

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

Corporate ID _____

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

Remediation Technologies, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is *Remediation Technologies, Inc.*

SECOND: The name which it elects to use in Rhode Island is *Remediation Technologies, Inc.*

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of *Delaware*

FOURTH: The date of its incorporation is *December 9, 1985* and the period of its duration is *perpetual*

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is *9 Pond Lane, Danonmill Square, Concord, MA 01742*

SIXTH: The address of its proposed registered office in Rhode Island is *123 Dyer Street Providence, RI, 02903* and the name of its proposed registered agent in Rhode Island at that address is *CT Corporation System*

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

To engage in environmental and hazardous waste consulting and remediation services, and to engage in all such other operations, activities and businesses as may be incidental to or connected with the preceding business purpose.

EIGHTH: The names and respective addresses of its directors and officers are: See Attached

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000,000	Common		\$0.01
1,000,000	Preferred		\$0.01

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
503,408	Common		\$0.01

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,675,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 18,000,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 400,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated *August 17*, 1990

Remediation Technologies, Inc.
[Exact Corporate Name of Corporation Making Application]

By *Robert W. Dunlap*
Its President
and *Thomas M. Zimmer*
Its Secretary

STATE OF Massachusetts }
COUNTY OF Middlesex } Sc.

At *Lexington* in said County on the *17th* day
of *August* 1990, before me personally appeared Thomas
M. Zimmer, who being by me first duly sworn, declared that
he is the Secretary of Remediation Technologies, Inc.,
that he signed the foregoing document as such Secretary of the
corporation, and that the statements therein contained are true.

Cresley B. Sullivan
Notary Public

My commission expires March 28, 1997

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

SEP 12 2 33 PM '90

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Rec'd & Filed SEP 12 1990

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
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REMEDIATION TECHNOLOGIES, INC.

OFFICERS

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Robert W. Dunlap President	same as above	same as above
John R. Ryan Vice President Technology and Development	same as above	same as above
Michael D. Knupp Vice President Fianance and Administration	Damonmill Square 9 Pond Lane Concord, MA 01742 (508) 371-1422	27 Robinson Road Littleton, MA 01460 (508) 952-2755
Robert W. Dunlap Treasurer	same as above	same as above
Thomas M. Zimmer Secretary	Van Wert & Zimmer, P.C. One Militia Drive Lexington, MA 02173 (617) 862-6404	48 Hancock Street Lexington, MA 02173 (617) 862-4744
Dawn A. Dearborn Assistant Secretary	Damonmill Square 9 Pond Lane Concord, MA 01742 (508) 371-1422	181 Littleton Road Bldg. #5, #325 Chelmsford, MA 01824 (508) 250-9243

REMEDICATION TECHNOLOGIES, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Robert W. Dunlap	Damonmill Square 9 Pond Lane Concord, MA 01742 (508) 371-1422	94 Crest Road Wellesley, MA 02181 (617) 235-6925
Norman E. Gaut	PictureTel Corporation One Corporation Way Peabody, MA 01960 (508) 977-9500	25 Marrett Road Lexington, MA 02173 (617) 861-0555
Raymond C. Loehr	1301 W. 25th Street Suite 406 Austin, TX 78705 (512) 477-8661	4308 Deepwoods Drive Austin, TX 78705 (512) 343-6447
John R. Ryan	22419 72nd Ave South Kent, WA 98032 (206) 872-0247	3305 43rd Ave., N.E. Seattle, WA 98205 (206) 524-0832
Richard J. Defieux	Edison Venture Fund Princeton Pike Corporate Center 997 Lenox Drive #3 Lawrenceville, NJ 08648 (609) 896-1900	161 Sandy Ridge Stockton, NJ 08559 (609) 397-3887
Andrew C. Middleton	3040 William Pitt Way Pittsburgh, PA 15238 (412) 826-3340	1000 Delafield Road Pittsburgh, PA 15215 (412) 782-1055



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY REMEDIATION TECHNOLOGIES, 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 DATE SHOWN BELOW.

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 12765769

DATE: 08/20/1990

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