

State of Idaho

Office of the Secretary of State

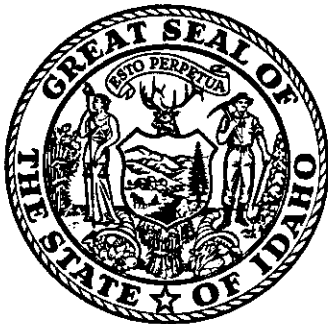
**CERTIFICATE OF AUTHORITY
OF
STANTEC ARCHITECTURE INC.**

File Number C 180291

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: September 29, 2008



Ben Yursa
SECRETARY OF STATE

By *Henry Decker*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)
 (Instructions on Back of Application)

08 SEP 29 PM 4:00

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:
STANTEC ARCHITECTURE INC.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: North Carolina
4. Its date of incorporation is: October 31, 2000
5. The address of its principal office is:
150 Oak Plaza Boulevard, Winston-Salem NC 27105
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: 1401 Shoreline Drive, Suite 2, Boise, ID 83702
 and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Peter E. Avetta</u>	<u>Principal & Director</u>	<u>150 Oak Plaza Blvd., Winston-Salem NC 27105</u>
<u>F. Bradford Drake</u>	<u>Vice President & Director</u>	<u>405 Howard St., 5th Fl., San Francisco CA 94105</u>
<u>Joseph Donovan</u>	<u>Secretary & Director</u>	<u>50 West 23rd St., New York NY 10010</u>
<u>Richard L. Harper</u>	<u>Treasurer & Director</u>	<u>1201 J St., #100, Sacramento CA 95814</u>
_____	_____	_____
_____	_____	_____

Dated: 9/29/08
 Signature: *Richard L. Harper*
 Typed Name: Richard L. Harper
 Capacity: Director & Treasurer
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____
 (if using pre-paid account)
 Secretary of State use only

C:\comp\mca\corp
 forms\app\for cert authority _for profit_ part 8
 Rev 08/10/2008

IDAHO SECRETARY OF STATE
 09/29/2008 05:00
 CK: NONE CT: 1157 BH: 1138832
 1 @ 100.00 = 100.00 AUTH PRO # 3
 1 @ 20.00 = 20.00 EXPEDITE C # 2

C180291



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

STANTEC ARCHITECTURE INC.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 31st day of October, 2000, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of September, 2008.

Elaine F. Marshall

Secretary of State

