

State of Idaho

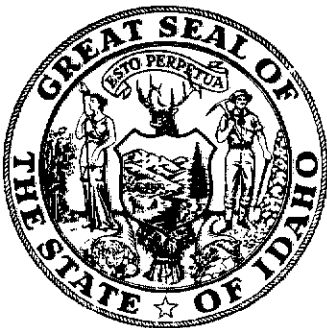
Department of State

CERTIFICATE OF AUTHORITY
OF
DIALECT INTERNATIONAL CORPORATION
dba DIALECT CORPORATION
File Number C 124522

I PETE T. CENARRUSA, 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: June 17, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonya Herold*

APPLICATION FOR CERTIFICATE OF AUTHORITY

JUN 17 1 39 PM '98

To the Secretary of State of Idaho:

The undersigned California Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is Diatect International Corporation.
2. The name which it shall use in Idaho is Diatect Corporation.
3. It is incorporated under the laws of the State of California.
4. The corporation's date of incorporation is May 15, 1979.
5. The address of its principal office is 221A W. 37th St., Boise, ID 83714.
6. The address to which correspondence should be addressed is the same.
7. The street address of its registered office in Idaho is 221A W. 37th St., Boise, ID 83714, and its registered agent in Idaho at that address is Geo. H. "Herb" Henderson.
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
Geo. H. "Herb" Henderson	Chairman of the Board of Directors, President and Treasurer	221A W. 37th St., Boise, ID 83714
John L. Runft	Director and Secretary	1020 W. Main St., #440 Boise, ID 83702
Stewart Hyndaman	Director	221A W. 37th St., Boise, ID 83714
Ross S. Wolfley	Director	221A W. 37th St., Boise, ID 83714
David Black	Director	221A W. 37th St., Boise, ID 83714
Robert Crouch	Director	221A W. 37th St., Boise, ID 83714
Michael McQuade, D.D.M.	Director	221A W. 37th St., Boise, ID 83714

Dated: June 16, 1998.

Diatect International Corporation

By 
George, H. "Herb" Henderson, President

IDAHO SECRETARY OF STATE

06/18/1998 09:00
CK: 3753 CT: 95794 BH: 120868

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APPLICATION FOR CERTIFICATE OF AUTHORITY

**CERTIFICATE OF RESOLUTION OF THE BOARD OF DIRECTORS
DIATECT INTERNATIONAL CORPORATION**

I, the undersigned, being the duly appointed Secretary of Diatect International Corporation, a California Corporation, formerly known as Applied Earth Technologies, Inc., hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of the corporation adopted at a special meeting of the Board of Directors on May 2, 1998, in Boise, ID, to wit:

WHEREAS, the Board of Directors of the corporation anticipate the shareholders' amendment of the corporation's Articles of Incorporation pursuant to provisions of the California Corporations Code in order to change the name of the corporation to Diatect International Corporation; and

WHEREAS, the Board of Directors recognize that the new name of this California corporation will be substantially identical to the name of this corporation's Kansas subsidiary corporation, Diatect International, Inc.; and

WHEREAS, said Kansas subsidiary corporation is registered to do business as a foreign corporation in the State of Idaho as Diatect International, Inc.; and

WHEREAS, this board of directors has determined that Diatect International Corporation should also register as a foreign corporation to do business in the State of Idaho under an assumed business name in order to permit the registration, and to avoid confusion between the parent and the subsidiary corporation;

NOW THEREFORE, in consideration of the premises, the Board of Directors hereby resolves that the parent Diatect International Corporation shall adopt the name Diatect Corporation for the purpose of doing business within the State of Idaho; and that the officers of the corporation shall cause Diatect International Corporation to apply for authority as a California corporation to do business in the State of Idaho under the assumed name of Diatect Corporation.

IN WITNESS whereof, I have subscribed this Certificate as Secretary of said corporation on this 16th day of June, 1998.

DIATECT INTERNATIONAL CORPORATION

By

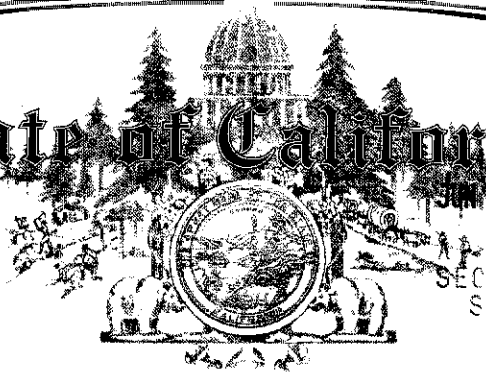

John L. Runft, Secretary

ATTEST:

x 
George H. "Herb" Henderson, President

**CERTIFICATE OF RESOLUTION OF THE BOARD OF DIRECTORS
DIATECT INTERNATIONAL CORPORATION**

State of California



JUN 17 1 39 PM '98

SECRETARY OF STATE
STATE OF CALIFORNIA

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 15th day of May, 19 79,

DIATECT INTERNATIONAL CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

June 15, 1998



Bill Jones

Secretary of State