

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

RAYTHEON INFRASTRUCTURE, INC.

File Number C 122568

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 **RAYTHEON INFRASTRUCTURE, INC.** to **WASHINGTON INFRASTRUCTURE CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 18, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica O'Kelley*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

DEC 18 AM 8:23

(Instructions on back of application)

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 01/23/1998,
authorizing it to transact business in the State of Idaho under the name of _____
RAYTHEON INFRASTRUCTURE, INC.
2. Its corporate name has been changed to WASHINGTON INFRASTRUCTURE CORPORATION
3. The name which it shall use hereafter in the State of Idaho is WASHINGTON INFRASTRUCTURE CORPORATION
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: December 12, 2002

WASHINGTON INFRASTRUCTURE CORPORATION

(Corporation Name)

Signature

Craig G. Taylor

Typed Name

CRAIG G. TAYLOR

Capacity

SECRETARY

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corpforms\corpforms\amendedcertofauthority.pmf
Revised 01/2001

IDAHO SECRETARY OF STATE
12/18/2002 05:00
CK: 1311361 CT: 6578 BH: 652066
1 @ 30.00 = 30.00 AMEND CERT # 2

6122568

Directors, Officers Report

Washington Infrastructure Corporation

December 04, 2002

DIRECTORS

Guy Michael Stricklin **Director**

Effective: February 13, 2002

Primary Address: 720 Park Blvd
Boise, ID 83712

Reed Noel Brimhall **Director**

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Richard Dennis Parry **Director**

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

OFFICERS

Benjamin D. Redd, Jr. **President and Chief Executive Officer**

Effective: September 20, 2002

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Thomas Raymond Foote **Executive Vice President**

Effective: March 15, 2001

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Stephen Grant Hanks **Executive Vice President**

Effective: March 15, 2001

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Guy Michael Stricklin **Executive Vice President**

Effective: August 07, 2001

Primary Address: 720 Park Blvd
Boise, ID 83712

David B. Thomas **Executive Vice President**

Effective: September 20, 2002

Primary Address: 800 Fairway
Suite 260
Deerfield Beach, FL 33441

Reed Noel Brimhall

Vice President and Controller

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

George Henry Juetten

Vice President and Chief Financial Officer

Effective: March 15, 2001

Primary Address: 720 Park Boulevard
Boise, ID 83712

Christopher Kane

Vice President and Assistant Secretary

Effective: July 08, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Richard Dennis Parry

Vice President, General Counsel and Assistant Secretary

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Earl Leon Ward

Vice President and Treasurer

Effective: September 20, 2002

Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Joseph L. Ehasz

Vice President

Effective: July 08, 2000

Primary Address: Building A, Suite 500
19090 Via Ambiente
Escondido, CA 92029

Alfred E. Fazio

Vice President

Effective: July 08, 2000

Primary Address: 150 Warren Street, Suite 201
Jersey City, NJ 07302-3839

Fred C. Ford

Vice President

Effective: July 08, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Kurt A. Goddard

Vice President

Effective: September 11, 2000

Primary Address: Two Penn Plaza
Suite 600
New York, NY 10121-0661

John C. Johnston

Vice President

Effective: July 08, 2000

Primary Address: 150 Warren Street, Ste 201
Jersey City, NJ 07302

Lawrence E. Shaw

Vice President

Effective: July 08, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Craig Gerald Taylor

Secretary

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Herman Atkins

Assistant Secretary

Effective: July 08, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Kevin T. Colby

Assistant Secretary

Effective: September 20, 2002

Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Melina Joan Datsopoulos

Assistant Secretary

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Kevin James Holderness

Assistant Secretary

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Michael C. Humphrey

Assistant Secretary

Effective: September 20, 2002

Primary Address: 720 Park Blvd
Boise, ID 83712

Mark Steven McKain

Assistant Secretary

Effective: July 08, 2000

Primary Address: 30 S. 17th Street
Philadelphia, PA 19103

Herbert True Sears

Assistant Secretary

Effective: July 08, 2000

Primary Address: One Broadway
(617) 494-7000
Cambridge, MA 02142

Daniel M. Wilson

Assistant Secretary

Effective: July 08, 2000

Primary Address: 7800 E. Union Avenue
Suite 100
P.O. Box 5888
Denver, CO 80237

Lisa Hamric Ross

Assistant Treasurer

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of WASHINGTON INFRASTRUCTURE CORPORATION was filed on 02/19/1929, under the name of JOHNSON & WIERK, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment JOHNSON & WIERK, INC., changing its name to ALVIN H. JOHNSON & COMPANY, INC., was filed 12/14/1945.

A Certificate of Amendment ALVIN H. JOHNSON & COMPANY, INC., changing its name to THE RUST ENGINEERING COMPANY OF NEW YORK INC., was filed 03/24/1982.

A Certificate of Amendment THE RUST ENGINEERING COMPANY OF NEW YORK INC., changing its name to RAYTHEON INFRASTRUCTURE INC., was filed 12/30/1996.

A Certificate of Amendment RAYTHEON INFRASTRUCTURE INC., changing its name to WASHINGTON INFRASTRUCTURE CORPORATION, was filed 05/01/2002.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of December
two thousand and two.*



Secretary of State