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Florida Department of State  
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Account Name : C T CORPORATION SYSTEM  
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## FOREIGN PROFIT QUALIFICATION

DGI-Menard Inc.

Certificate of Status	0
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2004

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DGI-Menard Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 34-2031153  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/05/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8614 Westwood Center Drive, Ste. 1100, Vienna, VA 22182  
(Principal office address)

same  
(Current mailing address)

8. Soil stabilization, sheet piling, wick drains  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island

Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: 

(Registered agent's signature)

Judith B. Argao  
Asst. Secretary & V. President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Francois X. Miller, Secretary

(Typed or printed name and capacity of person signing application)

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**DGI-MENARD, INC.**

1. Company particulars

- Delaware corporation
- Articles of Incorporation
- By-laws
- History: previously named Menard Solitreatment Inc., later acquired DGI and then merged DGI into MSI; following this, was renamed DGI-Menard Inc.

2. Shareholders

- Ashgrove Holdings, LLC, sole shareholder

3. Directors

• Bruno Dupety		10/1/2003
• Pierre Berger	Chairman of the Board	10/1/2003
• Roger Bloomfield		10/1/2003
• Seth Pearlman		11/7/2003

4. Officers

• Roger Bloomfield	Chief Executive Officer	11/4/2003
• Seth Pearlman	President	11/4/2003
• James Warren	Executive Vice President	11/4/2003
• Charles Spaulding	Vice President	11/4/2003
• Francois Millet	VP, Finance & Accounting and CFO	11/4/2003
• Francois Millet	Secretary	11/4/2003
• Frederic Masse	VP, Engineering & Financial analysis	1/1/2004

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# Delaware

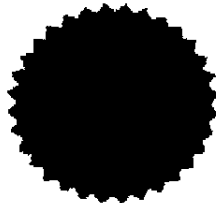
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DGI-MENARD 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 2004.

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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3298603 8300

AUTHENTICATION: 2933071

040108022

DATE: 02-17-04