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α 1203 Governors Square Bivd. Tallahassee, FL 32301-2960

850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

April 26, 2006

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 6610987 SO

Customer Reference 1: none given

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

BNFL Nuclear Services Inc. (DE) Qualification Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

llment Specialist

Ashley.Mitchell@wolterskluwer.com

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.	BNFL Nuclear Service						
	(Enter name of corpora "Inc.," "Co.," "Corp,"	tion; must include "INCORPORAT! Inc," "Co," or "Corp.")	ED,	" "COMPANY,"	"CORPORATI	on,"	
	(If name unavailable in	Florida, enter alternate corporate na	me	adopted for the pu	rpose of transac	ting business in Florida)	•
2.	Delaware	·····	_3.	54-1928307			
	(State or country under	the law of which it is incorporated)		(F	El number, if a	pplicable)	
4.	August 12, 1998	·	5.	Perpetual			
	(Date of inc	orporation)		(Duration: Year	corp. will cease	to exist or "perpetual")	
6.				·			
		(Date first transacted busine (SEE SECTIONS 607.1501 & 60				pility)	
7.	4350 Northern Pike, M	fonroeville, PA 15146			<u></u>		
		(Principal office	add	ress)			
	4350 Northern Pike, M	Ionroeville, PA 15146					
		(Current mailing	add	ress)		•	
8.	business, including but	estinghouse Electric Co. LLC whose punot limited to, the pursuit of business op	por	tunities regarding co	mmercial nuclear	business	
	(Purpose(s) of co	rporation authorized in home state of	or co	ountry to be carried	i out in state of		3
9.	Name and street addr	ess of Florida registered agent:	(P.C	D. Box NOT acc	eptable)	700	_
	Name:	C T Corporation System		 :		27	П
Oi	ffice Address:	1200 South Pine Island Road	_	· ·		TO D	J
		Plantation		, Florida	33324	SA 5	
		(City)			(Zip code)	Om 6	
). Registered agent's	acceptance: registered agent and to accept s	attı	ico of avocars for	the ahone sto	ted cornoration at the pla	1 <i>00</i>
		cation, I hereby accept the appo					
		with the provisions of all statut and accept the obligations of my				lete performance of my o	lutie
	_	CT Corporation System	_	-			
		O 1 corporation bystem		JAMES M. NE	NSOME		
	Ву: (fres ner-	S	necial Assistant	Secretary		

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.

(Registered agent's signature)

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

A. DIRECTORS	
Chairman: See Attachment [
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
See Attachment 1	
OF O	
Address:	
Vice President	
Vice President:	
,	
A 35	
	· · ·
Address.	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13. F. Carry Coaly	
<u> </u>	
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)	

ATTACHMENT 1

OFFICERS AND DIRECTORS OF BNFL NUCLEAR SERVICES INC.

Officers	Name	Address	City/State/Zip
Treasurer	John F. Edwards	1100 Daresbury Park	Daresbury/Warrington/Cheshire/WA4 4GB UK
Secretary	Alvin J. Shutterworth	1100 Daresbury Park	Daresbury/Warrington/Cheshire/WA4 4GB UK
Asst. Treasurer	Ian B. Duncan	4350 Northern Pike	Monroeville/Pennsylvania/15146
Asst. Secretary	F. Ramsey Coates	4350 Northern Pike	Monroeville/Pennsylvania/15146
Board of Directors	Name	Address	City/State/Zip
Director	Michael D. Parker	1100 Daresbury Park	Daresbury/Warrington/Cheshire/WA4 4GB UK
Director	John F. Edwards	1100 Daresbury Park	Daresbury/Warrington/Cheshire/WA4 4GB UK
Director	Alvin J. Shuttleworth	1100 Daresbury Park	Daresbury/Warrington/Cheshire/WA4 4GB UK
Director	Jan B. Duncan	4350 Northern Pike	Monroeville/Pennsylvania/15146
Director	Anthony D. Greco	4350 Northern Pike	Monroeville/Pennsylvania/15146
Director	Stephen R. Tritch	4350 Northern Pike	Monroeville/Pennsylvania/15146
Director	F. Ramsey Coates	4350 Northern Pike	Monroeville/Pennsylvania/15146



Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BNFL NUCLEAR SERVICES 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 FOURTH DAY OF APRIL, A.D. 2006.

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.





Warriet Smith Windson, Secretary of State

AUTHENTICATION: 4643459

DATE: 04-04-06

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