

# CERTIFICATE OF AUTHORITY OF

INTERNATIONAL ENVIRONMENTAL, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of		
duplicate originals of an Application of <b>INTERNATIONAL ENVIRONMENTAL, INC.</b>		
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		
to transact business in this State under the nameINTERNATIONAL ENVIRONMENTAL, INC.		
and attach hereto a duplicate original of the Application		
for such Certificate.		
Dated		
SECRETARY OF STATE		
Sit of Cenarine		
SECRETARY OF STATE		
Corporation Clerk		

# APPLICATION FOR CERTIFICATE OF AUTHORITY

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:

1.	. The name of the corporation isINTERNATIONAL ENVIRONMENTAL, INC.				
2.	*The name which it shall	l use in Idaho isINTER	RNATIONAL ENVIRONMENTAL,	INC.	
3.	It is incorporated under	the laws of Uta	ıh		
4.	The date of its incorpora	tion is Januar	ry 25, 1977	_and the period of it	
5.	duration is per The address of its prir		or country under the laws of which	ch it is incorporated i	
	245 Jimmy Dooli	ttle Road, Salt La	ike International Center	, Salt Lake Cit	
6.	The address of its propos	sed registered office in Idal	Utah 84116 so is 300 North 6th Street		
	Boise, Idaho 837	701	, and the	name of its propose	
	The purpose or purposes which it proposes to pursue in the transaction of business in Ideho are:  Office, sales and service of SO <sub>2</sub> generators.				
8.	•	addresses of its directors			
	Name	Office SEE ATTACHED RIDER		Address	
	The aggregate number o		nority to issue, itemized by classe	es, par value of shares	
	Number of Shares	Class	Par Value Per Share or Stat Are Without Par		
	5,000,000	Common	\$.01		

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
4,291,217	Common	\$.01
State of Idaho.	nd shall comply with th	ne provisions of the Constitution and the laws of the
Tel (	or other of the state (	articles of incorporation and amendments thereto, duly or country under the laws of which it is incorporated.
Dated March	26	, 19 _82
	<u></u>	NTERNATIONAL ENVIRONMENTAL, INC.
	By	/ lun
	D.	C. Norcross, President
	TH	Its President
	and CO	// (
	Wi	lliam P. Rohrbach Its Assistant Secretary
STATE OF WYOMING		its Assistant Secretary
STATE OFWYOMING		
COUNTY OF PARK COUNT	<u>Y</u> )	
I. Luclund	1 henrino	Re
his 26 th	$\langle j \rangle$	, a notary public, do hereby certify that on
his day	of Ilaholi	, 19_82 , personally appeared before
me D. C. Norcross		, who being by me first duly sworn, declared that he
atha Decad Jour		
s the <u>President</u>	of	INTERNATIONAL ENVIRONMENTAL, INC.
		***************************************
hat he signed the foregoing docu tate then is intrem contained are	ment as <u>Preside</u> rue.	of the corporation and that the
STATE OF COMMENT OF BEING	$\mathcal{L}$	Notary Public
My Commission expires 10-15-84	Heliler	nd transporte

<sup>\*</sup>Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

# INTERNATIONAL ENVIRONMENTAL, INC.

# OFFICERS & DIRECTORS

NAME	OFFICE	ADDRESS
D. C. Norcross	President	1525 7th Street Cody, Wyoming 82414
Robert T. Green	V.P./Secy./Treas./ Director	2127 Wood Hollow Way Bountiful, Utah 84019
Craig P. Dansie	Director	30 Casper Crive Cody, Wyoming 82414
Glenn W. Nielson	Director	101 Skyline Drive Cody, Wyoming 82414
Dr. Jerald S. Bradshaw	Director	1616 Oak Lane, Provo, Utah 84601
Kenneth M. Woolley	Director	685 West 550 South Orem, Utah 84057
Oce Dotson	Director	435 Banning Dreek Road Prescott, Arizona
Frank Saviez	Director	P.O. Box 1286, Fresno, California 93715
William P. Rohrbach	Assistant Secretary	303 Skyline Drive Cody, Wyoming 82414



Office of St. Governor/Secretary of State

I, DAVID S. MONSON, LT. GOVERNOR/SECRETARY OF STATE
OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT the attached
is a full, true and correct copy of the Articles of Incorporation of INTERNATIONAL
ENVIRONMENTAL, INC. and all Amendments thereto, a Utah Corporation filed with this
office on January 25, 1977.

AS APPEARS OF RECORD IN MY OFFICE.

