

Filing fee: \$150.00  
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

68579

Corp. I.D. # 06-1011119

APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF

Diversified Technologies Corporation

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 Diversified Technologies Corporation

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

Diversified Technologies Corporation

(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 Connecticut

FOURTH: The date of its incorporation is November 15, 1979 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 556 Washington Avenue, North Haven, Connecticut 06473

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

*Patricia A. Canario*  
Signature

PATRICIA A. CANARIO,  
SPECIAL ASSISTANT SECRETARY

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

Engineering & Surveying Consulting Service

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Murali Atluru	Director	93 Highland Park Road, North Haven, Ct. 06473
Leela Atluru	Director	93 Highland Park Road, North Haven, Ct. 06473
	Director	
Murali Atluru	President	93 Highland Park Road, North Haven, Ct. 06473
Leela Atluru	Vice President	93 Highland Park Road, North Haven, Ct. 06473
Leela Atluru	Secretary	93 Highland Park Road, North Haven, Ct. 06473
Murali Atluru	Treasurer	93 Highland Park Road, North Haven, Ct. 06473

**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>
5000	Common		\$ 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>
1000	Common		\$ 1.00

**ELEVENTH:** An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 259,365.00

**TWELFTH:** An estimate of the value of its property to be located within Rhode Island during such year is \$ 1,000.00

**THIRTEENTH:** An estimate of the gross amount of business to be transacted by it during such year is \$ 1,500,000.00

**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 \$ 25,000.00

**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 April 2, 19 92 Diversified Technologies Corporation  
[Exact Corporate Name of Corporation Making Application]

By Murali Atluru  
Its President  
and Leela Atluru  
Its Secretary

STATE OF Connecticut }  
COUNTY OF New Haven } Sc.

At North Haven in said County on the 2nd day  
of April 19 92, before me personally appeared Murali and  
Leela Atluru, who being by me first duly sworn, declared that  
he is the President, she Vice President of Diversified Technologies Corporation,  
that he signed the foregoing document as such President of the  
corporation, and that the statements therein contained are true.

Notary Public  
Notary Public

(NOTARIAL SEAL)

My Commission Expires March 31, 1995

RECEIVED APR 18 1952

6/28/52

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CERTIFICATE OF INCORPORATION

OF

DIVERSIFIED TECHNOLOGIES CORPORATION

I, the incorporator, certify that I hereby form a body politic and corporate under the Stock Corporation Act of the State of Connecticut:

1. The name of the corporation (hereinafter called the "Corporation") is:

Diversified Technologies Corporation

2. The nature of the business to be transacted, or the purpose to be promoted or carried out by the Corporation, either in the capacity of principal or agent, is as follows:

To engage in any lawful act or business for which corporations may be formed under said Act.

3. The designation of each class of shares, the authorized number of shares of each such class, and the par value of each such share thereof are as follows:

One class of 5,000 authorized shares of common stock with par value one (\$1.00) dollar per share. There are no limitations on shares of common stock of the Corporation.

4. The minimum amount of stated capital with which the Corporation shall commence business is \$1,000.00.

5. Any action to be taken by the stockholders may be taken by the written consent of the holders of two-thirds of the shares of stock, so long as such consent and action are taken in accordance with the provisions of Section 33-330 of the Connecticut Corporate Laws.

6. The stockholders shall not have pre-emptive rights.

Under the penalties of false statement, I declare that the statements contained in this Certificate of Incorporation are true.

FILED

November 15, 1979 STATE OF CONNECTICUT

Hartford, Conn.

NOV 15 1979

Incorporated at

Robert S. Schatz

Secretary of State

50  
30  
9/11/80  
5/1/81 (H. H.)

Res + 100 + ASH  
Schatz - S. Schatz  
H. H. Schatz  
H. H. Schatz

# ACORD CERTIFICATE OF INSURANCE

ISSUE DATE: 06/04/92

<b>PRODUCER</b> ( ) F.M. JACOBSON ASSOCIATES, INC. 35 WOLCOTT HILL ROAD WETHERSFIELD, CT 06109-1242 (203) 257-4555	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.
<b>COMPANIES AFFORDING COVERAGE</b>	
<b>INSURED</b> DIVERSIFIED TECHNOLOGIES CORPORATION 235 PROMENADE STREET, SUITE 270 PROVIDENCE, RI 02908	COMPANY LETTER A ST PAUL FIRE & MARINE INSURANCE CO COMPANY LETTER B SECURITY INS. CO OF HARTFORD COMPANY LETTER C COMPANY LETTER D COMPANY LETTER E

## COVERAGES

THIS IS TO CERTIFY THAT POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	ALL LIMITS IN THOUSANDS	
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCURENCE <input type="checkbox"/> OWNER'S & CONTRACTORS PROTECT <input checked="" type="checkbox"/> CONTRACTUAL <input type="checkbox"/>	RPC6604986	01/01/92	01/01/93	GENERAL AGGREGATE \$ 2,000 FREQ COMP/OPS AGGR \$ 2,000 PERSONAL & ADV INJURY \$ 1,000 EACH OCCURENCE \$ 1,000 FIRE DAMAGE (ONE FIRE) \$ 1,000 MEDICAL EXP (1 PERSON) \$ 5	
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/> GARAGE LIABILITY <input type="checkbox"/>				COL BODILY INJURY (PER PERSON) \$ BODILY INJURY (PER ACCIDENT) \$ PROPERTY DAMAGE \$	
	EXCESS LIABILITY <input type="checkbox"/> <input type="checkbox"/> OTHER THAN UMBRELLA FORM				EACH OCCURENCE \$ AGGREGATE \$	
	WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY				STATUTORY \$ (EACH ACCIDENT) \$ (DISEASE PCL) \$ (DISEASE EACH EMP)	
B	OTHER PROFESSIONAL LIABILITY	PL649415	11/21/91	11/21/92	\$500. EA. CLAIM AND \$1,000. IN THE AGGREGATE, WITH A \$25. DEDUCTIBLE	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/RESTRICTIONS/SPECIAL ITEMS

<b>CERTIFICATE HOLDER</b> STATE OF RHODE ISLAND PROVIDENCE PLANTATION SECRETARY OF STATE 100 NORTH MAIN PROVIDENCE, RI 02903	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE <i>Cynthia Proctor</i>
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