

State of Idaho

Office of the Secretary of State

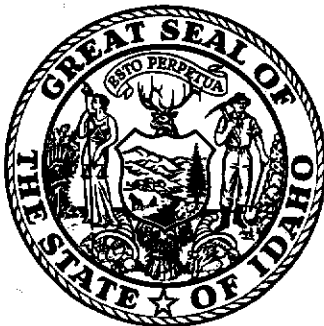
**CERTIFICATE OF AUTHORITY
OF
WILBUR SMITH ASSOCIATES, INC.**

File Number C 189288

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 6, 2010



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 DEC -6 PM 12:33

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

WILBUR SMITH ASSOCIATES, INC.

2. The name which it shall use in Idaho is: Wilbur Smith Associates, Inc.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 12-16-1960

5. The address of its principal office is:

The Corporation Trust Company, Corporation Trust Center, 1209 Orange St., Wilmington, Delaware

19801

6. The address to which correspondence should be addressed, if different from item 5, is:

1301 Gervais Street, P.O. Box 92, Columbia, SC 29202

7. The street address of its registered office in Idaho is: 300 North 6th St., Boise, Idaho 83702

and its registered agent in Idaho at that address is: C.T. Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>See Attached</u>		

Dated: 12/2/10

Signature: James Edward Lewis

Typed Name: James Edward Lewis

Capacity: Senior Vice President/Corp Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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form\app\corporateauthority_profit.pmf
Revised 10/2006

IDAHO SECRETARY OF STATE

12/06/2010 05:00

CK: 1856553 CT: 253294 BH: 1249695

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1 @ 20.00 = 20.00 EXPDITE C # 3

C 189288

**WILBUR SMITH ASSOCIATES, INC.
LIST OF DIRECTORS AND OFFICERS**

October 8, 2010

WSA BOARD OF DIRECTORS

MILLEDGE STEVENSON SMITH	(1)	CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER 6125 MARTHA'S GLEN ROAD, COLUMBIA, SC 29209-1312	DIRECTOR
WILLIAM EDWARD HURRELL	(2)	SENIOR VICE PRESIDENT 3 OAK VIEW TERRACE, ORINDA, CA 94563-3327	DIRECTOR
ANOOSHEH JANNESARI	(3)	REGIONAL VICE PRESIDENT 17 RELYEA RD., VOORHEESVILLE, NY 12186-9320	DIRECTOR
DOUGLAS ALLEN LAVOIE	(4)	REGIONAL VICE PRESIDENT 13895 W. ISLAND RD., FOWLER, MI 48835	DIRECTOR
JAMES EDWARD LEWIS	(1)	SENIOR VICE PRESIDENT/SECRETARY 661 WINDY ROAD, GILBERT, SC 29054-9185	DIRECTOR
EDWARD JOSEPH REGAN, III	(5)	EXECUTIVE VICE PRESIDENT/CHIEF BUSINESS OFFICER/CHIEF STRATEGY OFFICER 36 JUGGERNAUT ROAD, PROSPECT, CT 06712-1450	DIRECTOR
DAVID WILLIAM TAYLOR	(1)	VICE PRESIDENT 4639 PAMLICO CIRCLE, COLUMBIA, SC 29206-1022	DIRECTOR
DAVID EMLYN JONES		315 CLIFFTOP COURT ROSWELL, GA 30076	OUTSIDE DIRECTOR
MARYVONNE PLESSIS-FRAISSARD		1528 CRESTWOOD LANE McLEAN, VA 22101-2510	OUTSIDE DIRECTOR
CHARLES MICHAEL WALTON		3404 RIVER ROAD AUSTIN, TX 78703	OUTSIDE DIRECTOR

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LIST OF DIRECTORS AND OFFICERS**

