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**Florida Department of State
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To:

**Division of Corporations
Fax Number : (850) 205-0381**

From:

**Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926**

FOREIGN PROFIT/NONPROFIT CORPORATION

Dashiell California, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Dashiell California, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-5770664

(FEI number, if applicable)

4. 10/23/06

(Date of incorporation)

5. perpetual

(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, F.S., to determine penalty liability)

7. 100 West Sixth Street

(Principal office address)

Media, PA 19063

(Current mailing address)

8. Dashiell specializes in the design, construction, testing and maintenance of high and medium-voltage electric facilities.

(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

(City)

Florida 33324

(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.

C T Corporation System

By:

Connie B. Brey

(Registered agent's signature)

CONNIE BREY
SPECIAL 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.

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

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A. DIRECTORS

Chairman: David R. Helwig

Address: 100 West Sixth Street

Media, PA 19063

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steve Hicks, President

Address: 12301 Kurland Drive 4th Floor Houston, TX 77034-4811

Vice President: Peter Walier, EVP

Address: 100 West Sixth Street Media, PA 19063

Secretary: William H. Muller, Asst. Secretary

Address: 100 West Sixth Street Media, PA 19063

Treasurer: Terence R. Montgomery

Address: 100 West Sixth Street Media, PA 19063

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. William H. Muller, Assistant Secretary

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

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DASHIELL CALIFORNIA, INC.
Additional officers

Deborah C. Lofton	Senior Vice President & Secretary 100 West Sixth Street Media, PA 19063
James Fuglaar	Vice President 12301 Kurland Drive Houston, TX 77034-4811
Gary Williams	Vice President 12301 Kurland Drive Houston, TX 77034-4811

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DASHIELL CALIFORNIA, 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 SECOND DAY OF MAY, A.D. 2007.

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.



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070505558

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5641938

DATE: 05-02-07