

### CERTIFICATE OF AUTHORITY OF

MSL/EGS CORPORATION

·	f the State of Idaho, hereby certify that EGS CORPORATION
for a Certificate of A	athority to transact business in this State.
duly signed and verified pursuant to the provisions of t	he Idaho Business Corporation Act, have
been received in this office and are found to conform	to law.
ACCORDINGLY and by virtue of the authority ve  MSL/EGS CORPORATION Authority to	-
to transact business in this State under the name	L/EGS CORPORATION
and attach he	reto a duplicate original of the Application
for such Certificate.	
Dated June 8 1987	

#### APPLICATION FOR CERTIFICATE OF AUTHORITY

The name of the corporation	MSL/BGS Corporation	•	
•	<del>-</del>		11/14 8 PM
*The name which it shall use i	n Idaho isMSL/EGS Cor	poration	
It is incorporated under the la	ws of Delaware		
The date of its incorporation i	February 9, 198	7	and the period of it
duration is Perpetua			
The address of its principal	office in the state or country	under the laws of which	it is incorporated i
1209 Orange Str	eet, Wilmington, 1	DE 19801	
Corporation, Par	ndence should be addressed, if k Avenue Plaza, 5 York, NY 10055	5 E. 52nd Stree	t,
The street address of its propo	sed registered office in Idaho is	300 North 6th Str	eet
Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes whice Any lawful act f	at address is CTC	or o	EM
registered agent in Idaho at the The purpose or purposes whice Any lawful act for including but not lead and related services	at address is  h it proposes to pursue in the toor which corporatimited to the manufacts for nonresidential	construction.	EM Baho are: lified
registered agent in Idaho at the The purpose or purposes which Any lawful act for including but not loand related services.  The names and respective additional controls and respective additional controls are controls.	at address isCTC  the it proposes to pursue in the toor which corporat  imited to the manufact  s for nonresidential  resses of its directors and office	, and the national construction.  corporation of business in leading to the quality and sale of properties are:	EM laho are: lified products
registered agent in Idaho at the The purpose or purposes whice Any lawful act for including but not lead and related services	at address is  h it proposes to pursue in the toor which corporatimited to the manufacts for nonresidential	construction.	EM laho are: lified products
registered agent in Idaho at the The purpose or purposes which Any lawful act for including but not loand related services.  The names and respective additional controls and respective additional controls are controls.	at address isCTC  the it proposes to pursue in the toor which corporat  imited to the manufact  s for nonresidential  resses of its directors and office	construction.  corporation of business in logions may be qualled ture and sale of properties are:  Address:	EM laho are: lified products
registered agent in Idaho at the The purpose or purposes which Any lawful act for including but not loand related services.  The names and respective add Name	at address is  h it proposes to pursue in the toor which corporatimited to the manufacts for nonresidential resses of its directors and office  Office	, and the national construction.  Address are:	EM laho are: lified products
registered agent in Idaho at the The purpose or purposes which Any lawful act for including but not loand related services. The names and respective add Name.  The aggregate number of sha shares without par value, is:	at address is hit proposes to pursue in the tor which corporationited to the manufacts for nonresidential resses of its directors and office  Office  See Exhibit	, and the national construction of business in local construction.  Addressure, itemized by classes, paresure, and the national construction.	EM laho are: lified products  ess  ear value of shares, an
registered agent in Idaho at the The purpose or purposes which Any lawful act for including but not loand related services. The names and respective add Name.  The aggregate number of sha	at address is hit proposes to pursue in the tor which corporationited to the manufacts for nonresidential resses of its directors and office  Office  See Exhibit	, and the national construction.  Address are:	EM laho are: lified products  ess  ear value of shares, and tatement That Shares

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
1,000	Common	\$1.00
12. The corporation accepts State of Idaho.	and shall comply with the	provisions of the Constitution and the laws of the
		orporate existence or status, issued by the proper officer ate should not be over 90 days old)
DatedMay	18	, 19 <u>87</u>
0	MS	L/EGS Corporation
	9	160.
	By David	B. Cuming
	^	ItsPresident
	and A	and Storton
	Jared	_
		Its Secretary
STATE OF New York	)	
COUNTY OF New York	) ss:	
COUNTY OF NEW YORK		
I. Maul	Strik	, a notary public, do hereby certify that on
thisd	ay of <u>May</u>	, 19_87_, personally appeared before
me David B. Cu	ıming	, who being by me first duly sworn, declared that he
Procident	_	MSL/EGS Corporation
is the President	of	
	AII. P.	
that he signed the foregoing d statements therein contained :		t of the corporation and that the
		t of the corporation and that the

<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.

# EXHIBIT A

# OFFICERS AND DIRECTORS

Home Address	22 East 88th Street	32 Coachlamp Lane	260 Nutswamp Road	448 West Road
	New York, NY 10028	Greenwich, CT 06830	Red Bank, NJ 07701	New Canaan, CT 06840
Street Address	c/o Allegheny Corporation	c/o Allegheny Corporation	c/o Allegheny Corporation	c/o Allegheny Corporation
	Park Avenue Plaza	Park Avenue Plaza	Park Avenue Plaza	Park Avenue Plaza
	50 E, 52nd Street	50 E. 52nd Street	50 E. 52nd Street	50 E, 52nd Street
	33rd Floor	33rd Floor	33rd Floor	33rd Floor
	New York, NY 10055	New York, NY 10055	New York, NY 10055	New York, NY 10055
Office/Title	President and Director	Vice President, Secretary and Director	Treasurer and Assistant Secretary	. Director
Name	David B. Cuming	Jared C. Horton	John E. Conway	John B. Burns, Jr. Director



## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY MSL/EGS CORPORATION 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.



Michael Harkins, Secretary of State

**AUTHENTICATION:** 

11256539

DATE:

06/01/1987