

# State of Idaho

## Department of State

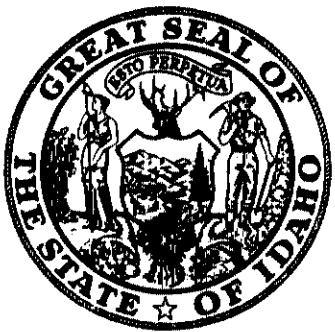
### CERTIFICATE OF AUTHORITY OF

CALGON CORPORATION

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

Dated: December 27, 1993



*Pete T. Cenarrusa*  
Pete T. Cenarrusa  
SECRETARY OF STATE  
*[Handwritten signature of Pete T. Cenarrusa]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

DEC 27 10 29 AM '93

SECRETARY OF STATE

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 is CALGON CORPORATION

2. The name which it shall use in Idaho is \_\_\_\_\_

(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 Delaware

4. The date of its incorporation is June 18, 1993 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, Delaware 19801

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

5775 Peachtree-Dunwoody Road, NE, Suite 200G, Atlanta, Georgia 30342

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 is proposed to pursue in the transaction of business in Idaho are:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

\* (Continued on reverse)

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Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
19931227 0900 43472 7  
CK #: 32897 CUST# 4567  
CORP 10 100.00- 100.00

#: C

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

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: October 29 1993

**CALGON CORPORATION**

**(Corporation Name)**

By Frank A. Denker, L  
Frank A. Denker Its President/Vice President (please specify)

**Jeffrey C. Hicks** Its Secretary/Assistant Secretary (please specify)

**CALGON CORPORATION**

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

Gayle Donald  
Notary Public Notary Pu

## Notary Public

Notary Public, DeKalb County, Georgia.  
My Commission Expires June 8, 1997.

**OFFICERS/DIRECTORS  
OF  
CALGON CORPORATION**

	HOME ADDRESS	SSN
A. Fred Kerst President/CEO/Director	1042 Printers Place Pittsburgh, PA 15237 (412) 366-9259	524-54-6294
Trevor T. Sharland Chairman of Board/Director	Woodley Lodge, 21 Duffield Road Woodley - Berkshire RG5 4RL England 011-44-734-69951	
Timothy H. Moody VP-Domestic Sales/Director	2210 Almanack Court Pittsburgh, PA 15241 (412) 367-7634	418-84-1259
Robert J. Southgate VP-International & Functional Sales/Director	1604 Pinetree Drive Pittsburgh, PA 15241 (412) 854-5407	102-68-8037
Brian P. Haley VP-Marketing/Director	112 Bremen Lane McMurray, PA 15317 (412) 942-4782	084-36-9951
Frank A. Daniher VP-Research & Development/ Director	351 Williamsburg Court Presto, PA 15142 (412) 429-6369	373-46-7063
William C. Mitchell Assistant Secretary	143 Marwood Drive Upper St. Clair, PA 15642 (412) 831-2074	163-44-4159
Craig G. Cochenour Assistant Secretary	671 Adele Drive N. Huntingdon, PA 15642 (412) 864-5323	167-40-8143
Patrick Drayton Director	28 Carlton Hill London NW8 0JY England 011-44-71-3726117	
Jeffrey C. Hicks Secretary / Treasurer	4084 Norton Place Smyrna, GA 30080 (404) 434-5653	252-90-1438

*Office of the Secretary of State*

*DEC 27 10 28 AM '93*

*SECRETARY OF STATE*

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY CALGON 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

\* \* \* \* \*



*William T. Quillen*

*William T. Quillen, Secretary of State*

AUTHENTICATION:

*\*4159688*

DATE:

*11/23/1993*

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