

State of Idaho

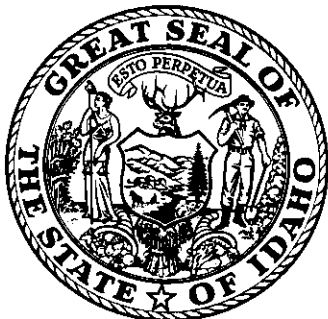
Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
UTILITY ENGINEERING CORPORATION
File Number C 136541**

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 **UTILITY ENGINEERING CORPORATION** to **UE PROPERTIES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 3, 2006



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

06 JAN -3 AM 10:58

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: 12/01/2000,
authorizing it to transact business in the State of Idaho under the name of:
Utility Engineering Corporation
 2. Its corporate name has been changed to: UE Properties, Inc.
 3. The name which it shall use hereafter in the State of Idaho is:
UE Properties, Inc.
 4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____
- Dated: January 1, 2006 Corporation Name: UE Properties, Inc.
- Signature:
- Typed Name: Colleen M Goff
- Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp\formet
amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE

01/03/2006 05:00

CK: 0020 CT: 20168 BH: 929623

1 @ 30.00 = 30.00 AMEND CERT # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

C136541

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for UTILITY ENGINEERING CORPORATION (filing number: 76317900), a Domestic Business Corporation, was filed in this office on August 14, 1985.

It is further certified that on December 16, 2005, UTILITY ENGINEERING CORPORATION, a Domestic Business Corporation (Filing # 76317900), changed its name to UE Properties, Inc., with an effective date of January 01, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 19, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State