

# State of Idaho

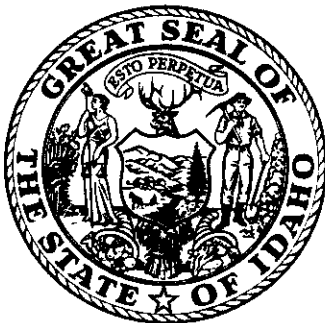
Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY**  
**OF**  
**ANDERSON & WOOD CONSTRUCTION CO., INC.**  
File Number C 129028

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from ANDERSON & WOOD CONSTRUCTION CO., INC. **IES MERIDIAN, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: May 24, 2005



*Ben Yursa*

SECRETARY OF STATE

By *Anthony H.*

**FILED EFFECTIVE**

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

05 MAY 24 AM 10:59

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 05/26/1999,  
authorizing it to transact business in the State of Idaho under the name of:  
ANDERSON & WOOD CONSTRUCTION CO., INC.
2. Its corporate name has been changed to: IES Meridian, Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
IES Meridian, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: 5/20/05 Corporation Name: IES Meridian, Inc.

Signature: Sheryl Curtin

Typed Name: Sheryl Curtin

Capacity: Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corpforms\corpforms\amended cert of authority.p65  
Revised 07/2002

IDAHO SECRETARY OF STATE  
05/24/2005 05:00  
CK: 6537 CT: 20168 BH: 812272  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

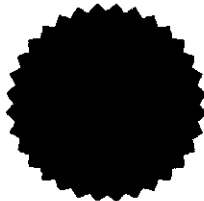
0129028

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ANDERSON & WOOD CONSTRUCTION CO., INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IES MERIDIAN, INC.", THE SEVENTEENTH DAY OF MAY, A.D. 2005, AT 5:26 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3045431 8320

050424169

AUTHENTICATION: 3898727

DATE: 05-23-05