

State of Idaho

Department of State

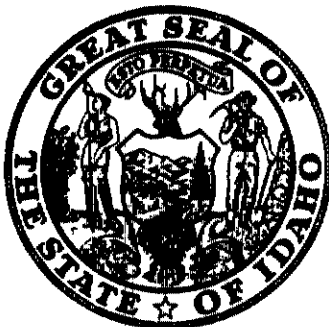
CERTIFICATE OF AUTHORITY OF

ABB SERVICE INC.
File number C 106868

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

Dated: July 5, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Sipe*

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

Name	Office	Address
<u>Craig H. Muhlhauser</u>	<u>President and Director</u>	<u>900 Long Ridge Road, Stamford, Connecticut 06904</u>
<u>Stephen F. Storr</u>	<u>Treasurer</u>	<u>900 Long Ridge Road, Stamford, Connecticut 06904</u>
<u>Jeffrey Halsey</u>	<u>Vice President</u>	<u>900 Long Ridge Road, Stamford, Connecticut 06904</u>
<u>Timothy Kelly</u>	<u>Vice President</u>	<u>8760 Lake Glenn Ct., Alpharetta, Georgia 30202</u>
<u>David L. McEwing</u>	<u>Secretary</u>	<u>110 Free Street, Portland, Maine 04110</u>
<u>Jan C. Coene</u>	<u>Director</u>	
<u>Jan H. Lindelow</u>	<u>Director</u>	<u>900 Long Ridge Rd., Stamford, Connecticut 06904</u>

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 17, 1994

ABB Service Inc.

(Corporation Name)

By Craig H. Muhlhauser

Craig H. Muhlhauser Its President/Vice President (please specify)

and David L. McEwing

David L. McEwing Its Secretary/Assistant Secretary (please specify)

STATE OF Maine)
)ss:

COUNTY OF Cumberland)

I, Charlene Croteau, a notary public, do hereby certify that on this 17th day of June, 19 94, personally appeared before me David L. McEwing, who being by me first duly sworn, declared that (s)he is the Secretary of _____

ABB Service Inc.

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

CHARLENE J. CROTEAU
NOTARY PUBLIC, MAINE
MY COMMISSION EXPIRES MAY 29, 1999

Charlene J. Croteau
Notary Public

State of Delaware
Office of the Secretary of State

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I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABB SERVICE 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 TWENTY-FOURTH DAY OF JUNE, A.D. 1994.

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.



William T. Quillen

William T. Quillen, Secretary of State

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AUTHENTICATION: 7161817

DATE: 06-24-94