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The state of the state of	
STOWN WINDOW	
Department of State.	
CERTIFICATE OF AUTHORITY OF	
WARD-THE INC.	
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, her	reby certify that
duplicate originals of an Application of WARD-THE INC.	
for a Certificate of Authority to transact busin	ness in this State.
duly signed and verified pursuant to the provisions of the Idaho Business Corpo	oration 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 to	this Certificate of
Authority to	
and attach hereto a duplicate original o	of the Application
for such Certificate.	
Dated September 12, 199!	
ST SEA	
Star Con	erene
SECRETARY OF STATE	
Corporation Clerk	
	Manananian karanan karan k



APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

The name of the corporation is	Ward-THK	Inc.	orporation nereby applies in the continue of a special continue of a special continue of the c
The name which it shall use in I	daho is	Ward-THK Inc.	
(To be used only when require Board of Directors resolution a			e already on file. Must be accompanied by a
It is incorporated under the law	of Delaw	are	
The date of its incorporation is	Massah	10 1001	and the period of its duration
perpetual			• • • • • • • • • • • • • • • • • • • •
is perpectal	100 - 100 -	•	
• •		•	he laws of which it is incorporated is
1209 Orange Street,	Wilmingto	n, DE 19801	
The address to which correspon	ndence should	be addressed, if dif	ferent from that in item 5.
1401 North Broadway	, Suite 21	0. Walnut Cree	ek, CA 94596
The street address of its propose	ed registered of	ffice in Idaho is	300 North 6th Street
Boise, Idaho 83701			
			, and the name of its proposed
registered agent in Idaho at tha			
The purpose or purposes which	it proposes to	pursue in the tran	saction of business in Idaho are:
	including (claims adjusti	ing, claims administration,
Any lawful purpose risk management and	any activ	ities incident	t thereto.
Any lawful purpose	any activ	ities incident	t thereto.
Any lawful purpose risk management and The names and respective addr	any activ	ities incident	t thereto. are: see attached.
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Name	Office	Address
	j	
P P R C . 4 1		
	is is the state of	
· ·		
· · · · · · · · · · · · · · · · · · ·		
10. The corporation accents and she	ill comply with the i	provisions of the Constitution and the laws of the State of
Idaho.	in compi, with the	•
		Commence Commence Conference during another street de la che
11. This Application is accompanied	i by a certificate of the country under	Corporate Status or Existence, duly authenticated by the the laws of which it is incorporated.
-1-121		
Dated: 5 /2 /7		
, ,		Ward-THK Inc.
		(Corporation Name)
		The head
	Бу	Its President / Vice President (please specify) Jeffrey S. ward
	\mathcal{O}	deliley S. war
	and file	Its Socretary (Assistant Socretary (please specify)
STATE OF CALIFORNIA	.)	its Secretary/ sections Secretary (promo-speciety)
σ) ss:	
COUNTY OF ANDIE	90_)	
· am.	L Cray	C / a notary public do hereby certify that on
2 4	~	, a notary public, do hereby certify that on
thisday	of Ma	, 19 91, personally appeared before
Tell S.	Ward	, who being by me first duly sworn, declared that (s)he
me		
is the President	of	Ward-THK Inc.
•		
that (s)he signed the foregoing docum	nent as	esident of the corporation and that
the statements therein contained are	true	
OFFICIAL SEAL		
AMY L. CRAIG NOTARY PUBLIC GALFERRING	A \$	
PRINCIPAL OFFICE IN		
My Commission Exp. September 13.	1661	1 Thy Xuay
		Notary Public

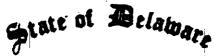
Directors and Officers

DIRECTORS

Name and Office	Address	As Of
Paul J. Clayton	Trinity Court 42 Trinity Square London, England EC3N 4TH	March 20, 1991
John V. Kavanagh	Seventeen State Street New York, NY 10004	March 20, 1991
Richard B. Piccinini	2220 East Alosta Avenue #225 Glendora, CA 91740	March 20, 1991
Richard G. Gregoire	Seventeen State Street New York, NY 10004	March 20, 1991

OFFICERS

Name and Office	Address	As Of
Jeffrey S. Ward President	3544 30th Street Suite 200 San Diego, CA 92104-4120	March 21, 1991
Richard Ensbury Executive Vice President	1401 North Broadway Suite 210 Walnut Creek, CA 94596	March 21, 1991
Richard Piccinini Secretary and Treasurer	2220 East Alosta Avenue #225 Glendora, CA 91740	March 21, 1991
F. Sedgwick Browne Assistant Secretary	1675 Broadway New York, NY 10019	March 21, 1991





SEP 12 10 15 AM '91 SECRETARY OF STATE

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY WARD-THK 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 FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

* * * * * * * * *

STATE OF THE STATE

721253030

Michael Harkins, Secretary of State

AUTHENTICATION:

*3167199

DATE:

09/10/1991