File #071529

IN	WITNESS	WHEF	REOF,	I	have
h	ereunto set m	y hand	and aff	ix e	d the
G	reat Seal of t	he State	e of Uta	h a	t Salt
L	ake City, this	6t	.b	d	ay of
		April	A.D	. 19	9.82

LT. GOVERNOR/SECRETARY OF STATE

FILED in the office of the Lt. Gov/8ea of ARTICLES OF INCORPORATION

OF

DAVID 8, MONSON

INTERNATIONAL ENVIRONMENTAL, INC. of State

Filling Clerks

We, the undersigned natural persons of the age of twenty-one (21) years or more, acting as Incorporators under Articles of Incorporation: <u>1</u>

## ARTICLE I

71529

The name of the corporation is International Environmental, Inc. The Duration shall be perpetual.

#### ARTICLE II

The nature of the business and, the objectives and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under General Corporation Law of the State of Utah.

## ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue and the par value of the shares is 5,000,000 shares with a par value of .01 per share.

#### ARTICLE V

The corporation shall not commence business until consideration of the value of at least One Thousand Dollars has been received for the issuance of shares.

# ARTICLE VI

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: No Pre-emptive rights.

# ARTICLE VII

Liability: The private property of the stockholders, directors and officers shall not be liable for debts, obligations or liabilities of this corporation.

## ARTICLE VII

The address of the initial registered office of the corporation is 36 South State Street, Beneficial Life Tower 12th Floor, Salt Lake City, Utah 84111, and the name of its initial registered agent at such address is Kenneth E. Ford.

#### ARTICLE IX

The number of directors constituting the initial board of directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Fred A. Shelton

630 East 9th North Lehi, Utah 84043

Kenneth E. Ford

716 North 900 West Salt Lake City, Utah 84116

Robert Green

1530 Emerald Hills Drive Bountiful, Utah 84010

#### ARTICLE X

The names and address of the incorporators are the same as ARTICLE IX.

·	
DATED this _///^day o	f <u>Canvary</u> , 1977.
	Tameth & Soul
	Fred a. Hull
	Robert J. Grun
STATE OF UTAH ) ) SS. COUNTY OF UTAH )	
Subscribed and sworn to	before me thisday of
	Notary Public Residing at (1)
My commission Expires:	

RECEIVED

Jan A.D. 19.779 9/9 FEO -1 PM 2:23

DAVID S. MONSBURSUANT TO the provisions of the Utah Business Corporation Act, Lt. Gov/Sec. of State LI. GOV/SEC. OF the undersigned Separation hereby adopts the following Articles of Amendment LT. GOV/SEC. OF STATE

to its Articles of Incorporation.

FIRST: The name of the corporation is INTERNATIONAL ENVIRONMENTAL, INC.

The following amendment to the Articles of Incorporation SECOND: was adopted by the shareholders and directors of the corporation in the manner prescribed by the Utah Business Corporation Act:

> Article IX of the Articles of Incorporation of International Environmental, Inc. shall be amended so as to provide that the Board of Directors shall consist of nine members.

> An additional Article XI shall be added to the Articles of Incorporation of International Environmental, Inc. to provide as follows:

## ARTICLE XI

Every shareholder shall have the right to accumulate his votes at each election for directors by giving one candidate as many votes as the number of such directors multiplied by the number of his shares or by distributing such votes on the same principle among any number of such candidates.

THIRD: This amendment was adopted by the shareholders on July 19, 1978.

FOURTH: At the time of such adoption the number of shares of the corporation outstanding was 257,700 and the number of shares entitled to vote thereon was 257,700, all of the same class.

FIFTH: The number of shares voted for such amendment was 237,700; the number of shares voted against such amendment was none.

SIXTH: No exchange, reclassification or cancellation of issued shares is provided for by the amendment.

SEVENTH: No change in the stated capital of the corporation is effected by the amendment.

DATED this 30 day of January, 1979.

52.00 10

52/10/269982/192

STATE OF UTAH County of Salt Lake)

I, the undersigned Notary Public, do hereby certify that on the 2007 day of January, 1979, personally appeared before me KENNETH E. FORD and FRED SHELTON, who being by me first duly sworn, declared that they are respectively president and secretary of INTERNATIONAL ENVIRONMENTAL, INC.; that they signed the foregoing document as president and secretary of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  $2C^{\mathcal{H}}$ day of January, 1979.

My commission expires 1447 Residing at Salt Lake City, Utah.