

ACCOUNT NO. : 072100000032

REFERENCE:

835118

4322404

AUTHORIZATION

COST LIMIT

ORDER DATE: September 19, 2000

ORDER TIME : 4:10 PM

ORDER NO. : 835118-005

CUSTOMER NO:

4322404

CUSTOMER: Ms. Rhonda Braucht Jenkens & Gilchrist

Suite 3200

1445 Ross Avenue

Dallas, TX 75202-2711

FOREIGN FILINGS

PROBEX FLUIDS RECOVERY, INC.

100003400031--4

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ PLAIN STAMPED COPY

__CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chekeman Director: Thomas G. Plaskett	
Address: 13355 Noel Road, Suite 1200	
Dallas, Texas 75240	
Vice Chairman: Director: Phil Pierce	
Address: 13355 Noel Road, Suite 1200	<u> </u>
Dallas, Texas 75240	
Director: Bruce A. Hall	
Address: 13355 Noel Road, Suite 1200	
Dallas, Texas 75240	
Director:	
Address:	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President: Thomas G. Plaskett	
Address: 13355 Noel Road, Suite 1200	
Dallas, Texas 75240	
Vice President: Phil Pierce	
Address: 13355 Noel Road, Suite 1200	
Dallas, Texas 75240	
Scoretary: and Vide President: Bruce A. Hall	······································
Address: 13355 Noel Road, Suite 1200	
Dallas, Texas 75240	
Treasurer: N/A	
Address:	<u> </u>
V II 2 to the planting additional officers and	Nor directors
NOTE: If necessary, you may attach an addendum to the application listing additional officers and	ur ur marantas
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	application)
14. Bruce A. Hall, Vice President & Secretary (Typed or printed page and capacity of person signing applies)	tion)

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROBEX FLUIDS RECOVERY, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0681937

DATE: 09-19-00

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