

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
MACKAY METERS, INC.**

File Number C 141492

I PETE T. CENARRUSA, 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: November 28, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By Sheryl Debus



## **APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)**

**(Instructions on Back of Application)**

Nov 28 11:31 AM '00

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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 MacKay Meters, Inc.
2. The name which it shall use in Idaho is MacKay Meters, Inc.
3. It is incorporated under the laws of Florida
4. Its date of incorporation is 9/6/1996
5. The address of its principal office is 1100 SW 6<sup>th</sup> Avenue, Suite 1212, Portland, Oregon 97204
6. The address to which correspondence should be addressed, if different from item 5, is 1342 Abercrombie Rd, P.O. Box 338, New Glasgow, Nova Scotia Canada, B2H - 5E3
7. The street address of its registered office in Idaho is s/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
George Allan Mackay	President	497 Terrace St. New Glasgow Nova Scotia, Canada, B2H 5J6.
Tom Curry	Vice President	25 Birchview Crescent New Glasgow, N.S. Canada B2H 5T6.
Susan Mackay	Secretary / Treasurer	497 Terrace St. New Glasgow N.S. Canada, B2H 5J6.
Directors (see attached)		

Dated: Nov 16, 2001

MacKay Meters, Inc.

(Corporation name)

By New China  
Its Vice-President  
(specify capacity of signer)

**Customer Acct # :**

(If using pre-paid account)

Secretary of State use only

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IDaho SECRETARY OF STATE  
11/28/2001 05:00  
CK: 85997 CT: 20168 BH: 431709  
1 0 100.00 = 100.00 AUTH PRO # 2  
1 0 20.00 = 20.00 CORP SUR # 3  
1 0 20.00 = 20.00 EXPEDITE C # 4

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EXPIRE 6-30-00  
C 141492  
Page 002

Directors of MacKay Meters, Inc.

**George Allan MacKay**  
**497 Terrace Street, New Glasgow,**  
**Nova Scotia, Canada, B2H 5J6**  
**August 13, 1946, Canada, Canadian,**  
**SIN 107 795 601**

**Anibal Elgueta Cares**  
**Domingo Bondi 1155 Dept 406**  
**Las Condes, Santiago, Chile**  
**April 27, 1940, Chile, Chilean,**  
**RUT: 3 835 496 5**

**Mark Vernon Alton**  
**43 St. Andrews Road, Paddock Wood**  
**Kent, United Kingdom, TN12 6NT**  
**June 23, 1961, England, English,**  
**NI WL291141B**

# State of Florida



Department of State

I certify from the records of this office that MACKAY METERS, INC., is a corporation organized under the laws of the State of Florida, filed on September 6, 1996.

The document number of this corporation is P96000074021.

I further certify that said corporation has paid all fees due this office through December 31, 2001, that its most recent annual report/uniform business report was filed on May 1, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-seventh day of November, 2001



CR2EO22 (1-99)



Katherine Harris  
Secretary of State

TOTAL P.02

TOTAL P.04