, Treasurer and Secretary	Michael Testa	700 Longwater Drive Norwell, MA 02061
Executive Vice President	William C. Atkinson	3001 East Bypass College Station, TX 77840
Executive Vice President	William Douglas Roller	1807 W. Aldrich Road P.O. Box 540 Bolivar, MO 65613
Executive Vice President	James R. Hackbarth	700 Longwater Drive Norwell, MA 02061
Senior Vice President, Planning Director, User's Group Coordinator	Robert J. Anderson	3001 East Bypass College Station, TX 77840
Senior Vice President, Unity	Howard C. Ardolino	700 Longwater Drive Norwell, MA 02061
Vice President, National Rating Services	James A. Luscombe	1807 W. Aldrich Road P.O. Box 540 Bolivar, MO 65613
Vice President, Technical Operation	C. Wallis McMath, Jr.	3001 East Bypass College Station, TX 77840
Vice President, Batch/Batcher Operations	James R. Hibbets	3001 East Bypass College Station, TX 77840

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<u>OFFICE HELD</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President, Corporate Marketing	William C. Coates	700 Longwater Drive Norwell, MA 02061
General Counsel, Vice President and Assistant Secretary	Richard M. DeWaele	700 Longwater Drive Norwell, MA 02061
Second Vice President, Technical Marketing	John T. Rowlett	700 Longwater Drive Norwell, MA 02061
Second Vice President, Personnel and Human Resources Director	Bruce G. Norton	3001 East Bypass College Station, TX 77840
Second Vice President, Technical Operations	Kenneth E. Schultz	3001 East Bypass College Station, TX 77840
Vice President, National Sales Manager	Gail M. Ferrelli	700 Longwater Drive Norwell, MA 02061
Second Vice President, Southeastern Regional Sales Manager	P. Lynn Griffin	150 Interstate No. Ste 320 Atlanta GA, 30339
Second Vice President, Controller and Assistant Secretary	Leonard T. Dannhaus	3001 East Bypass College Station, TX 77840
Second Vice President, Unity	Anita M. DuBose	700 Longwater Drive Norwell, MA 02061

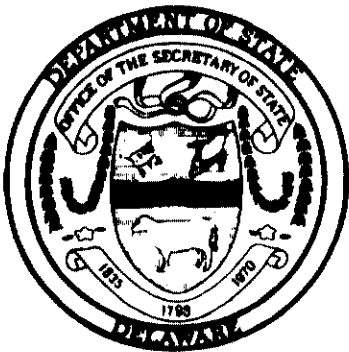


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Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY AMS 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 DATE SHOWN BELOW.

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 12726679

DATE: 07/16/1990