

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

**T.Y. LIN INTERNATIONAL**

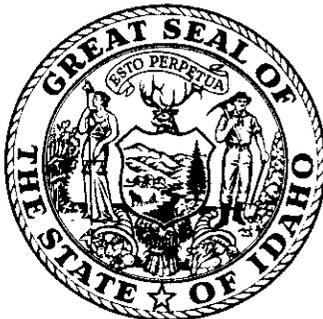
**dba T.Y. LIN INTERNATIONAL, INC.**

File Number C 157704

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: 10 December 2004



*Ben Yursa*

SECRETARY OF STATE

By *Joseph Holloway*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application) 2004 DEC 10 AM 9:03

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: T.Y. Lin International
2. The name which it shall use in Idaho is: T.Y. Lin International, INC.
3. It is incorporated under the laws of: State of California
4. Its date of incorporation is: 9/1/1964
5. The address of its principal office is: 2 Harrison St. Ste. 500, San Francisco, CA 94105
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: 300 N. 6th Street, Boise, ID 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	Address
<u>John G. Haussman</u>	<u>President</u>	<u>2 Harrison St., Ste. 500, San Francisco, CA</u>
<u>Robert A Peterson</u>	<u>Treasurer/Secretary</u>	<u>2 Harrison St., Ste. 500, San Francisco, CA</u>
<u>Allison Bagby</u>	<u>Assistant Secretary</u>	<u>2 Harrison St., Ste. 500, San Francisco, CA</u>
<u>John B. Waldron</u>	<u>COO</u>	<u>2 Harrison St., Ste. 500, San Francisco, CA</u>
<u>Dr. Man-Chung Tang</u>	<u>Chairman</u>	<u>2 Harrison St., Ste. 500, San Francisco, CA</u>

Dated: 12/2/2004

Signature: *Allison K. Bagby*

Typed Name: Allison Bagby

Capacity: Assistant Secretary

Customer Acct # : \_\_\_\_\_  
(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

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Web Form

157704

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **1ST day of SEPTEMBER, 1964**, **T. Y. LIN INTERNATIONAL** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 7, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State