October 8, 2010

OTHER WSA CORPORATE OFFICERS

SCOTT ALLEN ALLAIRE	(5) VICE PRESIDENT 22 MALLARD LANE, SANDOWN, NH 03873
SHAHID TANWEER ANWAR	(6) REGIONAL VICE PRESIDENT P.O. BOX 301285, RIYADH 11372, SAUDI ARABIA
ROBERT PAUL BABINEAUX, JR.	(7) VICE PRESIDENT 3727 NATHANIEL SPRINGS DRIVE, MANVEL, TX 77578
BARRY VINCENT BANKS	(8) VICE PRESIDENT 5203 AZTEC DRIVE, OGDEN, UT 84403
NICKSON ANDRE BENEDICO	(9) VICE PRESIDENT 1850 ARLINGTON COURT, LONGWOOD, FL 32779
MARK JOHN BERNDT	(10) VICE PRESIDENT 1718 143 RD AVENUE, NE, HAM LAKE, MN 55304
ROBERT WESLEY BOWERS	(11) VICE PRESIDENT 4000 MARSHA WAY, KNOXVILLE, TN 37938
WILLIAM GILLOCK BROOKS	(9) REGIONAL VICE PRESIDENT 5218 ST. REGIS PLACE, ORLANDO, FL 32812
MELVIN STEVE BROWN	(12) VICE PRESIDENT 2239 NORTH RIVER TRAIL, MARIETTA, GA 30066
CHARLES ERIC BURKE	(1) VICE PRESIDENT 390 POINDEXTER LANE, LEXINGTON, SC 29072
LINDA KAY CARPENTER	(13) VICE PRESIDENT 4639 HANOVER AVENUE, RICHMOND, VA 23226
BRYAN LEE CULLY	(1) VICE PRESIDENT 221 POPES LANE, LEXINGTON, SC 29072
JOHN LEONARD CARR	(14) VICE PRESIDENT 1213 MELODY LANE, LEXINGTON, KY 40514
DAVID RUSSELL DANFORTH	(1) REGIONAL VICE PRESIDENT 6329 WHITEOAK ROAD, COLUMBIA, SC 29206-3360

**WILBUR SMITH ASSOCIATES, INC.
LIST OF DIRECTORS AND OFFICERS**

October 8, 2010

TODD JAMES DAVIS	(4) VICE PRESIDENT 3210 OLD HICKORY TRAIL, DEWITT, MI 48820
STEVEN BRIAN DOERR	(15) SENIOR VICE PRESIDENT P.O. BOX 44212, DUBAI, UAE
MOHAMED FATHI	(15) VICE PRESIDENT KHALID BIN AL WALEED STREET, AL ATTAR GRAND BUILDING, 4 TH FLOOR, DUBAI
ROBERT BYRD FERRELL	(1) VICE PRESIDENT 115 PRESS LINDLER ROAD, COLUMBIA, SC 29212-8012
DAVID ALLAN GREENWOOD	(16) VICE PRESIDENT 1002 AMBERLY CT., BEL AIR, MD 21014-2402
TERRY STANLEY GRUBB	(11) REGIONAL VICE PRESIDENT 7821 CRANLEY ROAD, POWELL, TN 37849-3752
JAMES WALTER HAMANN	(17) EXECUTIVE VICE PRESIDENT/CHIEF OPERATING OFFICER, INTERNATIONAL SUITE 909 WAVE PLACE, 55 WIRELESS ROAD BANGKOK 10330 THAILAND
RANDALL ALAN HARRIS	(13) VICE PRESIDENT 8500 SUMMIT ACRES DRIVE, RICHMOND, VA 23235
KIRK LEE HAYBARKER	(4) REGIONAL VICE PRESIDENT 409 FARMSTEAD LANE, LANSING, MI 48917-3020
GRANT REED HOLLAND	(12) SENIOR VICE PRESIDENT 10 BASSWOOD CIRCLE, NE, ATLANTA, GA 303285
DANIEL THOMAS HOUSTON	(1) SENIOR VICE PRESIDENT/CHIEF PEOPLE OFFICER 39 AVINGTON COURT, COLUMBIA, SC 29229
WILLIAM STEPHEN HUFFSTETLER	(1) SENIOR VICE PRESIDENT 1328 LIBBY ARIAIL CIRCLE, CHAPIN, SC 29036-9740
ARTHUR TILLMAN HUGHES, II	(1) CONTROLLER, VICE PRESIDENT 108 ISLAND VIEW CT., LEXINGTON, SC 29072
DALE ALAN JANIK	(1) REGIONAL VICE PRESIDENT 117 TALON WAY, BLYTHEWOOD, SC 29016

