

State of Idaho

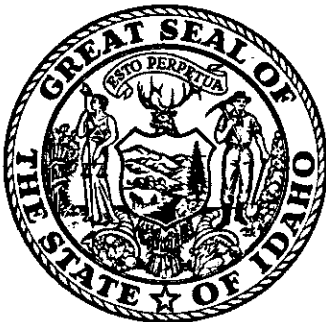
Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
LOCKWOOD GREENE ENGINEERS, INC.
File Number C 161426**

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 LOCKWOOD GREENE ENGINEERS, INC. to **CH2M HILL ENGINEERS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 27, 2007



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

07 AUG 27 AM 11:21

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: 7/12/05,
authorizing it to transact business in the State of Idaho under the name of:
Lockwood Greene Engineers, Inc.
2. Its corporate name has been changed to: CH2M HILL Engineers, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
CH2M HILL Engineers, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: August 28, 2007 Corporation Name: Lockwood Greene Engineers, Inc.

Signature: _____

Typed Name: M. Catherine Santee

Capacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

Changes to certificate
amended certificate.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE

08/27/2007 05:00

CK: 11780 CT: 20168 BH: 1072681

1 @ 30.00 = 30.00 AMEND CERT # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LOCKWOOD GREENE ENGINEERS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CH2M HILL ENGINEERS, INC.", THE TWENTY-FIRST DAY OF AUGUST, A.D. 2007, AT 6:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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070955941



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5953461

DATE: 08-24-07