

105107

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

BRIDGESTONE ENGINEERED PRODUCTS COMPANY, INC.

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

Dated: February 8, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

Anna Seibel

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation) SECRETARY OF STATE

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To the Secretary of State of Idaho
31815-00 10013-12 0000

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 Bridgestone Engineered Products Company, 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 February 26, 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 1209 Orange Street, Wilmington, Delaware 19801
6. The address to which correspondence should be addressed, if different from that in Item 5. 555 Marriott Drive, Suite 830, Nashville, Tennessee 37214
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 is proposed to pursue in the transaction of business in Idaho are: to engage in the sale of civil engineering and agricultural products and to engage in any other activity or activities for which a corporation may be authorized.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State

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CK #: 3641 CUST# 19577
CORP 10 60.00= 60.00

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

Name	Office	Address
Michael Hioki - Director, Pres. & Treas.		555 Marriott Dr., Ste. 830, Nash., TN 37214
Gary B. Crigger	Director	50 Century Blvd., Nashville, TN 37214
Scott McKean	Director	50 Century Blvd., Nashville, TN 37214
Dave Seele	Vice President	50 Century Blvd., Nashville, TN 37214
Saul Solomon	Secretary	50 Century Blvd., Nashville, TN 37214
Mary Beth Pacsi	Assistant Secretary	50 Century Blvd., Nashville, TN 37214

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: January 24, 1994

Bridgestone Engineered Products Company, Inc.
(Corporation name)

By [Signature]
in President/Vice President (please specify)

and Mary Beth Pacsi
in Secretary/Assistant Secretary (please specify)

STATE OF TENNESSEE)
COUNTY OF DAVIDSON) ss:

I, Lisa A. Lanier, a notary public, do hereby certify that on this 24th day of January, 19 94, personally appeared before me Mary Beth Pacsi, who being by me first duly sworn, declared that (s)he is the Assistant Secretary of Bridgestone Engineered Products Company, Inc.

that (s)he signed the foregoing documents as Assistant Secretary of the corporation and that the statements therein contained are true.

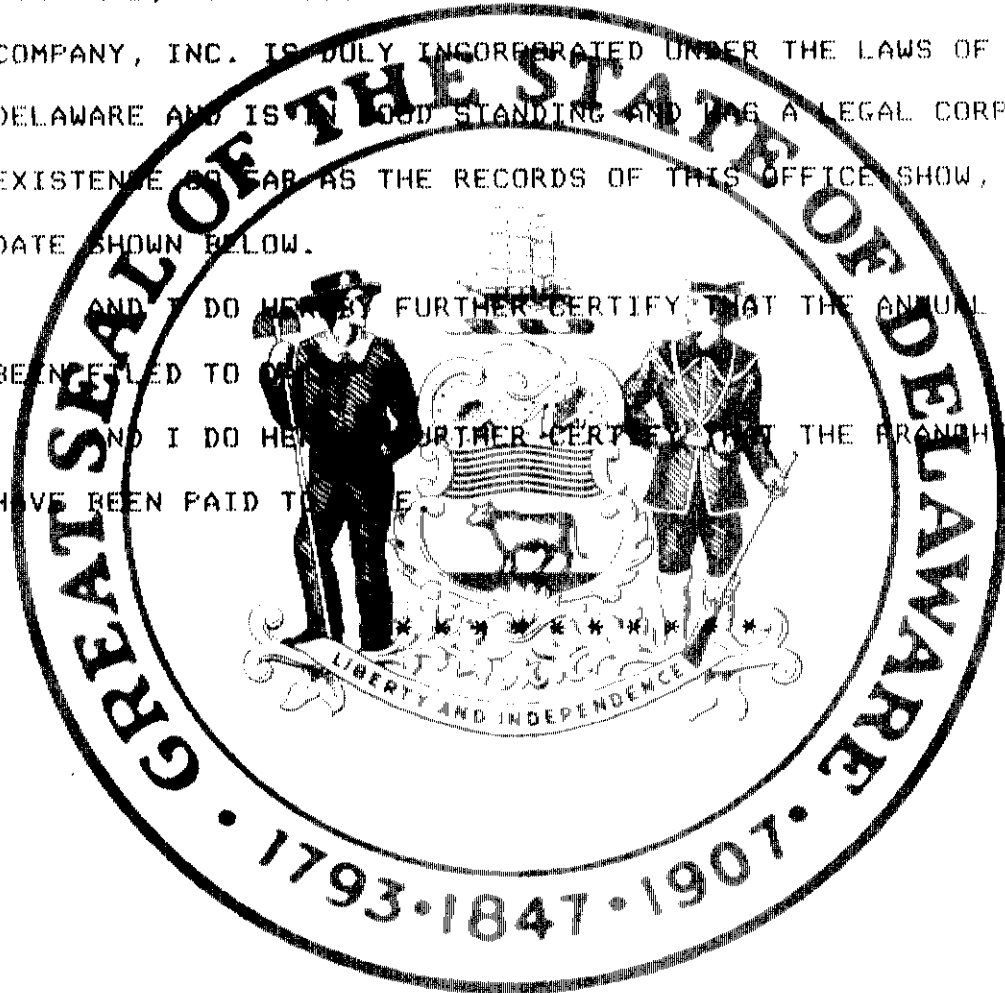
Lisa A. Lanier MY COMMISSION EXPIRES:
Notary Public 11-20-96

Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY BRIDGESTONE ENGINEERED PRODUCTS COMPANY, 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 ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION:

DATE:

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01/12/1994