

State of Idaho

Office of the Secretary of State

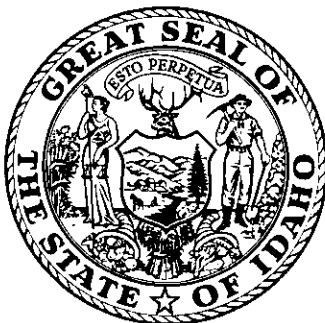
**CERTIFICATE OF AUTHORITY
OF
SHAW NUCLEAR SERVICES, INC.**

File Number C 178508

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: May 9, 2008



Ben Yursa

SECRETARY OF STATE

By *Sherry Dehrie*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 MAY -9 AM 11:24

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:

Shaw Nuclear Services, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Louisiana

4. Its date of incorporation is: 02/13/2008

5. The address of its principal office is:

4171 Essen Lane, Baton Rouge, LA 70809

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, Idaho 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:

Name	Office Held	Business Address
<u>SEE ATTACHMENT</u>		

Dated: 4/22/08

Signature: E Kenneth Jenkins

Typed Name: E Kenneth Jenkins

Capacity: Assist. Secretary
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
05/09/2008 05:00
CK: 13642 CT: 20168 BH: 1114366
1 @ 100.00 = 100.00 AUTH PRO # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

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Revised 06/2005

C178508

SHAW NUCLEAR SERVICES, INC.

Incorporated: Louisiana – February 13, 2008

FEIN – 26-1966250

As of April 200

DIRECTORS

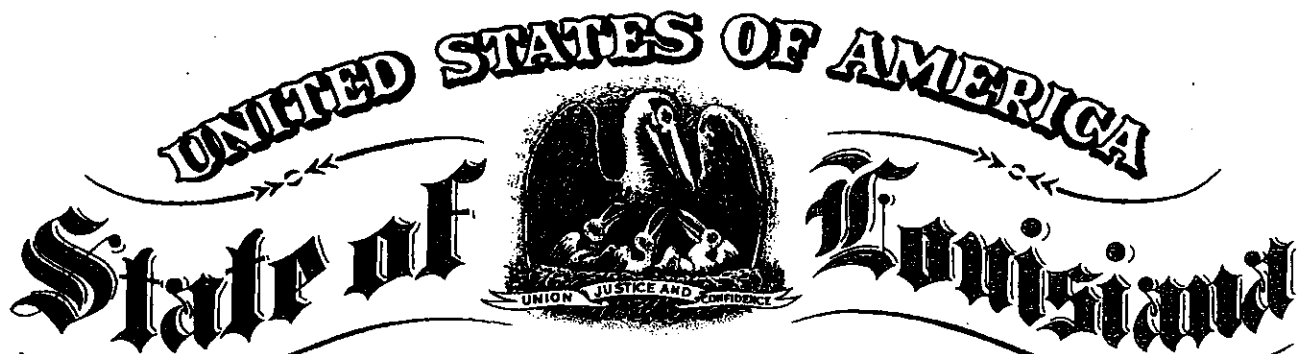
Clifton S. Rankin

Business Address

4171 Essen Lane, Baton Rouge, LA 70809

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Brian K. Ferraioli	Executive Vice President & Assistant Treasurer	4171 Essen Lane, Baton Rouge, LA 70809
Gary P. Graphia	Executive Vice President & Assistant Secretary	4171 Essen Lane, Baton Rouge, LA 70809
Dave P. Barry	Executive Vice President	128 South Tryon St., Charlotte, NC 28202
Richard W. Shimota	Senior Vice President, CFO and Treasurer	128 South Tryon St., Charlotte, NC 28202
Clifton S. Rankin	Vice President and Secretary	4171 Essen Lane, Baton Rouge, LA 70809
E. Kenneth Jenkins	Assistant Secretary	100 Technology Center Dr., Stoughton, MA 02072
Elizabeth Sherman Cox	Assistant Secretary	4171 Essen Lane, Baton Rouge, LA 70809



Jay Bardenne
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
SHAW NUCLEAR SERVICES, INC.

A corporation domiciled in BATON ROUGE, LOUISIANA,

Filed charter and qualified to do business in this State on
February 13, 2008,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

May 6, 2008


VSC 36663572D

Secretary of State

