

State of Idaho

Office of the Secretary of State

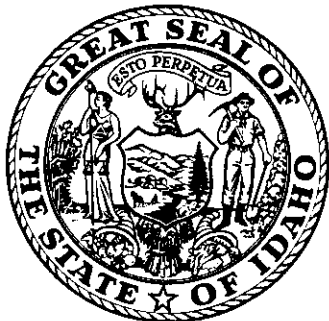
**CERTIFICATE OF AUTHORITY
OF
KAMTECH SERVICES INC,**

File Number C 162208

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: 29 August 2005



Ben Yursa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2005 AUG 29 AM 9:59

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is: Kamtech Services Inc.
- The name which it shall use in Idaho is: KCI Construction
- It is incorporated under the laws of: Canada
- Its date of incorporation is: 4.19.96
- The address of its principal office is: 5055 Levy, St. Laurent, QC Canada H4R 2N9
- The address to which correspondence should be addressed, if different from item 5, is: 1633 Cliveden Avenue, Delta British Columbia, Canada V3M 6V5
- 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
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Eric Akelaitis</u>	<u>President</u>	<u>1633 Cliveden Avenue, Delta BC</u>
<u>Pat Maiorano</u>	<u>Chief Financial Officer</u>	<u>5055 Levy St., St. Laurent, QC</u>
<u>Ian MacKenzie</u>	<u>Manager, Finance</u>	<u>1633 Cliveden Avenue, Delta BC</u>
<u>Yves Tremblay</u>	<u>Mgr, Operations East</u>	<u>5055 Levy St., St. Laurent, QC</u>

Dated: August 15, 2005

Signature: *Eric Akelaitis*

Typed Name: Eric Akelaitis

Capacity: 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

g:\c:\forms\corp
form\app\ca\authority_prof\pnd
Revised 08/2005

IDAHO SECRETARY OF STATE
08/30/2005 05:00
CK: 2829 CT: 191837 BH: 908969
1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

C 162208



Industry Canada

Industrie Canada

CERTIFICATE OF EXISTENCE
s. 263.1(c)

CERTIFICAT D'EXISTENCE
s. 263.1(c)

KAMTECH SERVICES INC.

227603-8

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above was in existence under the *Canada Business Corporations Act* as of 2005-08-15.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée existait en vertu de la *Loi canadienne sur les sociétés par actions* au 2005-08-15.

Aïssa Aomari
Deputy Director - Directeur adjoint

August 15, 2005 / le 15 août 2005

Issuance date - Date d'émission

Canada