



Phone: (503) 986-2200
Fax: (503) 378-4381

Application for Authority to Transact Business—Business/Professional

Secretary of State
Corporation Division
255 Capitol St. NE, Suite 151
Salem, OR 97310-1327

Check the appropriate box below:

For office use only

FOREIGN BUSINESS CORPORATION
(Complete only 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12)

FOREIGN PROFESSIONAL CORPORATION
(Complete all items)

11:45 AM FILED 28PM 000H7596 A50
BUSINESS REG \$20.00

NOV 15 2001

OREGON
SECRETARY OF STATE

Registry Number: 04773297

Attach Additional Pages if Necessary
Please Type in Black Ink

1) NAME IN IMPREGILO SPA Incorporated

NOTE: Name identical to the name on the Certificate of Existence. See #2.

2) CERTIFICATE OF EXISTENCE (This application must be accompanied by a certificate of existence, current within 60 days of delivery to this Division, authenticated by the official having custody of the corporate records in the jurisdiction of incorporation.)

Certificate attached

3) DATE OF INCORPORATION JAN. 24, 1959 DURATION, IF NOT PERPETUAL DEC. 31, 2050

4) STATE OR COUNTRY OF ORGANIZATION
ITALY

CHECK HERE TO INDICATE ON YOUR REGISTRATION THAT YOU DO NOT WANT MAIL SOLICITATION. PLEASE NOTE THERE IS NO OBLIGATION ON THE PART OF PERSONS USING OUR LISTS TO REFRAIN FROM MAILING SOLICITATIONS. THE MARK IS SIMPLY INFORMATIONAL. ORS 56.022

5) ADDRESS OF PRINCIPAL OFFICE OF THE BUSINESS (Address city state zip)
C/O S.A. REALY COMPANY
1910 S. HIGHLAND AVE. SUITE 300
LOMBARD, IL 60148

6) NAME OF OREGON REGISTERED AGENT

CI CORPORATION SYSTEM

7) ADDRESS OF THE OREGON REGISTERED OFFICE (Must be an Oregon Street Address which is identical to the registered agent's business office.)

601 SW 2ND AVE SUITE 2050
PORTLAND OREGON 97204

8) ADDRESS FOR MAILING NOTICES

1910 S. HIGHLAND AVE. SUITE 300
LOMBARD, IL 60148

9) NAME AND ADDRESS OF PRESIDENT AND SECRETARY

President: PIER GIORGIO ROMITA

Address: 20099 SESTO S.GIOVANNI

MILAN, ITALY

Secretary: FULVIO CASTALDI

Address: 1910 S. HIGHLAND AVE. SUITE 300

LOMBARD, IL. 60148

PROFESSIONAL CORPORATION ONLY

10) PROFESSIONAL/BUSINESS SERVICES (List professional service(s) and other business services, if applicable, to be rendered.)

11) EXECUTION

Printed Name

FULVIO CASTALDI

Signature

Fulvio Castaldi

Title

SECRETARY

Castaldi 11/15

12) CONTACT NAME
CLIFFORD FOX

DAYTIME PHONE NUMBER—INCLUDING AREA CODE

630

SALINI IMPREGILO SPA (INCORPORA



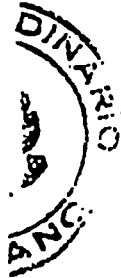
4773297-5494231

NEWAUT

*CGS
COD FBC
1-5-01*

TRANSLATION
STAMP OF THE CHAMBER OF COMMERCE, INDUSTRY, HANDICRAFT AND
AGRICULTURE OF MILAN
FILE NUMBER: CER/116296/2001/CMI1133 DATE: 02/10/2001

CHAMBER OF COMMERCE, INDUSTRY, HANDICRAFT AND AGRICULTURE OF
MILAN
REGISTER OF COMPANIES OFFICE
CERTIFICATE OF REGISTRATION IN THE ORDINARY SECTION
GENERAL INFORMATION ON THE COMPANY



Fiscal Code and registration number: 00830660155
of the Registry of the Milan Enterprises
Date of registration : February 19, 1996
Registered in the ordinary section on February 19, 1996
Registered with the Administrative Economic Repertory number 525502 on
February 9, 1959

X - Name: IMPREGILO S.p.A.
Legal Form: Joint stock company
Registered Office: 20099 Sesto San Giovanni (Milan), 1, Viale Italia
Date of the deed of Incorporation: January 24, 1959
Stock capital in EURO:
resolved: 422,477,921.32
subscribed: 383,849,981.32
paid up: 383,849,981.32

