



Department of State.

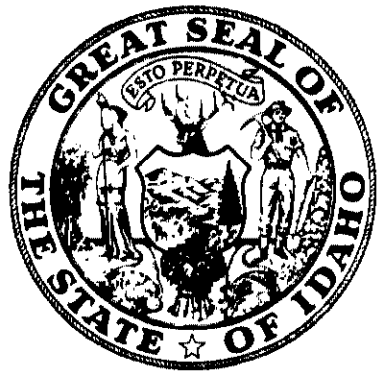
**CERTIFICATE OF AUTHORITY
OF**

TERA, INC.

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

Dated **December 03, 1990**



Pete T. Cenarrusa
SECRETARY OF STATE

Elizabeth M. Zabala
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

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1. The name of the corporation is TERA, Inc.

2. The name which it shall use in Idaho is TERA, Inc.

(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 Texas

4. The date of its incorporation is October 3, 1966 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 6440 Hillcroft, Suite 200, Houston, Texas 77081

6. The address to which correspondence should be addressed, if different from that in item 5. P. O. Box 740038, Houston, Texas 77274

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 CT Corporation Systems

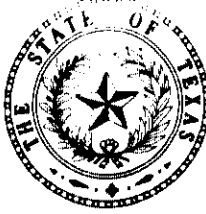
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Consulting and design engineering, and project management for constructed facilities.

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

Name	Office	Address
<u>W. R. Vines</u>	<u>President</u>	<u>7714 Maple Tree, Houston, TX 77088</u> <u>77451</u>
<u>J. W. Cox</u>	<u>Vice President</u>	<u>2702 Broadmoor Ct, Missouri City, TX</u>
<u>M. D. Reifel</u>	<u>Treasurer</u>	<u>11518 S. Lou-Al, Houston, TX 77024</u>
<u>R. H. Reifel</u>	<u>Director</u>	<u>11518 S. Lou-Al, Houston, TX 77024</u>
<u>J. W. Cox</u>	<u>Director</u>	<u>(See above)</u>
<u>M. D. Reifel</u>	<u>Director</u>	<u>(See above)</u>

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(continued on reverse)



The State of Texas
Secretary of State

IT IS HEREBY CERTIFIED, THAT

TERA, INC.

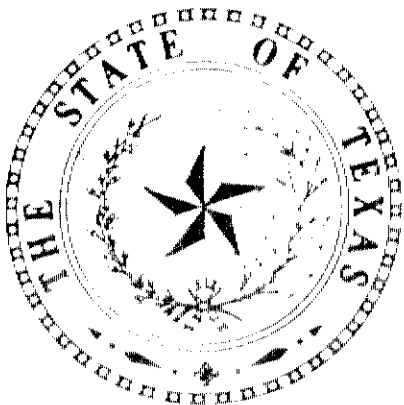
FILED ARTICLES OF INCORPORATION IN THIS OFFICE AND WAS ISSUED
A CERTIFICATE OF INCORPORATION ON

OCT. 3, 1966;

THAT SO FAR AS IS SHOWN BY THE RECORDS OF THIS
DEPARTMENT, NO CERTIFICATE OF DISSOLUTION HAS BEEN FILED FOR SAID
CORPORATION, AND IT IS STILL IN EXISTENCE.

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IN TESTIMONY WHEREOF, I HAVE HEREUNTO
SIGNED MY NAME AND CAUSED TO BE
IMPRESSED HEREON THE SEAL OF STATE ON
NOV. 20, 1990



Joseph S. Bayard Jr.
Secretary of State



**BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS**

600 SOUTH ORCHARD, SUITE A, BOISE, IDAHO 83705
(208) 334-3860

November 1, 1990

Secretary of State
Statehouse Mail
Boise, Idaho 83720

Attn: Sally T. Clark

Dear Ms. Clark:

Pursuant to Idaho Code 54-1235, this is to notify you that TERA, Inc., 6440 Hillcroft, Ste. 200, Houston, Texas 77081 has applied for and is eligible to receive a Certificate of Authorization to practice professional engineering in the State of Idaho as a corporation. Pending their filing with your office, the Board will consider the application at its next meeting.

Sincerely,

David L. Curtis
David L. Curtis, P.E.
Executive Secretary

DLC:lab

cc: TERA, Inc.