

# State of Idaho

Office of the Secretary of State

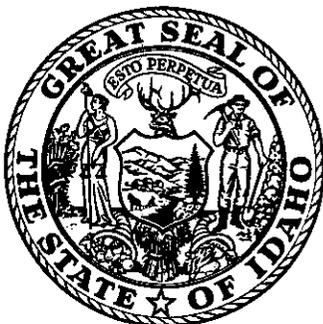
**CERTIFICATE OF AUTHORITY**  
OF  
**VEOLIA WATER SOLUTIONS & TECHNOLOGIES NORTH AMERICA, INC.**

File Number C 196540

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: November 15, 2012



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*



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

2012 NOV 15 AM 11:24

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: Veolia Water Solutions & Technologies North America, Inc.
2. The name which it shall use in Idaho is:
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 05/27/2004
5. The address of its principal office is: 250 Airside Drive, Moon Township, PA 15108
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: 1111 West Jefferson, Suite 530, 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:

Table with 3 columns: Name, Title, Business Address. Row 1: SEE EXHIBIT A

Dated: November 9, 2012

Signature: [Handwritten Signature]

Typed Name: John M. Santelli

Capacity: Vice President

[The signer must be a director or an officer of the corporation.]

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

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IDAHO SECRETARY OF STATE 11/15/2012 05:00 CK: 27864 CT: 20160 BH: 1347739 1 @ 100.00 = 100.00 AUTH PRO # 2

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Exhibit A

Veolia Water Solutions & Technologies North America, Inc.

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

<u>Titles</u>	<u>Names and addresses</u>
President	Klaus Andersen 250 Airside Drive Moon Township, PA 15108-2793
Vice President, Secretary and Treasurer	John M. Santelli 250 Airside Drive Moon Township, PA 15108-2793
Vice President	Mogens Hestback 250 Airside Drive Moon Township, PA 15108-2793
Vice President	Jim Brown 250 Airside Drive Moon Township, PA 15108-2793
Vice President	Kirk Schwab 250 Airside Drive Moon Township, PA 15108-2793
Vice President	Craig Yendell 250 Airside Drive Moon Township, PA 15108-2793
Vice President	William O'Donnell 250 Airside Drive Moon Township, PA 15108-2793
Vice President	John Dimonte 250 Airside Drive Moon Township, PA 15108-2793
Assistant Secretary	Kenneth Kubrick 250 Airside Drive Moon Township, PA 15108-2793

Director	Klaus Andersen 250 Airside Drive Moon Township, PA 15108-2793
Director	Geoffroy Carlier 250 Airside Drive Moon Township, PA 15108-2793
Director	Finn Nielsen 250 Airside Drive Moon Township, PA 15108-2793

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VEOLIA WATER SOLUTIONS & TECHNOLOGIES NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VEOLIA WATER SOLUTIONS & TECHNOLOGIES NORTH AMERICA, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2004.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9983404

DATE: 11-13-12