

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

HARDING ESE, INC.

File Number C 96567

I, PETE T. CENARRUSA, 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 **HARDING ESE, INC.** to **MACTEC ENGINEERING AND CONSULTING, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 28, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED/EFFECTIVE

02 OCT 28 AM 10:49

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: 12/21/1991,
authorizing it to transact business in the State of Idaho under the name of:
Harding ESE, Inc.
2. Its corporate name has been changed to: MACTEC Engineering and Consulting, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
MACTEC Engineering and Consulting, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 10-16-02 Corporation Name: MACTEC Engineering and Consulting, Inc.

Signature: B. Duke

Typed Name: Bruce Duke

Capacity: Asst. Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

If your firm is a corporation,
amended and effective 10/16/02

C96567

IDAHO SECRETARY OF STATE

10/28/2002 05:00

CK: 88002 CT: 20160 BH: 642021

1 @ 30.00 = 30.00 AMEND CERT # 4
1 @ 20.00 = 20.00 EXPEDITE C # 5

10022 - 9/4/2002 C T Filing Manager Online

Received 10-18-2002 12:02pm

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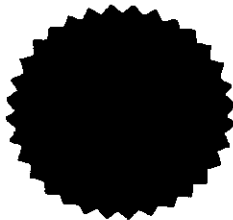
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Delaware

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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 "HARDING ESE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MACTEC ENGINEERING AND CONSULTING, INC.", THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2002, AT 11:10 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2035128

DATE: 10-15-02

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TOTAL P.05