

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

DOPPELMAYR USA, INC.
File number C 115402

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

Dated: June 17, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ma Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is Doppelmayr USA, Inc.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Colorado
4. Its date of incorporation is 09-25-1981 and its duration, if other than perpetual, is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is
14452 W. 44th Ave., Golden, Colorado 80403
6. The address to which correspondence should be addressed, if different than item 5, is _____
Same
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701
_____, and its 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.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Hans Geier</u>	<u>President</u>	<u>14452 W. 44th. Ave, Golden, Colorado 80403</u>
<u>Randall C. Woolwine</u>	<u>Vice. President</u>	<u>14452 W. 44th Ave., Golden, Colorado 80403</u>
<u>Kathleen M. Pearson</u>	<u>Sec./Treas.</u>	<u>14452 W. 44th Ave., Golden, Colorado 80403</u>
<u>Werner G. Auer</u>	<u>Vice President and Director</u>	<u>14452 W. 44th Ave., Golden, Colorado 80403</u>
<u>Michael Doppelmayr</u>	<u>Director</u>	<u>"</u>
<u>Hanno Ulmer</u>	<u>Director</u>	<u>"</u>

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

Dated: 6/12/96

Doppelmayr USA, Inc.
(Corporation name)

By Kathleen M. Pearson, Secretary
Its President, Vice President, Secretary or Assistant Secretary
(please specify)

Kathleen M. Pearson

Secretary of State use only IDAHO SECRETARY OF STATE
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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

DOPPELMAYR USA, INC.
(COLORADO CORPORATION)

file # 871450065 was filed in this office on SEPTEMBER 25, 1981, and 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: JUNE 6, 1996

Victoria Buckley

SECRETARY OF STATE