

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

ECOWATER SYSTEMS, INC.

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

Dated: January 3, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Pat Richards*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho: Pursuant to Section 20-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in the State of Idaho and for that purpose submits the following statement:

SECRETARY OF STATE  
JUN 24 1988

1. The name of the corporation is ECOWATER SYSTEMS, INC.

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 6/16/88 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 32 LOOCKERMAN SQUARE, SUITE L-100, DOVER, DELAWARE 19901

6. The address to which correspondence should be addressed, if different from that in item 5. P. O. BOX 64420, ST. PAUL, MINNESOTA 55164

7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., 877 Main Street, Boise, Idaho 83702-5858 and the name of its proposed

registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: MANUFACTURE, SALE, RENTAL AND FINANCING OF RESIDENTIAL AND COMMERCIAL WATER TREATMENT EQUIPMENT AND SYSTEMS.

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

Name	Office	Address
SEE ATTACHED		

(continued on reverse)

Name

Office

Address

SEE ATTACHED


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: December 20, 1991

ECOWATER SYSTEMS, INC.

(Corporate Name)

By [Signature]  
R. C. GLUTH Its ~~President~~ Vice President (please specify)

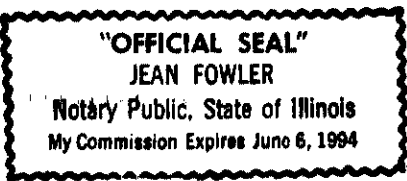
and [Signature]  
Its Secretary ~~Assistant Secretary~~ (please specify)  
ROBERT W. WEBB

STATE OF ILLINOIS )

COUNTY OF COOK ) ss:

I, JEAN FOWLER, a notary public, do hereby certify that on this 20th day of December, 1991, personally appeared before me R. C. GLUTH, who being by me first duly sworn, declared that (s)he is the VICE PRESIDENT of ECOWATER SYSTEMS, INC.

that (s)he signed the foregoing document as VICE PRESIDENT of the corporation and that the statements therein contained are true.



[Signature]  
Notary Public

ECOWATER SYSTEMS, INC.

OFFICERS AND DIRECTORS

ROBERT A. PRITZKER  
Chairman and Director  
225 West Washington Street  
Chicago, Illinois 60606

EDWARD J. FIERKO  
President and General Manager  
1890 Woodlane Drive  
Woodbury, Minnesota 55125

R. C. GLUTH  
Vice President, Treasurer and Director  
225 West Washington Street  
Chicago, Illinois 60606

GERALD T. SHANNON  
Vice President and Director  
225 West Washington Street  
Chicago, Illinois 60606

ROBERT W. WEBB  
Secretary and General Counsel  
225 West Washington Street  
Chicago, Illinois 60606

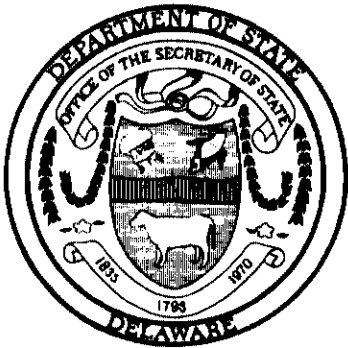


JAN 3 11 17 AM '92  
SECRETARY OF STATE

**Office of Secretary of State**

I, JEFFREY D. LEWIS, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY ECOWATER SYSTEMS, 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.

\* \* \* \* \*



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*Jeffrey D Lewis*

ACTING SECRETARY OF STATE

AUTHENTICATION: #3295904

DATE: 01/02/1992