

# State of Idaho

Office of the Secretary of State

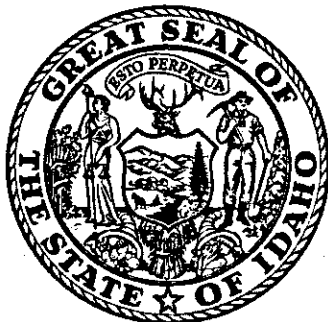
**CERTIFICATE OF AUTHORITY  
OF  
CEMENTATION USA INC.**

File Number C 175980

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: November 26, 2007



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*

FILED EFFECTIVE

202

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

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:  
Cementation USA Inc.
2. The name which it shall use in Idaho is: Cementation USA Inc.
3. It is incorporated under the laws of: Nevada
4. Its date of incorporation is: 9/14/05
5. The address of its principal office is:  
590 Graham Drive, North Bay, Ontario, Canada P1B 7S1
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 W. Jefferson, Suite 530, Boise, ID 83702  
and its registered agent in Idaho at that address is: CT Corporation Systems
8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>See Attached List.</u>		

Dated: NOVEMBER 21 2007

Signature:

Typed Name: Lois Henderson-Campbell

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

Check for fee  
Stamp for fee  
Received 05/05/07

Web Form

IDAHO SECRETARY OF STATE  
11/26/2007 05:00  
CX: 188488 CT: 1177 BH: 1886965  
1 @ 188.00 = 188.00 AUTH PRO # 2

C 175980

**List of Directors and Officers  
Cementation USA, Inc.**

<b>Name</b>	<b>Office Held</b>	<b>Business Address</b>
<b>Peter Adams</b>	<b>Director</b>	<b>590 Graham Drive North Bay, Ontario, Canada P1B7S1</b>
<b>Lois Henderson- Campbell</b>	<b>Director, Secretary and Treasurer</b>	<b>590 Graham Drive North Bay, Ontario, Canada P1B7S1</b>
<b>Michael Nadon</b>	<b>Director</b>	<b>590 Graham Drive North Bay, Ontario, Canada P1B7S1</b>
<b>Richard Pope</b>	<b>Director</b>	<b>590 Graham Drive North Bay, Ontario, Canada P1B7S1</b>
<b>Alun Price-Jones</b>	<b>Director</b>	<b>590 Graham Drive North Bay, Ontario, Canada P1B7S1</b>
<b>Dave Setchell</b>	<b>Director</b>	<b>590 Graham Drive North Bay, Ontario, Canada P1B7S1</b>
<b>Roy Slack</b>	<b>Director and President</b>	<b>590 Graham Drive North Bay, Ontario, Canada P1B7S1</b>

# SECRETARY OF STATE



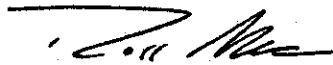
## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CEMENTATION USA INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 14, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 20, 2007.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20071120-1547  
You may verify this electronic certificate  
online at <http://secretaryofstate.biz/>