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ACCOUNT NO. : 072100000032

REFERENCE: 804659 434

AUTHORIZATION: alucia qui

COST LIMIT : \$ 70.00

ORDER DATE: November 1, 2002

ORDER TIME : 9:36 AM

ORDER NO. : 804659-010

CUSTOMER NO: 4343871

CUSTOMER: Ms. Candy Gilbert

Haynes & Boone, Llp

Suite 4300

1000 Louisiana Street Houston, TX 77002-5012

FOREIGN FILINGS

NAME: INDUSTRIAL REPAIR SERVICES,

INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

02 NOV 12 PH 1:42

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. Industria	1 Repair Services, Inc.			<u> </u>	
(Name of corp	oration; must include the word "INCORPOR	RATED", "COM	PANY", "CORPORATION	" or	
	eviations of like import in language as will cl		at it is a corporation instead	ofa	
natural person	or partnership if not so contained in the nam	e at present.)			
2. <u>Nevada</u>	Nevada 3, 47-0881653				
(State or counts	ry under the law of which it is incorporated)		(FEI number, if applical	ole)	
4. <u>July 30, :</u>		5. perpetu			
(Da	ate of incorporation)	(Duration:	Year corp. will cease to exi	ist or "perpetual")	
_					
6. <u>Upon gual:</u>	ification				
(Date first trans	sacted business in Florida. If corporation has			pon qualification.")	
	(SEE SECTIONS 607.1	1301, 007.1302 8	and 817.155, F.S.)		
7 1112 Camin	na Entrada, Farmington, New Me	viao 07401			
7. 1113 Camil	Principal office		- · · · · · · · · · · · · · · · · · · ·	<u> </u>	
	(Finicipal office	auuress)			
68 Prospec	ct Hill Road, East Windsor, Cor	nnecticut 0	6088		
·	(Current mailing				
	, ,	,			
	. 1				
	echanical repair		·		
(Purpose	e(s) of corporation authorized in home state o	or country to be o	arried out in state of Florida	1)	
9. Name and <u>st</u>	reet address of Florida registered age	nt: (P.O. Box	or Mail Drop Box <u>NOT</u> a	cceptable)	
				3€	0
Name:	Corporation Service Company			55	02 NOV 12
				ΞM	-7⊇
Office Address:	1201 Hays Street			الحذي	
				SFR	No ;
	Tallahassee	Flor	ida <u>32301</u>	<u>ن الله</u>	2 PH
	(City)		(Zip code)	-	Tř C
	• • • • • • • • • • • • • • • • • • • •		1	95	
0. Registered	agent's acceptance:				
	med as registered agent and to accept so	ervice of proce	ess for the above stated co	rnoration at the place	$\overset{\circ}{\nu}$
lesignated in th	is application, I hereby accept the appo	intment as reg	istered agent and agree to	o act in this canacity	. <i>T</i>
urther agree to	comply with the provisions of all statut	es relative to ti	he proper and complete p	orformanco of my	, 4
luties, and I am	familiar with and accept the obligation	is of my positio	n as registered agent	crjormunce oj my	
	J www. www.	o oj mj posmi	og wieren ugena		
	Corporation Service Company	_	`		
	Manage	D Buxo	,)		
-	(Registered gent)	's signature)		-	

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.

RESOLUTION OF BOARD OF DIRECTORS OF INDUSTRIAL REPAIR SERVICES, INC.

(A Nevada Corporation)

I, the undersigned Assistant Secretary, do hereby certify that this Resolution of the Board of Directors of a corporation duly organized and existing under the laws of the State of Nevada, was duly adopted on November 6, 2002.

Be it resolved, that Industrial Repair Services, Inc. organized and existing in the State of Nevada, hereby adopts the name WG Industrial Repair Services, Inc. for use in the State of Florida.

Date: November 6, 2002

Assistant Secretary

Type or Print Name

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

A. DIRECTORS			
Chairman: See attached officers/directors rider		· · ·	_
Address:			<u></u>
·			
Vice Chairman:			_
			_
Address:			-
			-
Director:			-
Address:			
			-
Director:			_
Address:			_
B. OFFICERS			-
President: See attached officers/directors rider	<u> </u>	2	-
Address:		<u> </u>	= -
	- S. S.	70	 - :-
Vice President:	EF, FE	۵	- î
Address:	_,		-
	3	42	
Jecretary	,		
Secretary:			•
Address:			• -
reasurer:			
Address:			-
NOTE: Af recessary, you may attach an addendum to the application listing additional officers and/or direct			
	tors.		
3. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application			
4. Arthur M. Nathan, Assistant Secretary	·** <i>j</i>		
(Typed or printed name and capacity of person signing application)	•	—	

INDUSTRIAL REPAIR SERVICES, INC.

OFFICERS:

Chairman and President:

Pete Watson

150 Palmer Road, NE Calgary, Alberta T2E 7R3

Canada

Treasurer and

Assistant Secretary:

David Hirst

66 Prospect Hill Road East Windsor, CT 06088

Secretary:

Martin McIntyre

17420 Katy Freeway, Suite 300

Houston, TX 77094

Assistant Secretaries:

Arthur M. Nathan

1000 Louisiana, Suite 4300

Houston, TX 77002

Dorothy Hasler

17420 Katy Freeway, Suite 300

Houston, TX 77094

Barry McDaniel

17420 Katy Freeway, Suite 300

Houston, TX 77094

Joseph C. Henry

17420 Katy Freeway, Suite 300

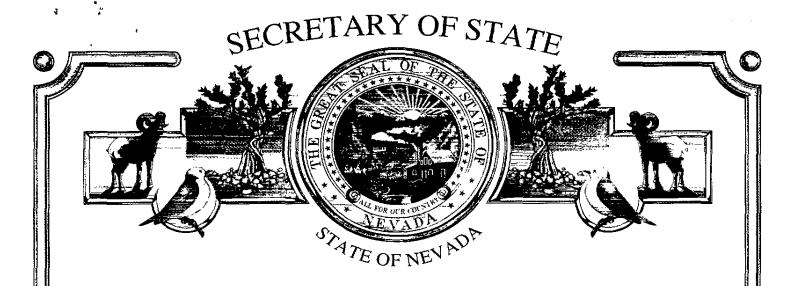
Houston, TX 77094

Brian Pervere

66 Prospect Hill Road East Windsor, CT 06088

DIRECTORS:

George Gaudette 66 Prospect Hill Road East Windsor, CT 06088 D2 NOV 12 PH 1:42



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, INDUSTRIAL REPAIR SERVICES, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 30, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 4, 2002.

DEAN HELLER Secretary of State

Jean Helle

By Mann

Certification Clerk