

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

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

SOLAR TURBINES INCORPORATED

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 SOLAR TURBINES INCORPORATED

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

(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 May 21, 1981 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 100 W. Tenth St., Wilmington, Delaware 19801

SIXTH: The address of its proposed registered office in Rhode Island is 111 Westminster Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

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

To engage in the sale, lease, service, maintenance and construction of engines, spare parts of all types and description.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	
SEE ATTACHED LIST	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>
250 2000	Common	-	No par value

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>
151	Common	-	No par value

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 150,001,000.

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 118,070,000.

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ None

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 605,220,000.

FIFTEENTH: 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 \$ None

SIXTEENTH: 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 December 2, 19 81

SOLAR TURBINES INCORPORATED
[Exact Corporate Name of Corporation Making Application]

By John N. Hanson
John N. Hanson Its President
and Frank E. Kear
Frank E. Kear Its Secretary

STATE OF CALIFORNIA }
COUNTY OF SAN DIEGO } Sc.

At San Diego, California in said County on the 2nd day
of December 19 81, before me personally appeared
John N. Hanson, who being by me first duly sworn, declared that
he is the President of SOLAR TURBINES INCORPORATED,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Avis M. Schowe
Notary Public



OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
John N. Hanson	President	2200 Pacific Highway San Diego, CA 92138
Ruel L. Patterson	Vice President	2200 Pacific Highway San Diego, CA 92138
Ralph J. Grutsch	Vice President	2200 Pacific Highway San Diego, CA 92138
Frank E. Kear	Secretary	2200 Pacific Highway San Diego, CA 92138
John T. Stephens	Asst. Secretary	2200 Pacific Highway San Diego, CA 92138
Isabella D. Kaliszczak	Asst. Secretary	2200 Pacific Highway San Diego, CA 92138
T. Michael May	Treasurer	2200 Pacific Highway San Diego, CA 92138
Charles E. Rager	Asst. Treasurer	100 N.E. Adams Street Peoria, IL 61629
Dan J. Gara	Asst. Treasurer	2200 Pacific Highway San Diego, CA 92138

DIRECTORS

<u>Name</u>	<u>Address</u>
E. J. Schlegal	100 N.E. Adams Street Peoria, Illinois 61629
Ralph J. Grutsch	2200 Pacific Highway San Diego, CA 92138
Ruel L. Patterson	2200 Pacific Highway San Diego, CA 92138
John N. Hanson	2200 Pacific Highway San Diego, CA 92138
Robert E. Gilmore	100 N.E. Adams Street Peoria, Illinois 61629
Lee L. Morgan	100 N.E. Adams Street Peoria, Illinois 61629

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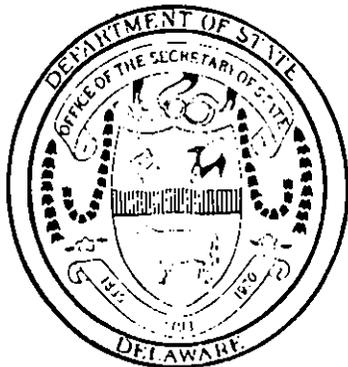
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State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Incorporation
filed in this office on May 21, 1981.



Glenn C. Kenton

Glenn C. Kenton, Secretary of State

BY: *E. Curran*

DATE: December 23, 1981