

State of Idaho

Office of the Secretary of State

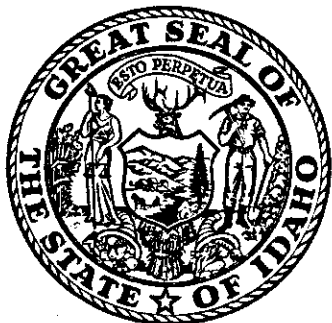
**CERTIFICATE OF AUTHORITY
OF
GE BETZ, INC.**

File Number C 174065

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: July 18, 2007



Ben Yursa

SECRETARY OF STATE

By *Meryl DeWitt*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 JUL 18 PM 3:21

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:

GE Betz, Inc.

2. The name which it shall use in Idaho is: GE Betz, Inc.

3. It is incorporated under the laws of: Pennsylvania

4. Its date of incorporation is: 21-Feb-57

5. The address of its principal office is:

4636 Somerton Road, Trevese, PA 19053

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 West Jefferson, Ste 530, Boise, ID 83702

and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Office Held	Business Address
<u>see attached</u>		

Dated: 9 July 2007

Signature: Karen De Angelo

Typed Name: Karen De Angelo

Capacity: Asst. 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

g:\comp\mkt\corp
form\app\corporate\authority_prof.pmd
Revised 07/2005

Web Form

IDAHO SECRETARY OF STATE
07/18/2007 05:00
CK: 11521 CT: 20168 BH: 1066244
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C N 3

C 174065

10-Jun-07

GE Betz, Inc.**4636 Somerton Road****Trevose, PA 19053****US****Incorporated in the State of Pennsylvania****DIRECTORS****ADDRESS**

Key, Glynn

c/o 4636 Somerton Road, Trevose, PA 19053

Messina, Glen

c/o 4636 Somerton Road, Trevose, PA 19053

OFFICERS

Garwood, Jeff

President

c/o 4636 Somerton Road, Trevose, PA 19053

Messina, Glen

Vice President & CFO

c/o 4636 Somerton Road, Trevose, PA 19053

Key, Glynn

Secretary

c/o 4636 Somerton Road, Trevose, PA 19053

Bailey, Peter

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Bala, H.

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Beckman, Craig

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Campbell, Bruce

Asst. Secretary

c/o 4636 Somerton Road, Trevose, PA 19053

Caouette, Yves

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Cassidy, Kevin

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Connelly, Jeff

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Connor, Colleen

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

DeAngelo, Karen

Asst. Secretary

c/o 4636 Somerton Road, Trevose, PA 19053

Della Vedova, David

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Falkoff, Michael

Asst. Secretary

c/o 4636 Somerton Road, Trevose, PA 19053

Fludder, Steve

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Freedman, Jon

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Fulgham, Jeff

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Haas, Bill

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Henderson, Walter

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Hernon, Brian

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Hobkirk, Craig

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Jaquez, Lvis

Asst. Secretary

c/o 4636 Somerton Road, Trevose, PA 19053

Jellison, David

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Jones, H. Earl

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Justi, Tadeu

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Klaiber, Mark

Vice President

c/o 4636 Somerton Road, Trevose, PA 19053

Kline, Joe	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
McKeon, Sean	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
Millci, Kevin	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
Murphy, Jeanne	Vice President & Treasurer	c/o 4636 Somerton Road, Trevose, PA 19053
Murphy, Kerry	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
Patolawala, Monish	Asst. CFO	c/o 4636 Somerton Road, Trevose, PA 19053
Quick, Tom	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
Ramesh, Rengarajan	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
Rhule, Don	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
Routh, Michael	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
Santos, Haroldo	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
Schumann, John	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
Singh, Yuvbir	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
Such, Joe	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
Trachimovsky, Seymour	Asst. Secretary	c/o 4636 Somerton Road, Trevose, PA 19053
Watzek, Steve	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
Wright, Colin	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
Zaske, Andy	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
Zhou, Weifang	Vice President	c/o 4636 Somerton Road, Trevose, PA 19053
Buchanan, Mark	Asst. Treasurer	c/o 4636 Somerton Road, Trevose, PA 19053
Eisenstadt, Amy	Asst. Treasurer	c/o 4636 Somerton Road, Trevose, PA 19053
Malitz, Robert	Asst. Treasurer	c/o 4636 Somerton Road, Trevose, PA 19053

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 16, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GE BETZ, INC.

Is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Richard A. Cantis

Secretary of the Commonwealth

Certification Number: 6811590-7

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>