

State of Idaho

Office of the Secretary of State

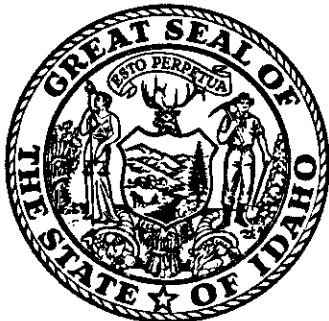
**CERTIFICATE OF AUTHORITY
OF
DHI WATER & ENVIRONMENT, INC.**

File Number C 167800

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: 11 July 2006



Ben Yursa
SECRETARY OF STATE

By *Sheryl DeVries*



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

06 JUL 11 PM 4: 11

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:
DHI WATER & ENVIRONMENT, INC.
- 2. The name which it shall use in Idaho is: _____
- 3. It is incorporated under the laws of: Oregon
- 4. Its date of incorporation is: 4/4/2006
- 5. The address of its principal office is:
319 SW Washington St., Suite 614, Portland, OR 97204
- 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: CT Corporation System, 300 North 6th Street, Boise, Idaho 83702
and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Office	Address
<u>David M. Wood</u>	<u>President/Secretary</u>	<u>319 SW Washington St., Suite 614, Portland, OR 97204</u>
<u>Patrick DeLaney</u>	<u>Vice President</u>	<u>319 SW Washington St., Suite 614, Portland, OR 97204</u>
<u>Asger Kej</u>	<u>Director</u>	<u>319 SW Washington St., Suite 614, Portland, OR 97204</u>
<u>Karsten Havno</u>	<u>Director</u>	<u>319 SW Washington St., Suite 614, Portland, OR 97204</u>
<u>Peter Rasmussen</u>	<u>Director</u>	<u>319 SW Washington St., Suite 614, Portland, OR 97204</u>

Dated: July 10, 2006

Signature: *David M. Wood*

Typed Name: David M. Wood

Capacity: President/Secretary
(The signer must be a director or an officer of the corporation.)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

CORPORATION

IDAHO SECRETARY OF STATE
07/11/2006 05:00
CK: 9192 CT: 28168 BH: 964448
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

2167800

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

DHI WATER & ENVIRONMENT, INC.

was

incorporated

under the Oregon

Business Corporation Act

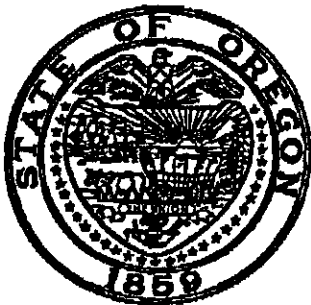
on

April 4, 2006

and is active on the records of the Corporation Division as of the date of this certificate.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State



By Debra L. Virag
Debra L. Virag
July 11, 2006