



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

UDB SYSTEMS BUILDERS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **UDB SYSTEMS BUILDERS, INC.**

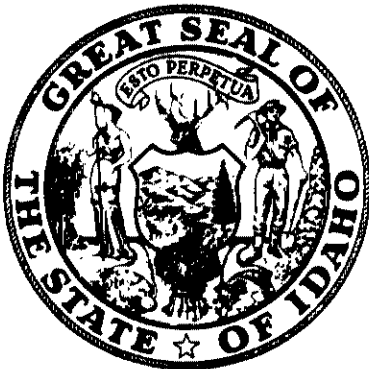
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **UDB SYSTEMS BUILDERS, INC.**

to transact business in this State under the name **UDB SYSTEMS BUILDERS, INC.**

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated June 28, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth W. Zabala

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 UDB Systems Builders, Inc.

2. The name which it shall use in Idaho is same

(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 Delaware

4. The date of its incorporation is Dec. 20, 1990 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 1209 Orange Street, Wilmington, DE 19801

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

2300 One First Union Center, Charlotte, NC 28202-6039

7. The street address of its proposed registered office in Idaho is 300 North 6th St., Boise, 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:

erection of metal buildings.

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

Name	Office	Address
<u>R. C. Kelley</u>	<u>Director</u>	<u>2300 One First Union, Charlotte, NC 28202</u>
<u>J. A. Davis</u>	<u>Director</u>	<u>2300 One First Union, Charlotte, NC 28202</u>
<u>B. B. Burns, Jr.</u>	<u>Director</u>	<u>2300 One First Union, Charlotte, NC 28202</u>
<u>R. T. Ammerman</u>	<u>President</u>	<u>6000 Poplar Ave., Memphis, TN 38119</u>
<u>J. W. Sullivan</u>	<u>Sr. V.P.</u>	<u>6000 Poplar Ave., Memphis, TN 38119</u>
<u>G. L. Oxnam</u>	<u>V.P. & Asst. Sec.</u>	<u>6000 Poplar Ave., Memphis, TN 38119</u>

Name	Office	Address
B. B. Burns, Jr.	V.P. & Asst. Sec.	2300 One First Union, Charlotte, NC 28202
G. J. Lawrence	V.P. & Asst. Sec.	6000 Poplar Ave., Memphis, TN 38119
R. L. Magee	Secretary	2300 One First Union, Charlotte, NC 28202
R. E. Drury	Treasurer	2300 One First Union, Charlotte, NC 28202
R. P. McKinney	Asst. Sec.	2300 One First Union, Charlotte, NC 28202
J. T. Borden	Asst. Sec.	6000 Poplar Avenue, Memphis, TN 38119
S. D. Greenfeld	Asst. Treas.	2300 One First Union, Charlotte, NC 28202

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: June 25, 1991

UDB Systems Builders, Inc.

(Corporation Name)

By

B. B. Burns, Jr.

~~Its President~~ Vice President (please specify)

and

[Signature]

Its Secretary ~~Assistant Secretary~~ (please specify)

STATE OF North Carolina

COUNTY OF Mecklenburg

) ss:

I, Charlotte B. Mercer

, a notary public, do hereby certify that on this 25th day of June, 19 91, personally appeared before me B. Bernard Burns, Jr., who being by me first duly sworn, declared that (s)he is the Vice President of UDB Systems Builders, Inc.

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

Charlotte B. Mercer

Notary Public

My Commission Expires: November 8, 1995

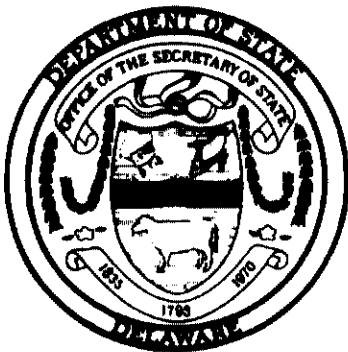


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RECEIVED
SECRETARY OF STATE

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY UDB SYSTEMS BUILDERS, 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.



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Michael Harkins, Secretary of State

AUTHENTICATION:

*3081493

DATE:

06/17/1991