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FOREIGN PROFIT/NONPROFIT CORPORATION

Environment - One Corporation

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CB.3-21

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. Environment-One Corporation

(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. New York

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

3. 14-1505298

(FBI number, if applicable)

4. December 10, 1968

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 2773 Balltown Rd.

(Principal office address)

Wiskayun, NY 12309-1090

(Current mailing address)

8. Products & services for the disposal of residential sanitary waste

(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: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324, Florida

(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.

(Registered agent's signature)

JACK CASKEY, ASST. V. P.

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mark Donegan
Address: 4650 SW Macadam Avenue, Ste. 400
Portland, OR 97239

Director: William D. Larson
~~XXXXXXXXXXXX~~
Address: 4650 SW Macadam Avenue, Ste. 400
Portland, OR 97239

Director: Dennis L. Konkol
Address: N19 W24075 Riverwood Drive, Ste. 220
Waukeesa, WI 53072

Director: _____
Address: _____

B. OFFICERS

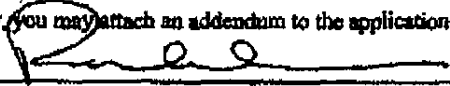
President: Philip Welsh
Address: 2773 Balltown Rd.
Niskayun, NY 12309-1090

Sr. Vice President & CFO William D. Larson
Address: 4650 SW Macadam Avenue, Ste. 400
Portland, OR 97239

Secretary: Roger A. Cooke
Address: 4650 SW Macadam Avenue, Ste. 400
Treasurer: Portland, OR 97239

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. Roger A. Cooke, Vice President Regulatory and Legal Affairs and Secretary
(Typed or printed name and capacity of person signing application)

**Addendum:
Officer Listing for Environment-One Corporation**

Officers

Mark Donegan
Portland, OR 97239
Chairman & Chief Executive Officer

4650 SW Macadam Avenue, Ste. 400.

Philip Welsh
President

2773 Balltown Rd., Niskayun, NY 12309-1090

Dennis L. Konkol
Waukesha, WI Executive Vice President

N19 W24075 Riverwood Drive, Ste. 220,

William D. Larsson
Portland, OR 97239
Senior Vice President & CFO

4650 SW Macadam Avenue, Ste. 400,

Roger A. Cooke
Portland, OR 97239
Vice President - Regulatory and Legal Affairs and Secretary

4650 SW Macadam Avenue, Ste. 400,

James L. Fishel
Waukesha, WI 53072
Vice President - Finance

N19 W24075 Riverwood Drive, Ste. 220,

Keith E. Abatto
Vice President of Finance & Asst. Secretary

2773 Balltown Rd., Niskayun, NY 12309-1090

David M. Doin
Vice President of Sales

2773 Balltown Rd., Niskayun, NY 12309-1090

Brian Buchinski
Vice President Operations

2773 Balltown Rd., Niskayun, NY 12309-1090

Shawn R. Hagel
Portland, OR 97239
Vice President- Corporate Controller and Asst. Secretary

4650 SW Macadam Avenue, Ste. 300,

Geoffrey A. Hawkes
Portland, OR 97239
Vice President - Treasurer and Asst. Secretary

4650 SW Macadam Avenue, Ste. 300,

Mark R. Roskopf
Portland, OR 97239
Vice President -- Corporate Taxes and Asst. Secretary

4650 SW Macadam Avenue, Ste. 300,

Ruth A. Boyer
97204
Assistant Secretary

900 SW Fifth Avenue, Ste. 2600, Portland, OR

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ENVIRONMENT-ONE CORPORATION was filed on 12/10/1968, under the name of ENVIRONMENTAL TECHNOLOGY INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ENVIRONMENTAL TECHNOLOGY INC., changing its name to ENVIRONMENT-ONE CORPORATION, was filed 10/06/1969.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of March
two thousand and seven.*

A handwritten signature in cursive script, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State

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