



**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF**

**CHI-CRYSTAL SPRING, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CHI-CRYSTAL SPRING, 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 CHI-CRYSTAL SPRINGS, INC.

to transact business in this State under the name CHI-CRYSTAL SPRINGS, INC.

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

Dated **July 11, 1991**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth M. 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:

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SEC. OF STATE

1. The name of the corporation is CHI-Crystal Spring, Inc.

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2. The name which it shall use in Idaho is \_\_\_\_\_

(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 June 27, 1991 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 c/o The Corporation Trust Company, 1209 Orange St., Wilmington, DE 19801

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

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 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:  
To engage in any lawful act or activity for which corporations are qualified to transact business in Idaho.

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

Name

Office

Address

(SEE ATTACHED)

(Continued on reverse)

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: July 1, 1991

CHI-Crystal Spring, Inc.

(Corporation Name)

By

Michael I. Storch

Executive Vice President (please specify)

and

Neil A. Manna  
Its Secretary (Assistant Secretary (please specify))

STATE OF

Connecticut

Manna

COUNTY OF

Fairfield

as:

I,

Ronnie V. Gurney

, a notary public, do hereby certify that on

this 1st day of July, 19 91, personally appeared before

me Michael I. Storch, who being by me first duly sworn, declared that (s)he

is the Executive Vice President of CHI-Crystal Spring, Inc.

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

RONNIE V. GURNEY  
NOTARY PUBLIC  
MY COMMISSION EXP. 11/30/95

Ronnie V. Gurney  
Notary Public

Attachment 1

DIRECTORS

Name:

Olof S. Nelson

Robert B. Milligan, Jr.

Michael I. Storch

Address:

44 Patterson Avenue  
Greenwich, CT 06830

107 Long Shore Lane  
Madison, CT 06433

28 Deming Lane  
Stamford, CT 06903

OFFICERS:

Title:

President

Executive Vice  
President

Secretary

Treasurer and  
Assistant  
Secretary

Vice President -  
General Counsel

Vice President -  
Operations

Vice President -  
Engineering

Vice President -  
Construction

Name & Address:

Olof S. Nelson  
44 Patterson Avenue  
Greenwich, CT 06830

Michael I. Storch  
28 Deming Lane  
Stamford, CT 06830

Robert B. Milligan, Jr.  
107 Long Shore lane  
Madison, CT 06433

Patrick J. Danna  
20 Reservoir Place  
Belleville, NJ 07109

Edward M. Stern  
136 Longdean Road  
Fairfield, CT 06430

Michael J. Alessi, Sr.  
14 Dover Eliot Road  
South Berwick, ME 03908

Ram Sainani  
281 Rolling Ridge  
Norwalk, CT 06851

Daniel S. Pease  
3 Redwood Street  
Townsend, MA 01469

Vice President -  
Corporate Development

Pascal J. Brun  
3745 The Boulevard  
Westmont, Quebec  
Canada H3Y 1T3

Vice President

Norman E. Kamp  
22132 Lassen View Drive  
Palo Cedro, CA 96073

Vice President

E. Robert Mooney  
202 Hearthstorne Dr.  
Boise, ID 83702

Assistant Treasurer  
and Assistant  
Secretary

Neil A. Manna  
315 Henry Street  
Fairfield, CT 06430

Assistant Treasurer  
and Assistant  
Secretary

Victoria M. Fredrick  
1106 N. 22nd  
Boise, ID 83702

Assistant Treasurer  
of Taxes

Ronnie V. Gurney  
195 Guinea Road  
Stamford, CT 06930

Assistant  
Secretary

Michael B. Peisner  
26 Overset Road  
Portland, ME 04103

Assistant  
Secretary

John W. Bernotavicz  
RFD #1, Box 1900  
Litchfield, ME 04350

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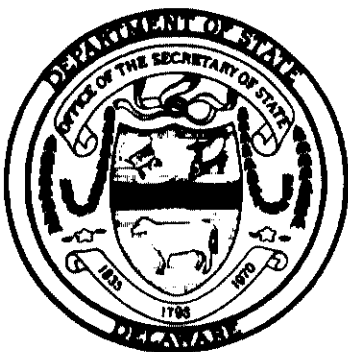
State of Delaware

RECEIVED  
SEC. OF STATE  
91 JUL 11 AM 9 02**Office of Secretary of State**

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY CHI-CRYSTAL SPRINGS, 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

\* \* \* \* \*



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A handwritten signature of Michael Harkins.  
Michael Harkins, Secretary of State  
\*3099979

AUTHENTICATION:

DATE:

07/03/1991