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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Norwesco, Inc.

Certificate of Status	0
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Page Count	05
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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. Norwesco, 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. Minnesota 3. 65-0370883
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 23, 1992 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 4365 Steiner Street, St. Bonifacius, MN 55375
(Principal office address)

PO Box 439, St. Bonifacius, MN 55375-0439
(Current mailing address)

8. manufacture and sale of polyethylene and fiberglass storage tanks
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

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.

By: Connie Bryan CT Corporation System
GONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Registered agent'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.

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

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 TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See Attached

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. Paul Klaus, Chief Financial Officer

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

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SECRETARY OF STATE
HALLAMSTREET, SUITE 100
HARTFORD, CT 06103

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NORWESCO, INC.
Attachment to Application by Foreign Corporation for Authorization
to Transact Business in Florida

Sole Director:

Thomas J. Smith	4365 Steiner Street St. Bonifacius, MN 55375
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Officers:

Thomas J. Smith	4365 Steiner Street St. Bonifacius, MN 55375	President/CEO
Paul F. Klaus	4365 Steiner Street St. Bonifacius, MN 55375	Vice President/ CFO/Treas/Sec
Jim D. Baker	4365 Steiner Street St. Bonifacius, MN 55375	Vice President/ Controller
Richard V. Aronson	4365 Steiner Street St. Bonifacius, MN 55375	Vice President of Engineering
Allen H. Sullivan	4365 Steiner Street St. Bonifacius, MN 55375	Vice President - of Manufacturing

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

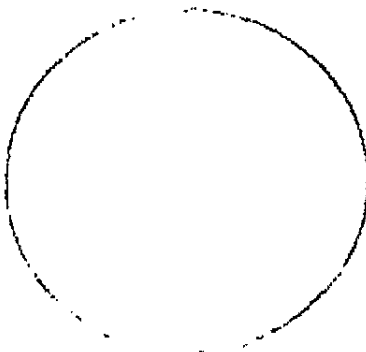
Name: Norwesco, Inc.

Date Formed: 11/23/1992

Chapter Governed By: 302A

This certificate has been issued on 08/05/05.

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SECRETARY OF STATE
TALLINN, ESTONIA



Mary Kiffmeyer
Secretary of State.