

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

TANKNOLOGY CORPORATION INTERNATIONAL

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

Dated: October 25, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Janya Coulson

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:

1. The name of the corporation is TANKNOLOGY CORPORATION INTERNATIONAL

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 Texas

4. The date of its incorporation is July 12, 1988 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 5225 Hollister, Houston, Texas 77040

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 C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Tightness testing of underground storage tanks

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

Name	Office	Address
See Attached		

(continued on reverse)

Name

Office

Address

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 31 1991

TANKNOLOGY CORPORATION INTERNATIONAL

(Corporation Name)

By

Donald R Campbell

~~Its President~~ Vice President (please specify)

and

Steve Strubbe

~~Its Secretary~~ Its Secretary (please specify)

STATE OF Texas)

COUNTY OF Harris) ss:

I, SANDRA L. GRAHAM,

a notary public, do hereby certify that on

this 31st day of July, 19 91, personally appeared before

me Donald R. Campbell, who being by me first duly sworn, declared that (s)he

is the Vice-President of TANKNOLOGY CORPORATION INTERNATIONAL

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

Sandra L. Graham

Notary Public

TANKNOLOGY CORPORATION INTERNATIONAL

NAME & SSN	OFFICE	DATE OF TAKING OFFICE	HOME ADDRESS
R. L. Waltrip SSN 452-30-5187	Chmn of Brd/ Chief Exec.Offr.	7/13/88	Rt. 1, Box 1040 Anderson, TX 77830
T. G. Bogle SSN 466-34-0457	President/Chief Operating Offr.	7/13/88	4326 Nenana Houston, TX 77035
Donald R. Campbell SSN 452-60-8204	Exec. V.P./Finance Treas/Chief Fin.Offr.	8/29/90	323 Tamerlaine Houston, TX 77024
Bill Birdwell SSN 460-50-9729	Exec. V.P./Operations	7/13/88	11947 Brighton Lane Stafford, TX 77477
Rick Berry SSN 459-96-8984	V.P./Controller	8/29/90	3710 Haven Pines Kingwood, TX 77339
Rob Fee SSN 517-60-2348	V.P./International	7/13/88	1018 Castlewood Friendswood, TX 77546
Russell Reichert SSN 460-94-8837	V.P./Sales	4/12/90	1310 Del Norte Houston, TX 77018
Philippe Rooms SSN 625-387088	V.P./West Region (Divisional)	2/27/90	P.O. Box 2772 Vacaville, CA 95688
Kevin Keegan SSN 399-64-1162	V.P./Midwest/ NE Region (Divisional)	8/28/90	106 Lilac Court Roling Meadow, IL 60008
John Tuma SSN 462-13-3307	V.P./Corporate Operations & QC	3/25/91	4601 S. Pinemont Houston, TX 77040
Joe Lehmann SSN 090-22-2264	V.P./Cathodic Protection	9/1/90	344 Champions Colony III Houston, TX 77069
Randall Garrett SSN 348-46-6537	V.P./Government Projects	3/25/91	2313 Briarhurst Dr. Houston, TX 77057
DIRECTORS:			
R. L. Waltrip SSN 452-30-5187	Chairman of Board	7/13/88	Same as above
Blair Waltrip SSN 453-06-0594	Director	7/13/88	11211 Tynewood Houston, TX 77024
Sam Rizzo SSN 455-52-8898	Director	7/13/88	7603 Del Monte Houston, TX 77063
Steven Fredrich SSN 466-86-3706	Secretary/ Director	7/13/88	16603 April Hill Houston, TX 77095



The State of Texas

SECRETARY OF STATE

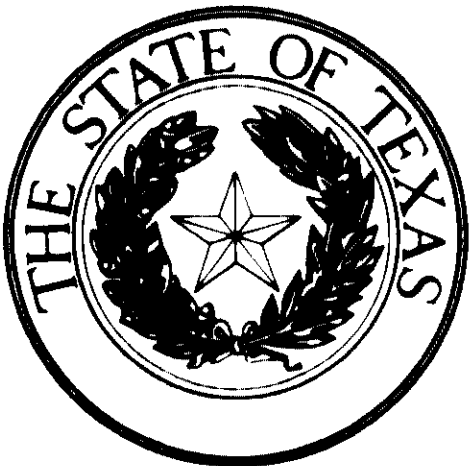
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

TANKNOLOGY CORPORATION INTERNATIONAL

were filed in this office and a certificate of
incorporation was issued on

July 12, 1988;

IT IS FURTHER CERTIFIED, that no certificate
of dissolution has been issued, and the corporation
is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be im-
pressed hereon the Seal of State at my office in
the City of Austin, this*

 19th day of September, A.D. 19 91

John Hannah Jr
Secretary of State

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REC'D BY
SEC. OF STATE

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SECRETARY OF STATE

The State of Texas

SECRETARY OF STATE

I, JOHH HANNAH, JR., Secretary of State of the State of Texas, DO HEREBY CERTIFY that Articles of Merger for TANKNOLOGY CORPORATION INTERNATIONAL, a Texas corporation, and TANKNOLOGY CORPORATION INTERNATIONAL, a Delaware corporation, were filed in this office on December 31, 1991, for which a Certificate of Merger was issued; and that according to the terms of the Merger the surviving corporation is TANKNOLOGY CORPORATION INTERNATIONAL, a Delaware corporation.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

21st day of July, A.D. 1992 dem

John Hannah Jr
Secretary of State

