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TALLAHASSEE, FLORIDA

W03-39919  
BRYAN DEC 31 2003

B/C  
11/5



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 375345 4343871

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 125.00

ORDER DATE : December 24, 2003

ORDER TIME : 8:44 AM

ORDER NO. : 375345-025

CUSTOMER NO: 4343871

CUSTOMER: Rochelle Seade  
Haynes & Boone, LLP  
Suite 4300  
1000 Louisiana Street  
Houston, TX 77002-5012

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FOREIGN FILINGS

NAME: WOOD GROUP TURBOPOWER, LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 31, 2003

CSC  
ATTN: DARLENE WARD

**RESUBMIT**

SUBJECT: WOOD GROUP TURBOPOWER, LLC  
Ref. Number: W03000039919

FILED  
04 JAN -5 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for WOOD GROUP TURBOPOWER, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You sent application for Foreign Limited Liability Company but the certificate is for a Corporation.,

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 603A00069468

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03 DEC 31 PM 4:28  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Wood Group Turbopower, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-2272364  
(FEI number, if applicable)
4. December 31, 2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. December 31, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 14820 N.W. 60th Avenue  
Miami Lakes, Florida 33014  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

George Gaudette, 68 Prospect Hill Road, East Windsor, CT 06088

David Hirst, 68 Prospect Hill Road, East Windsor, CT 06088

Allister Langlands, 68 Prospect Hill Road, East Windsor, CT 06088

David Baillie, 68 Prospect Hill Road, East Windsor, CT 06088

Ed DiLuigi, 68 Prospect Hill Road, East Windsor, CT 06088

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

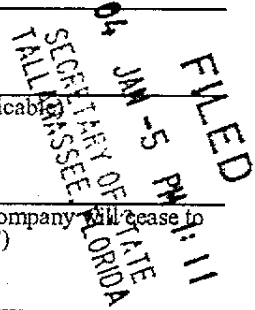
11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

repair and sale of wellhead equipment

By: Arthur M. Nathan  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Arthur M. Nathan

Typed or printed name of signer



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Wood Group Turbopower, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
(Signature)

**Lynette Coleman**  
as its agent

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

PAGE 1

## *The First State*

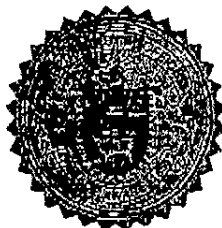
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOOD GROUP TURBOPOWER, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WOOD GROUP TURBOPOWER, LLC" WAS FORMED ON THE THIRTIETH DAY OF MARCH, A.D. 1983.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2005868 8300

AUTHENTICATION: 2844023

030848021

DATE: 12-31-03