

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

ARCADIS G&M, INC.

File Number C 162424

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 ARCADIS G&M, INC. to **ARCADIS U.S., INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 4, 2007



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyd

FILED EFFECTIVE

214

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY

(Instructions on back of application)

07 JAN -4 AM 11:02

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: 03/02/1998
authorizing it to transact business in the State of Idaho under the name of:
ARCADIS G&M, Inc.
2. Its corporate name has been changed to: ARCADIS U.S., Inc.
3. The name which it shall use hereafter in the State of Idaho is:
ARCADIS U.S., Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: December 28, 2006 Corporation Name: ARCADIS U.S., Inc.Signature: Typed Name: Steven J. Niparko, SecretaryCapacity: Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

ID-0022 - 04/03/00 CT Filing Manager Online
Recorded 1/17/07

C162424

IDAHO SECRETARY OF STATE
01/04/2007 05:00
CK: 10239 CT: 20160 BH: 1023074
1 @ 30.00 = 30.00 AMEND CERT # 2

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARCADIS G&M, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ARCADIS U.S., INC.", THE SEVENTH DAY OF DECEMBER, A.D. 2006, AT 8:36 O'CLOCK P.M.

2798426 8320

061163556

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5292590

DATE: 12-19-06