

**CANCELLATION OR AMENDMENT OF FILED EFFECTIVE
CERTIFICATE OF ASSUMED BUSINESS NAME**

(Please type or print legibly)

06 OCT -2 PH 12: 00

To the SECRETARY OF STATE, STATE OF IDAHO

Pursuant to Section 53-507 and 53-508, Idaho Code, the undersigned gives notice of the action(s) indicated below:

1. The assumed business name is: Maxim Technologies
2. The assumed business name was filed with the Secretary of State's Office on 5/17/2004 as file number D76410.
3. Cancellation. The persons who filed the certificate no longer claim an interest in the above assumed business name and cancel the certificate in its entirety.
4. The assumed business name is amended to: _____
5. The true names and business addresses of the entity or individuals doing business under the assumed business name are amended as follow:

| | | | |
|--------------------------|--------------------------|-------|----------|
| Add: | Delete: | Name: | Address: |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |

6. The type of business is amended to read:

Retail Trade Manufacturing Transportation and Public Utilities
 Wholesale Trade Agriculture Finance, Insurance, and Real Estate
 Services Construction Mining

7. The name and address to which future correspondence should be addressed is changed to read:

8. Name and address for this acknowledgment copy is:

8. Name and address for this acknowledgment copy is:

Kimi Suzuki, c/o Terra Tech, Inc.

3475 E. Foothill Blvd.

Pasadena CA 91107

Secretary of State was only

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Signature: James R. Salter

Printed Name: Janis B. Salin

Capacity: VP, General Counsel and Secretary , Tetra Tech
(see instruction # 8 on back of form) **Inc.**