

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 Davies*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

Nov 28 11 31 AM '01

To the Secretary of State of Idaho:

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

- The name of the corporation is MacKay Meters, Inc.
- The name which it shall use in Idaho is MacKay Meters, Inc.
- It is incorporated under the laws of Florida
- Its date of incorporation is 9/6/1996
- The address of its principal office is 1100 SW 6th Avenue, Suite 1212,
Portland, Oregon 97204
- 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
- The street address of its registered office in Idaho is c/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
<u>George Allan Mackay</u>	<u>President</u>	<u>497 Terrace St. New Glasgow</u> <u>Nova Scotia, Canada, B2H 5J6.</u>
<u>Tom Curry</u>	<u>Vice President</u>	<u>25 Birchview Crescent</u> <u>New Glasgow, N.S. Canada B2H 5T6.</u>
<u>Susan Mackay</u>	<u>Secretary / Treasurer</u>	<u>497 Terrace St. New Glasgow</u> <u>N.S. Canada, B2H 5J6.</u>
<u>Directors (See attached)</u>		

Dated: Nov 16, 2001

MacKay Meters, Inc.

(Corporation name)

By [Signature]

Its Vice-President

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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11/28/2001 05:00
CK: 85997 CT: 20168 BH: 431709
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1 @ 20.00 = 20.00 CORP SUR # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

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 (1-89)

Katherine Harris
Katherine Harris
Secretary of State

TOTAL P.02

TOTAL P.04

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