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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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-01/12/99--01025--023

*****70.00 *****70.00

CORPORATION(S) NAME

Interocean Ugland Management Corporation

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
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Name _____ 01/12/99
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W.P. Verifier _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 12 AM 10:50

RECEIVED

JAN 12 1999

99 JAN 12 PM 12:12

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Interocean Uglan Management Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 13 - 2835366

(FEI number, if applicable)

4. September 4, 1975

(Date of incorporation)

5. Perpetual

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

6. 11-1-98

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. ECHOLON TWO PLAZA , SUITE 300 , 221 LAUREL ROAD
VOORHEES , NJ 08043

(Current mailing address)

8. TO PROVIDE PORT ENGINEERING SERVICES TO CLIENT LOCATED IN FL.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

Ann J. Williams
(Registered agent's signature)

ANN J. WILLIAMS
Assistant 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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: NONE - Director: Robert B. McMillen

Address: SaltChuk Resources, Inc., 1111 Fairview Avenue N., Seattle, WA 98109

Vice Chairman: None Director: Andreas O. Ugland

Address: Ugland International Holdings PLC, Ugland House, Grand Cayman, Cayman Islands, BWI

Director: Jorge Aguirre and James R. Brown, II

Address: IUM Corporation, Two Echelon Plaza, Suite 300, 221 Laurel Rd., Voorhees, NJ 08043

Director: W. H. Lockwood, Jr.

Address: IUM Corporation, Two Echelon Plaza, Suite 300, 221 Laurel Road,
Voorhees, NJ 08043-2349

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: W. H. Lockwood, Jr.

Address: Interocean Ugland Management Corporation, Two Echelon Plaza, Suite 300
221 Laurel Road, Voorhees, NJ 08043-2349

Executive

Vice President: Jorge Aguirre

Address: Interocean Ugland Management Corp., Two Echelon Plaza, Suite 300
221 Laurel Road, Voorhees, NJ 08043-2349

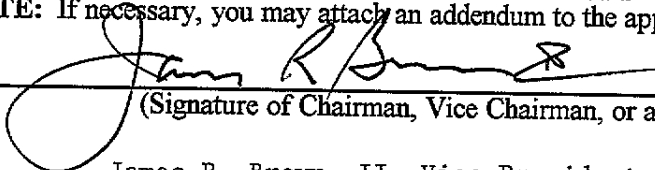
Secretary: Lydia A. Bianchini

Address: Interocean Ugland Management Corp., Two Echelon Plaza, Suite 300
221 Laurel Road, Voorhees, NJ 08043-2349

Treasurer: John J. DiMeglio

Address: Interocean Ugland Management Corp., Two Echelon Plaza, Suite 300
221 Laurel Road, Voorhees, NJ 08043-2349

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James R. Brown, II, Vice President & CFO
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEROCEAN UGLAND MANAGEMENT CORPORATION" 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 EIGHTH DAY OF JANUARY, A.D. 1999.

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.

FILED
99 JAN 12 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9511012

DATE: 01-08-99