

State of Idaho

Office of the Secretary of State

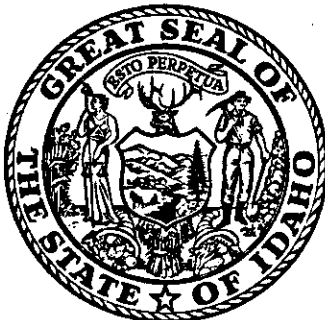
**CERTIFICATE OF AUTHORITY
OF
GREENMAN-PEDERSEN, INC.**

File Number C 169063

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: September 25, 2006



Ben Yursa

SECRETARY OF STATE

By _____

A handwritten signature in black ink, appearing to read "Ben Yursa", written over a horizontal line.



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 SEP 25 AM 8:58

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
Greenman-Pedersen, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: New York
- Its date of incorporation is: 02/09/1920
- The address of its principal office is:
325 W. Main Street, Babylon, NY 11702 Attn: Mechele Bobich
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1401 Shoreline Dr. Suite 2, Boise
and its registered agent in Idaho at that address is: ID 83702 Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address	
<u>Steven Greenman</u>	<u>CEO</u>	<u>325 W. Main St. Babylon NY</u>	<u>11702</u>
<u>Michael J. Buoncore</u>	<u>CFO/Sec.</u>	<u>325 W. Main St. Babylon NY</u>	<u>11702</u>
<u>A. Beecher Greenman</u>	<u>Chairman</u>	<u>325 W. Main St. Babylon NY</u>	<u>11702</u>
<u>James Pfluger</u>	<u>Asst. VP</u>	<u>50 Glenmaura Ntl' Blvd PO</u>	
<u>Stephen Daiute</u>	<u>Asst. VP</u>	<u>Box 5777 Scranton PA 18505</u>	
		<u>50 Glenmaura Ntl' Blvd PO</u>	
		<u>Box 5777 Scranton PA 18505</u>	

Dated: 09/19/06

Signature: *Michael J. Buoncore*

Typed Name: Michael J. Buoncore

Capacity: CFO/Sec.
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____
(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp
form\appforauthority_profile.rtf
Revised 06/2005

IDAHO SECRETARY OF STATE
09/25/2006 05:00
CK: 3024154 CT: 284782 BH: 976966
1 @ 100.00 = 100.00 AUTH PRO # 2

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GREENMAN-PEDERSEN, INC. was filed on 02/09/1920, under the name of THE MAINTENANCE COMPANY, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE MAINTENANCE COMPANY, INC., changing its name to GREENMAN-PEDERSEN, INC., was filed 03/25/1980.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 18th day of July two
thousand and six.

