93692/105808



CERTIFICATE OF AUTHORITY OF

HALLIBURTON ENVIRONMENTAL TECHNOLOGIES, INC.

| duplicate originals of an Application of HALLIBURTON | ENVIRONMENTAL |
|------------------------------------------------------------|---------------------------------------------|
| TECHNOLOGIES, INC. for a Certificate of Auth | ority 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 | aw. |
| ACCORDINGLY and by virtue of the authority veste | d in me by law, I issue this Certificate of |
| Authority to HALLIBURTON ENVIRONMENTAL TECHNO | LOGIES, INC. |
| | |
| to transact business in this State under the name HALL. | BURTON ENVIRONMENTAL |
| | |
| TECHNOLOGIES, INC. and attach hereto | |
| TECHNOLOGIES, INC. and attach hereto | |

THE COLUMN TO SERVICE OF THE COLUMN TO SERVICE

SECRETARY OF STATE

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:

| 1. The name of the corporation | is <u>Halliburton Environmen</u> | ntal Technologies, Inc. |
|----------------------------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------|
| | · | |
| 2. The name which it shall use i | in Idaho is Halliburton Envi | ronmental Technologies, Anger |
| | sired to avoid a conflict with a name on adopting assumed name in Idaho | ie already on file. Must be accompanied by a |
| 3. It is incorporated under the L | aws ofDelaware | , , |
| 4. The date of its incorporation | is October 16, 1989 | and the period of its duration |
| is Perpetual | | |
| | • | the laws of which it is incorporated is St., Wilmington, Delaware 19801 |
| 6. The address to which corresp | pondence should be addressed, if di | fferent from that in item 5. |
| 5950 North Course Dr | ., Houston, Texas 77072 | |
| 7. The street address of its prop- Boise, Idaho 83701 | osed registered office in Idaho is | 300 North 6th Street |
| | ber address is C T CORPORAT | ION SYSTEM |
| registered agent in Idaho at the surpose or purposes whi | ich it proposes to pursue in the tran | |
| | • • | ch a corporation may be organized. |
| | | |
| 9 The names and respective ad | | • |
| , 1.10 Hames and 100poon, 0 Ba | dresses of its directors and officers | are: |
| Name | Idresses of its directors and officers Office | are: |
| · | Office | |
| Name | Office | |

