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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Shaw Nuclear Services, Inc

Certificate of Status	0
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5/12/08

**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. Shaw Nuclear Services, 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. Louisiana 3. 26-1966250
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/13/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4171 Essen Lane, Baton Rouge, LA 70809
(Principal office address)

same
(Current mailing address)

8. To be main company for Shaw Power Group nuclear business
(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, 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.

C T Corporation System

By: Kristen Betzger Kristen Betzger
(Registered agent's signature) Vice President

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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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]
(Signature of Director or Officer listed in number 12 of the application)

14. E. Kenneth Jenkins Asst. Secretary
(Typed or printed name and capacity of person signing application)

SHAW NUCLEAR SERVICES, INC.

Incorporated: Louisiana – February 13, 2008

FEIN – 26-1966250

As of April 2008

DIRECTORS

Clifton S. Rankin

Business Address

4171 Essen Lane, Baton Rouge, LA 70809

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Brian K. Ferraioli	Executive Vice President & Assistant Treasurer	4171 Essen Lane, Baton Rouge, LA 70809
Gary P. Graphia	Executive Vice President & Assistant Secretary	4171 Essen Lane, Baton Rouge, LA 70809
Dave P. Barry	Executive Vice President	128 South Tryon St., Charlotte, NC 28202
Richard W. Shimota	Senior Vice President, CFO and Treasurer	128 South Tryon St., Charlotte, NC 28202
Clifton S. Rankin	Vice President and Secretary	4171 Essen Lane, Baton Rouge, LA 70809
E. Kenneth Jenkins	Assistant Secretary	100 Technology Center Dr., Stoughton, MA 02072
Elizabeth Sherman Cox	Assistant Secretary	4171 Essen Lane, Baton Rouge, LA 70809

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UNITED STATES OF AMERICA
State of Louisiana

Jay Dardenne
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
SHAW NUCLEAR SERVICES, INC.

A corporation domiciled in BATON ROUGE, LOUISIANA,

Filed charter and qualified to do business in this State on
February 13, 2008,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

May 6, 2008

VSC 30663572D

Secretary of State

