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FOT1000003359 NO. 4  
Florida Department of State  
Division of Corporations

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## FOREIGN PROFIT/NONPROFIT CORPORATION

## HYDRO IS PARTNER AMERICAS, INC.

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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. Hydro IS Partner Americas, 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. Delaware 3. 20-495247B  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 19, 2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. c/o CSC, 2711 Centerville Road, Suite 400, Wilmington, DE 19808  
(Principal office address)

801 International Drive, Suite 200, Linthicum, MD 21090  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized  
(Purpose(s) of corporation authorized in home state or county to be carried out in state of Florida) in the State of Florida.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

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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.*

Sue G. Knight

(Registered agent's signature)

**Sue G. Knight**  
as its agent

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Marianne Gade Gørbitz

Address: Drammensveien 134, Building 5  
0277 Oslo, NORWAY

Director: Johnny Naess Langsrød

Address: Drammensveien 134, Building 5  
0277 Oslo, NORWAY

B. OFFICERS

President: Eric Bostic

Address: 100 North Tampa Street, Suite 3200  
Tampa, FL 33602

Vice President: Victoria Walton

Address: 801 International Drive, Suite 200  
Linthicum, MD 21090

Secretary/Treasurer: Juan Alamo

Address: 100 North Tampa Street, Suite 3200, Tampa, FL 33602

Treasurer: See Above

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Victoria Walton  
(Signature of Director or Officer listed in number 12 of the application)

14. Victoria Walton, Vice President  
(Typed or printed name and capacity of person signing application)

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# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYDRO IS PARTNER AMERICAS, 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 TWENTY-SIXTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HYDRO IS PARTNER AMERICAS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5794120

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