



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

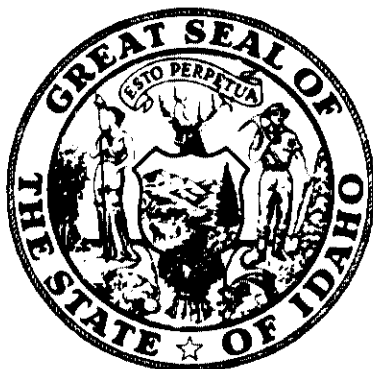
ALUMISEAL CORPORATION

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

Dated

November 28, 1988



Pete T. Cenarrusa

SECRETARY OF STATE

Cheryl A. Hens
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 Alumiseal Corporation REC-110
NOV 15 AM 9 07

2. The name which it shall use in Idaho is / 98 NOV 15 AM 9 07

(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 NY 98 NOV 15 AM 9 07

4. The date of its incorporation is 10/11/51 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

RT 6 East Box M Brewster NY 10509

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Bowen, ID 83701, and the name of its proposed

registered agent in Idaho at that address is CT Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Install Alumiseal Reflective Insulation Systems on
Ammonia Storage Tanks

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

Name	Office	Address
<u>Mary S. Macormack</u>	<u>President</u>	<u>53 E 66th St. New York, NY</u>
<u>Gregg A. Miller</u>	<u>Treasurer</u>	<u>19 Erickson Rd. New Milford, CT</u>
<u>James J. Golden Jr.</u>	<u>Secretary</u>	<u>75 Ohio Ave. Norwalk, CT</u>
<u>James J. Golden</u>	<u>Director</u>	<u>63 Club Rd. Riverside, CT</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name	Office	Address

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.

Dated: 10/11/88

Alumiseal Corporation
(Corporation Name)

By [Signature]
Its President / Vice President (please specify) CEO

and [Signature]
Its Secretary / Assistant Secretary (please specify)

STATE OF New York)
COUNTY OF Putnam) ss:

I, Gregg A Miller, a notary public, do hereby certify that on
this 11th day of Oct, 19 88, personally appeared before
me James J Golden, who being by me first duly sworn, declared that (s)he
is the CEO of Alumiseal Corporation

that (s)he signed the foregoing document as CEO of the corporation and that
the statements therein contained are true.

GREGG A. MILLER
Notary Public, State of New York
No. 4843371
Qualified in Putnam County
Commission Expires October 24, 1990

Gregg A Miller
"Notary Public State of New York"
Putnam - Commission Expires 10/24/90
Notary Public

State of New York }
Department of State } SS:

RECORDED
SEC. 10

I Hereby Certify, that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of

ALUMISEAL CORPORATION

the certificate of incorporation of which corporation was filed October 11, 1951, fixing the

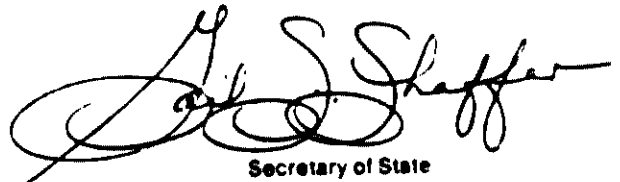
duration as perpetual.

38 NOV 28 AM 9 11

SEC. 10

and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the
Department of State at the City of
Albany, this 27th day
of September one thousand
nine hundred and eighty-eight


Secretary of State