

State of Idaho

Office of the Secretary of State

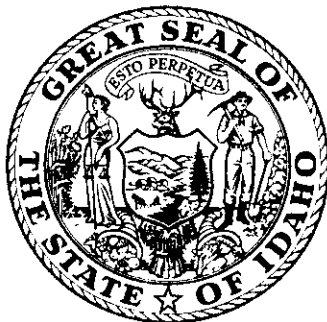
**CERTIFICATE OF AUTHORITY
OF
CMINY, INC.**

File Number C 159591

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: 23 March 2005



Ben Yursa

SECRETARY OF STATE

By *A. Gleason*

**CMINY, Inc.
Officers and Directors**

Name	Office	Address
David C. Schneider	Director Chairman President	1000 Technology Drive O'Fallon, Missouri 63304
Paul R. Ince	Chief Financial Officer Treasurer	1000 Technology Drive O'Fallon, Missouri 63304
Jeffrey L. Boyher	Vice President Secretary	1000 Technology Drive O'Fallon, Missouri 63304
Ralph O. Collins	Vice President Assistant Secretary	1000 Technology Drive O'Fallon, Missouri 63304
Robert J. Jones	Vice President Assistant Treasurer	1000 Technology Drive O'Fallon, Missouri 63304
Lawrence J. Kettenbach	Vice President Assistant Secretary	1000 Technology Drive O'Fallon, Missouri 63304
Victoria A. Kiehl	Vice President Assistant Secretary	1000 Technology Drive O'Fallon, Missouri 63304
P. Michael Nugent	Vice President Assistant Secretary	1000 Technology Drive O'Fallon, Missouri 63304
Henry B. Prozorowski	Vice President Assistant Secretary	1000 Technology Drive O'Fallon, Missouri 63304

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CMINY, INC. was filed on 05/07/1984, under the name of BT INTERNATIONAL TRADING CORPORATION, with perpetual duration, 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 BT INTERNATIONAL TRADING CORPORATION, changing its name to CMINY, INC., was filed 03/21/2005.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of March
two thousand and five.*

Secretary of State

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TOTAL P.04

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