

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
BELFOR ENVIRONMENTAL, INC.**

File Number C 174544

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: August 15, 2007



Ben Ysursa

SECRETARY OF STATE

By Jeffrey A. Johnson



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**

(Instructions on Back of Application)

07 AUG 15 PM 3:30

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:

Belfor Environmental, Inc.

2. The name which it shall use in Idaho is: Belfor Environmental, Inc.

3. It is incorporated under the laws of: Colorado

4. Its date of incorporation is: 7/15/1997

5. The address of its principal office is:

4690 Joliet Street, Denver, CO 80239

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, ID 83702

and its registered agent in Idaho at that address is: C T Corporation System

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

Name

Office

Address

See attachment

Dated: Aug. 13, 07

Signature:

Typed Name: Matt Wetzel

Capacity: Vice President

The signer must be a director or an officer of the corporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

2174544

Information Corp
08/15/2007 05:00
CK: NONE CT: 126533
1 B 50.00 = 50.00
1 B 20.00 = 20.00
EXPEDITE C N 3

IDaho SECRETARY OF STATE
08/15/2007 05:00
CK: 11721 CT: 20168 BH: 1070867
1 B 50.00 = 50.00 ORGAN LLC # 2

Exhibit A

**Belfor Environmental, Inc.
List of Directors and Officers**

Directors

Name	Address
Sheldon Yellen	185 Oakland Avenue, Birmingham, MI 48009

Officers

Name	Title	Address
Sheldon Yellen	President	185 Oakland Avenue Birmingham, MI 48009
Matt Wetzel	Vice President	4690 Joliet Street Denver, CO 80239
Joe Ciloino	Secretary & Treasurer	185 Oakland Avenue Birmingham, MI 48009

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

C E R T I F I C A T E

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Belfor Environmental, Inc.

is a
Corporation

formed or registered on 07/15/1997 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19971111721 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/17/2007 that have been posted, and by documents delivered to this office electronically through 07/23/2007 @ 08:22:37 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 07/23/2007 @ 08:22:37 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6839960 .



A handwritten signature of Mike Coffman in black ink.

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."