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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

BIS TEPSCO INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. BIS TEPSCO 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. Texas

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

3. 26-3460549

(FBI number, if applicable)

4. October 1, 2008

(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. 2909 Aaron Street, Deer Park, Texas 77536

(Principal office address)

2909 Aaron Street, Deer Park, Texas 77536

(Current mailing address)

8. to conduct any and all business as may be permitted in the State of Florida

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: 

(Registered agent's signature)

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: see attached rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached rider

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. _____

Daren E. Austin
(Signature of Director or Officer listed in number 12 of the application)

14. _____

DAREN E. AUSTIN, SVPE CFO

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

Rider to Florida
Application for Authority to Transact Business for
BIS TEPSCO INC.

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

A. Directors

Hans Petter Hanson, Director
Gneisenaustrasse 15
München 80992
Germany

Martin P. Eckert, Jr., Director
2909 Aaron Street
Deer Park, Texas 77536

Daren E. Austin, Director
2909 Aaron Street
Deer Park, Texas 77536

B. Officers

Martin P. Eckert, Jr., President and Chief Executive Officer
2909 Aaron Street
Deer Park, Texas 77536

Daren E. Austin, Senior Vice President and Chief Financial Officer
2909 Aaron Street
Deer Park, Texas 77536

Bobby W. Atchley, Vice President
2909 Aaron Street
Deer Park, Texas 77536

Michael K. Edwards, Vice President
2909 Aaron Street
Deer Park, Texas 77536

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NO. 098

P. 5/5

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for BIS TEPSCO INC. (file number 801035659), a Domestic For-Profit Corporation, was filed in this office on October 01, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 13, 2008.

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A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WKB

Come visit us on the Internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
TDD: 10264

Dial: 7-1-1 for Relay Services
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