Company's duration: December 31, 2050
Company's purposes:
Construction on its own behalf and on behalf of third parties of road and harbour
works, hydraulic and hydroelectric projects, building and railway works, and in
general any and all other civil engineering constructions in Italy and abroad. The
Company may undertake and carry out all the commercial, industrial and financial,
movable property and real estate transactions or deals as deemed necessary and
useful for the achievement of its purpose.
The Company may undertake, either directly or indirectly, profit-sharing and shares
in other companies or concerns having a purpose similar or related to or connected
with its own.
The Company may grant guaranties, sureties and securities even for guarantees
also in case of a third party's debt.

COMPANY'S ORGANS IN OFFICE

Board of Directors
Members in office: 15
Term of office: 3 years

Executive Committee
Members in office: 5
Term of office: 3 years

Board of Auditors:
Standing auditors
Members in office: 3
Term of office: 3 years
Substitute auditors

AINIS	GUIDO	M	PA	18/08/34
DE STASIO	VITTORIO	M	MI	10/07/59
CORRA'	VITTORIO	M	MI	16/10/61
BOIDI	STEFANO	M	RM	29/03/63
LOTTI	CARLO	M	RM	30/03/16
GANDINI	EZIO	M	AL	09/09/28
SABATINI	PAOLO	M	AR	28/07/35
ROMITI	PIER GIORGIO	M	RM	10/06/51
SAVONA	PAOLO	M	CA	06/10/36
GARRINO	GIAN LUIGI	M	VC	14/10/35
CORSI	GIUSEPPINA	F	PR	14/02/66
DE VIRGILIO	GIULIO	M	RM	06/01/61
INNACOLI	RAFFAELE	M	NA	14/08/48
LAMPIANO	MARIO GIOVANNI	M	SO	05/08/53
LIBERATORI	ALBERTO	M	RM	22/09/46
MANFRIN	GIORGIO GIUSEPPE	M	MI	15/02/50
POMODORO	SERGIO	M	MI	31/08/54
ROASCIO	ROBERTO	M	CN	19/10/47
RUBEGNI	ALBERTO	M	PI	15/03/51
VASINTONI	UMBERTO	M	RM	10/11/48

TC

AUTHORIZATION

FOR THE PURPOSES OF ARTICLE 10 OF LAW 576 OF MAY 31, 1965 AND FOLLOWING MODIFICATIONS. THIS CERTIFICATE IS ISSUED BY THE CHAMBER OF COMMERCE, INDUSTRY, HANDICRAFTS & AGRICULTURE USING THE TELECOMMUNICATION CONNECTION WITH THE INFORMATION SYSTEM USED BY THE ROME PREFECTURE.

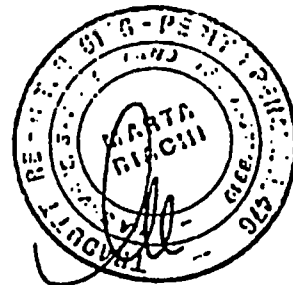
END OF CERTIFICATE

Stamp of Milan Chamber of Commerce, Industry, Handicrafts & Industry - signature illegible

Photocopy composed of twenty-two half sheets true to the original document shown to me and returned to the party. On unstamped paper for the uses permitted by law.

Milan, October 4th, 2001

Stamp and signature of notary public.



12.10.01

Nov-15-01 11:31A

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P.01

Page 4 of 4

S. A. HEALY Company
GENERAL CONTRACTORS

1910 S. Highland Ave. Suite 300 • Lombard, IL 60148 • (630) 678-3110 • FAX (630) 678-3130 • E Mail SAHealy.com

FACSIMILE TRANSMITTAL

TO: Secretary of State (Oregon)
FAX NUMBER: 503-378-2803
OUR REFERENCE: 047732-97
ATTENTION: George

FROM: Clifford Fox
DATE: November 15, 2001
NUMBER OF PAGES: 4

IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL (630) 678-3110

Ref; Impregilo Spa, Oregon Registration #047732-97

Per the attached:

The date on the certificate of authority (European) is, in fact, October 2, 2001 (shown as 02/10/01). I am attaching the notary page, dated October 4, 2001, and the first page of the notarized English translation, listing the name of the corporate (as registered in Milan, Italy).

The registered name in Oregon, would be- Impregilo SPA Incorporated -as amended on the application page.

Please review this and contact me at your earliest convenience.

Sincerely
Clifford Fox