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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

TTGP, INC.

FILED
03 JAN 15 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
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**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. TTGP, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 75-0644287

(FEI number, if applicable)

4. 5/23/00

(Date of incorporation)

5. Perpetual

(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. 1360 Post Oak, Ste. 2100, Houston, TX 77056

(Principal office address)

1360 Post Oak, Ste. 2100, Houston, TX 77056

(Current mailing address)

8. Electrical contracting services

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

**Jeanine Reynolds
as its agent**

Corporation Service Company

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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.

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A. DIRECTORSChairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached officers/directors rider

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. Pamela L. Kunkemoeller

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pamela L. Kunkemoeller, Vice President

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

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Directors / Officers Report

As of 1/15/2003

TTGP, Inc.**Directors****Dana A. Gordon****Director**

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

James H. Haddox**Director**

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Derrick A. Jensen**Director**

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Officers**James H. Haddox****President**

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

John Ferro**Vice President**

Primary Address: Trans Tech Electric, L.P.
4601 Cleveland Road
South Bend, Indiana 46628

Derrick A. Jensen**Vice President**

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Derrick A. Jensen**Assistant Secretary**

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Pamela L. Kunkemoeller**Assistant Secretary**

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Pamela L. Kunkemoeller**Vice President**

Primary Address: 1360 Post Oak Blvd.

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Directors / Officers Report

As of 1/15/2003

TTGP, Inc.Suite 2100
Houston, Texas 77056**Peter B. O'Brien****Vice President**Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056**Peter B. O'Brien****Assistant Secretary**Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056**Michael Person****Vice President**Primary Address: 4601 Cleveland Road
South Bend, Indiana 46628**Robert Urbanski****Vice President**Primary Address: 4601 Cleveland Rd.
South Bend, IN 4662803 JAN 15 PM 3:06
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Delaware

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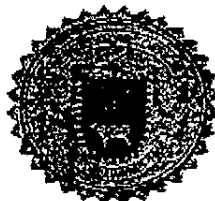
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TTGP, 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 FOURTEENTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TTGP, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2000.

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

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AUTHENTICATION: 2203980

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DATE: 01-14-03

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