

License fee. \$15.00 minimum  
(Section 7-1.1-124)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903

70925  
Corp. I.D. # 741395600

APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF

UCISCO, 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 UCISCO, Inc.

SECOND: The name which it elects to use in Rhode Island is

(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 Texas

FOURTH: The date of its incorporation is April 5, 1961 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 222 Pennbright, Houston, Texas 77090

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

  
Signature

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

See Attached Rider

Rec'd & Filed DEC 17 1992

CC# 92481

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
See Attached Rider	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>
2,000,000			\$1.00

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>
2,200			\$1.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 9,980,000

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 \$ 26,362,000

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 \$ 0

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 November 16, 1992

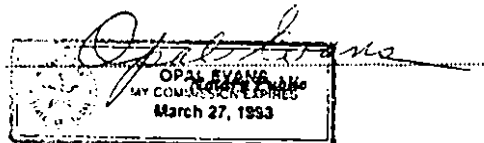
UCISCO, Inc.  
[Exact Corporate Name of Corporation Making Application]

By J. S. Pirretti  
Its President  
and R. A. Bassett  
Its Secretary

STATE OF TEXAS }  
COUNTY OF HARRIS } Sc.

At Houston in said County on the 16th day  
of November 1992, before me personally appeared  
J. S. Pirretti, who being by me first duly sworn, declared that  
he is the President of UCISCO, Inc.,  
that he signed the foregoing document as such President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)



STATE OF CONNECTICUT )  
SC.  
COUNTY OF FAIRFIELD )

At Danbury in said County on the 28 day of October,  
1992, before me personally appeared R. A. Bassett, who being by  
me first duly sworn, declared that he is the Secretary of UCISCO,  
Inc., that he signed the foregoing document as such Secretary of  
the corporation, and that the statements therein contained are  
true.

DOROTHY M. BAUER  
Notary Public  
My Commission Expires March 31, 1994

Dorothy M. Bauer  
Notary Public

**RIDER**

**UCISCO, INC.**

**Purposes:**

Industrial on-site nitrogen pumping services for inerting, drying, cooling, and purging tanks, pipelines and reactors. Also, internal cleaning and coating of pipelines and helium leak detection.

RIDER

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
C. M. Krichbaum	Chairman	39 Old Ridgebury Road Danbury, CT 06810-5113
J. S. Pirretti	President and Director	222 Pennbright Houston, Texas 77090
R. A. Bassett	Secretary	39 Old Ridgebury Road Danbury, CT 06810-5113
J. A. Clerico	Treasurer and Director	39 Old Ridgebury Road Danbury, CT 06810-5113
J. J. Welsch	Director	39 Old Ridgebury Road Danbury, CT. 06810-5113
W. E. Theus	Director	175 E. Park Drive Tonawanda, NY 14151-0044
L. F. Doyle	Director	39 Old Ridgebury Road Danbury, CT 06810-5113
R. F. Woestman	Director	39 Old Ridgebury Road Danbury, CT 06810-5113
M. A. Reifenheiser	Assistant Secretary	39 Old Ridgebury Road Danbury, CT 06810-5113
W. J. Tillery	Assistant Secretary	222 Pennbright Houston, Texas 77090
J. G. Bonanno	Assistant Treasurer	39 Old Ridgebury Road Danbury, CT 06810-5113
J. S. Sawyer	Assistant Treasurer	39 Old Ridgebury Road Danbury, CT 06810-5113



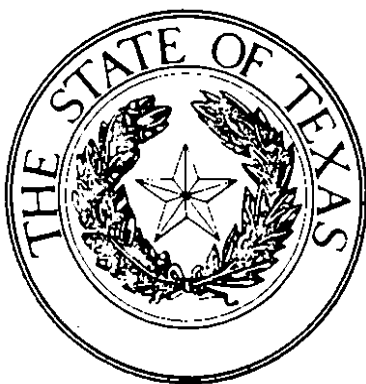
# The State of Texas

## SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, HEREBY CERTIFIES that the attached is a true and correct copy of the following described instruments on file in this office:

UCISCO, INC.

Articles of Incorporation	April 5, 1961
Articles of Amendment	May 24, 1965
Articles of Amendment	December 6, 1976
Articles of Amendment	June 24, 1992
Change of Registered Office or Registered Agent	September 21, 1992



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

14th day of December, A.D. 19<sup>92</sup>

*John Hannah Jr.*  
Secretary of State

600/700  
8/92

address is Geo. E. Thompson.