

97733

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

KILBORN INTERNATIONAL, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of KILBORN INTERNATIONAL, INC. 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 KILBORN INTERNATIONAL, INC. to transact business in this State under the name KILBORN INTERNATIONAL, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 27, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Durbin*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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: RECEIVED
SEC. OF STATE

1. The name of the corporation is KILBORN INTERNATIONAL, INC.

92 FEB 27 AM 8 14

2. The name which it shall use in Idaho is KILBORN INTERNATIONAL, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Colorado

4. The date of its incorporation is SEPTEMBER 13, 1976 and the period of its duration is indefinite

5. The address of its principal office in the state or country under the laws of which it is incorporated is Atrium II, Denver Tech. Centre, Suite 318, 6060 South Willow Drive, Englewood

6. The address to which correspondence should be addressed, if different from that in item 5.

Co. 80111-514

N/A

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Construction management and related services

9. The names and respective addresses of its directors and officers are:

Name

Office

Address

See Schedules "A" and "B" attached

(continued on reverse)

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: February 11, 1992

Kilborn International, Inc.

(Corporation Name)

By John B. Mitchell, President
(Signature of John B. Mitchell)
 Its President/Vice President (please specify)

and Robert G. Mungo, Secretary
(Signature of Robert G. Mungo)
 Its Secretary/Assistant Secretary (please specify)

PROVINCE OF ONTARIO

~~STATE OF~~)

MUNICIPALITY OF METROPOLITAN) ss:

~~COUNTY OF~~)

TORONTO

I, Murray P. Woodcock, a notary public, do hereby certify that on
 this 11th day of February, 1992, personally appeared before
 me John B. Mitchell, who being by me first duly sworn, declared that (s)he
 is the President of Kilborn International, Inc.

that (s)he signed the foregoing document as President of the corporation and that
 the statements therein contained are true.

(Signature of Murray P. Woodcock)

Murray P. Woodcock

Notary Public in and for the Province
 of Ontario, Canada

SCHEDULE "A"
DIRECTORS OF
KILBORN INTERNATIONAL, INC.

<u>Name</u>	<u>Address</u>
John B. Mitchell	1075 Stockwell Avenue Mississauga, Ontario Canada L5H 1B5
Carl A. Freitag	Apt. 306, 2010 Islington Avenue Weston, Ontario Canada M9P 3S8
R. Douglas Beaumont	6678 Vine Street Vancouver, British Columbia Canada V6P 5W5
John M. Somers	31 Baldwin Crescent Saskatoon, Saskatchewan Canada S7H 3M5
M. (Mike) A. Patterson	10208 Mica Way Parker, Colorado 80134 U.S.A.

SCHEDULE "B"
OFFICERS OF
KILBORN INTERNATIONAL, INC.

John B. Mitchell	Chairman and Chief Exec. Officer & President	1075 Stockwell Avenue Mississauga, Ontario Canada L5H 1B5
Michael A. Patterson	Vice President and General Manager	10208 Mica Way Parker, Colorado 80134
Robert C.G. Munro	Vice President, Corporate Affairs and Secretary	1278 Bramblewood Lane Mississauga, Ont. L5H 1M1
Amin S.W. Sumar	Vice President - Finance and Treasurer	200 Glen Hawthorne Blvd. Mississauga, Ontario Canada L5R 2M4



RECEIVED
SEC. OF STATE

92 FEB 27 AM 8 44

STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

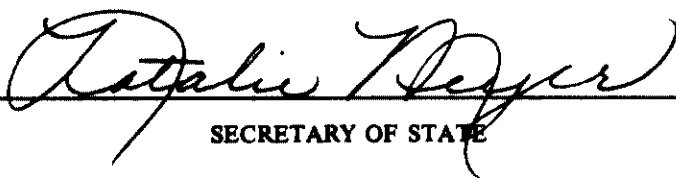
I, **NATALIE MEYER**, *Secretary of State of the State of Colorado* hereby certify that

According to the records of this office

KILBORN INTERNATIONAL, INC.
(COLORADO CORPORATION)

has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: **FEBRUARY 13, 1992**



SECRETARY OF STATE