| 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho. 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated. | Name | Office | Address |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------------------------------------------|
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| Idaho. II. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated. Dated: | | | |
| Halliburton Environmental Technologies, Inc. (Corporation Name) By Don P. Woosley Its President Market Environmental Technologies, Inc. W. Gary Goodson Its Secretary Market Secretary S | proper officer of the stat | | |
| DON P. WOOSLEY Its President AND COMPONENT COUNTY OF Harris) ss: Its Secretary AND COUNTY OF HARRIST AND AND COUNTY OF HARRIST AND AND AND COUNTY OF W. Gary Goodson , who being by me first duly sworn, declared that (s) he sthe Secretary of the corporation and that the starting of the corporation and the starting of the | Dated: | | , |
| Don P. Woosley Its President President Programme Company Cox and W. Gary Goodson Its Secretary President Programme Cox Cox Country Of Harris) ss: 1. ELICABETH ANNE WRIGHT , a notary public, do hereby certify that on his LITH day of Movember , 19 90 , personally appeared before W. Gary Goodson , who being by me first duly sworn, declared that (s) he stee Secretary of Halliburton Environmental Technologies , Inc. | | <u> Halliburto</u> | |
| Don P. Woosley and W. Gary Goodson Its Secretary Machine Consequence Conseq | | 0 | (Corporation Name) |
| W. Gary Goodson Its Secretary Addition Secretary Secretary Secretary Secretary Secretary Secretary Secretary Secretary Secretary of Halliburton Environmental Technologies, Inc. Additional Secretary | | By Dow | P. Woodley |
| W. Gary Goodson Secretary Addition Content of Secretary | | Don P. Woosley | Its President Prisidence Page 1000000000000000000000000000000000000 |
| W. Gary Goodson Secretary Mathematics Secretary Mathematics M | | and lank | and London |
| COUNTY OF Harris) ss: 1. ELICABETH ANNE MRIGHT , a notary public, do hereby certify that on this LITH day of November , 19 90 , personally appeared before w. Gary Goodson , who being by me first duly sworn, declared that (s) he sthe Secretary of Halliburton Environmental Technologies . Inc. That (s) be with the foregoing document as Secretary of the corporation and that the started that on the started contained are true. | | | Ita Secretary // AGGIOSOCOGEGE/DOGGEGE/DEGG/OCXXX |
| I, EMARKETH ANNE WEIGHT , a notary public, do hereby certify that on his | STATE OF Texas |) | |
| 1, ENCAPETH ANNE WRIGHT , a notary public, do hereby certify that on his | COUNTY OF Harris |) \$8: | |
| where we will be secretary of Halliburton Environmental Technologies, Inc. Halliburton Environmental Technologies, Inc. Halliburton Environmental Technologies, Inc. Secretary of the corporation and that the statement to the corporation and the corporation are true. | | | |
| W. Gary Goodson , who being by me first duly sworn, declared that (s)he the Secretary of Halliburton Environmental Technologies, Inc. That (s)he Wildliff the foregoing document as Secretary of the corporation and that the statement in the discontinuous are true. | I, ELICAPETH AND | UE MRIGHT | , a notary public, do hereby certify that on |
| where we will be secretary of Halliburton Environmental Technologies, Inc. Halliburton Environmental Technologies, Inc. Halliburton Environmental Technologies, Inc. Secretary of the corporation and that the statement to the corporation and the corporation are true. | his <u>laTH</u> da | y of NOVEMBEL | , 19 90, personally appeared before |
| the Secretary of Halliburton Environmental Technologies, Inc. That (a) he wild the foregoing document as Secretary of the corporation and that the characteristic foregoing document are true. | W. Garry Coodson | | |
| nat (s) he wighted the foregoing document as Secretary of the corporation and that he state then (t) which contained are true. | | | |
| he state with the true on tained are true. | the Secretary | of Hallibur | rton Environmental Technologies, Inc. |
| he strends that on tained are true. | • | | · |
| he strends that on tained are true. | | | |
| | | | etary of the corporation and that |
| Elizabet and Mich Notary Public | he state with (\$1766.00 opntained a | ire true. | |
| Supplied and Mich Notary Public | N. O. W. S. E. | | |
| Staplet and Mich Notary Public | | _ | |
| Notary Public Notary Public | | 8 n. | / Mil |
| Notary Public | E OF | Lughui | & Union Mich |
| TA 1 . FR. 17 AT | 100 P 20 190 1115 | | Notary Public |

Addendum I

Mr. Alan A. Baker Halliburton Services 2700 Post Oak Blvd., Suite 2000 Houston, Texas 77056-5705

Mr. George Gleason 910 Clopper Road Gaitsville Md. 20878

Mr. Lester L. Coleman 3600 Lincoln Plaza 500 N. Akard Dallas, Texas 75201~3391

Mr. Peter Arrowsmith 910 Clopper Road Gaitsville, Md 20878

Mr. Don P. Woosley HET 5950 North Course Drive Houston, Texas 77272

Mr. W. Bernard Pieper Brown & Root 4100 Clinton Drive Houston, Texas 77001-0003 TERM EXPIRES ANNUALLY

| Addendum II | Title | Term Expires |
|----------------------------------------------------------------------------------|----------------|--------------|
| Mr. Don P. Woosley 11810 Primwood Houston, Texas 77070 | President | Annually |
| Mr. Donald R. Brenneman 42 West Rock Wing Place The Woodlands, Texas 77381 | Vice President | u |
| Mr. W. Gary Goodson 8115 North Bridge Drive Spring Texas 77379 | Secretary | |
| C. R. Fielder 7428 Wispering Pines Drive Dallas. Texas 75248 | Treasurer | |



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY HALLIBURTON ENVIRONMENTAL

TECHNOLOGIES, 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 DATE SHOWN BELOW.

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.



Michael Harkins, Secretary of State 12846006

AUTHENTICATION:

DATE:

11/06/1990