

State of Idaho

Office of the Secretary of State

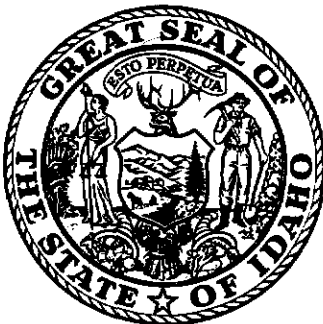
**CERTIFICATE OF AUTHORITY
OF
FLSMIDTH SPOKANE, INC.**

File Number C 196160

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: October 9, 2012



Ben Yursa

SECRETARY OF STATE

By

Jinda Corbett

FILED EFFECTIVE
2012 OCT -9 PM 4:07

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

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:
FLSmith Spokane, 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: 18 January 2007
 5. The address of its principal office is:
605 E. Holland Avenue, Suite 300, Spokane, WA 99218
 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, ID 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: See attached supplement
- | Name | Title | Business Address |
|------------------------|----------------------------|--|
| <u>Darrell White</u> | <u>President, Director</u> | <u>605 E. Holland Ave, Ste. 300, Spokane, WA 99218</u> |
| <u>Andrew Emerson</u> | <u>Sr. VP, Director</u> | <u>3405 E. Overland, Ste. 200, Meridian, ID 83442</u> |
| <u>Brett Smith</u> | <u>Secretary</u> | <u>605 E. Holland Ave, Ste. 300, Spokane, WA 99218</u> |
| <u>David Woodruff</u> | <u>Chairman, Director</u> | <u>11 Mitchell Crt, Castle Mound Way, Rugby Warwickshire</u> |
| <u>Lyle Jordan</u> | <u>VP-Operations</u> | <u>605 E. Holland Ave, Ste. 300, Spokane, WA 99218</u> |
| <u>Zane T. Huffman</u> | <u>VP-Engineering</u> | <u>605 E. Holland Ave, Ste. 300, Spokane, WA 99218</u> |

Dated: 8 October 2012

Signature: Lyle Jordan

Typed Name: Lyle Jordan

Capacity: Vice President-Operations

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Web Form

IDAHO SECRETARY OF STATE
10/10/2012 05:00
CK: 27640 CT: 20160 BH: 1342976
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C196160

Supplement to Idaho Application for Certificate of Authority
By FLSmidth Spokane, Inc.
Re: No. 8 - Continued

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephen Harrington	Vice President	2040 Avenue C, Bethlehem, PA 18107-2188
John F. Mertz	Vice President	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Herbert Shepperson	CFO, Treasurer	605 E. Holland Ave., Ste. 300, Spokane, WA 99218
Mary Beth Flowers	Asst. Secretary	2040 Avenue C, Bethlehem, PA 18107-2188
Kevin J. Chabin	Asst. Treasurer	2040 Avenue C, Bethlehem, PA 18107-2188
Ralph J. McCandless	Asst. Treasurer	2040 Avenue C, Bethlehem, PA 18107-2188

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLSMIDTH SPOKANE, 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 EIGHTH DAY OF OCTOBER, 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.

4286968 8300

121108561

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9900303

DATE: 10-08-12