**WILBUR SMITH ASSOCIATES, INC.
LIST OF DIRECTORS AND OFFICERS**

October 8, 2010

DAVID SCOTT JOHNSON	(1) SENIOR VICE PRESIDENT/CHIEF FINANCIAL OFFICER 11 TRANQUIL POINT, LEXINGTON, SC 29072
PAMELA SUE KEIDEL-ADAMS	(18) SENIOR VICE PRESIDENT 1508 W. TARA DRIVE, GILBERT, AZ 85233
KAMRAN ALI KHAN	(19) SENIOR VICE PRESIDENT/DIRECTOR OF NICHE SERVICES 28 CARR COURT, WHEATON, IL 60189
STEVEN MARK KOCSUTA	(20) VICE PRESIDENT 534 BURKES DRIVE, CORAOPOLIS, PA 15108
DAVID MARCHESE	(21) VICE PRESIDENT 6 APPLETREE LANE, HUMMELSTOWN, PA 17036
IAN PETER MCGOVERN	(17) VICE PRESIDENT HOUSE 1, SOI PRIDIPANOMYONG 26 SUKHUMVIT 71, SOI PATTANAVEJ 13 PRAKANONG NUA, WATTANA, BANKKOK, 10110 THAILAND
MICHAEL THOMAS MCGUIRE	(1) REGIONAL VICE PRESIDENT 58 DOE DRIVE, LITTLE MOUNTAIN, SC 29075
DALE EDWARD MILLER	(18) REGIONAL VICE PRESIDENT 7730 E. PASARO DRIVE, SCOTTSDALE, AZ 85266
DAVID M.Y. MILLIKAN	(22) REGIONAL VICE PRESIDENT 10501 MOSSHEAD COVE, AUSTIN, TX 78730
MICHAEL WAYNE MONTGOMERY	(12) VICE PRESIDENT 4240 NORTH MOUNTAIN ROAD, MARIETTA, GA 30066-2457
CHRISTOPHER EPHRAIM MWALWANDA	(22) VICE PRESIDENT 2602 BONNYRIGG COURT, CEDAR PARK, TX 78613
SANTHOSH VASUMATHY KRISHNAN NAIR	(1) SENIOR VICE PRESIDENT 3616 GREENWAY DRIVE, COLUMBIA, SC 29206
ROBERT MICHAEL ORR	(23) VICE PRESIDENT 905 SW GEORGETOWN ST., LEE'S SUMMIT, MO 64082

() = BUSINESS LOCATION
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**WILBUR SMITH ASSOCIATES, INC.
LIST OF DIRECTORS AND OFFICERS**

October 8, 2010

HARIHARAN PARAMESWARAN	(24) VICE PRESIDENT 301, SOBHA CORAL, JAKKUR, YELAHANKA HOBLI, BANGALORE - 560 064, INDIA
ROBERT WILLIAM PINTAR, JR.	(20) VICE PRESIDENT 618 LOUISE COURT, CANONSBURG, PA 15317
VIRGIL EMMETT ROOK	(9) VICE PRESIDENT 14338 NOTTINGHAM WAY CIRCLE, ORLANDO, FL 32828
EUGENE RYAN	(19) VICE PRESIDENT 14 IMPERIAL STREET, PARK RIDGE, IL 60068
ROBERT SCOTT SANDERS	(25) VICE PRESIDENT 5735 LENGWOOD DRIVE, CINCINNATI, OH 45244
PIERRE ANSELME DOMINIQUE FELIX SANTONI	(15) VICE PRESIDENT 4/F AL ATTAR GRAND BLDG., KHALID BIN AL WALEED ST., P.O. BOX 44212, DUBAI, U.A.E.
BALA SASHIKANT	(1) SENIOR VICE PRESIDENT/CHIEF INFORMATION OFFICER 1353 KATHWOOD DRIVE, COLUMBIA, SC 29206
DOUGLAS FREDERICK SMITH	(20) SENIOR VICE PRESIDENT 1814 KENT ROAD, PITTSBURGH, PA 15241
TERRY MITCHELL SNOW	(26) VICE PRESIDENT 110 SHOTWELL COURT, HILLSBOROUGH, NC 27278
DAVID KENNETH STAHNKE	(5) VICE PRESIDENT 10 CEDAR DRIVE, KILLINGWORTH, CT 06419
CHARLES FRANKLIN STEARNS	(1) VICE PRESIDENT 116 CHALFONT LANE, COLUMBIA, SC 29229
GERALD STUMP	(27) EXECUTIVE VICE PRESIDENT/CHIEF OPERATING OFFICER 537 SOLOMON DRIVE, FRANKLIN, TN 37064
SHAIKHO TALAL	(15) VICE PRESIDENT 4/F AL ATTAR GRAND BLDG., KHALID BIN AL WALEED ST., P.O. BOX 44212, DUBAI, U.A.E.

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LIST OF DIRECTORS AND OFFICERS**

October 8, 2010

MICHAEL STEVEN TOWNES

(13) SENIOR VICE PRESIDENT
7 NATUREWOOD CIRCLE, HAMPTON, VA 23666

RALPH FRANK TREPAL

(28) REGIONAL VICE PRESIDENT
4386 ARCHER ROAD, CLEVELAND, OH 44105-6069

DONALD LEE VARY

(29) VICE PRESIDENT
7611 QUICKSILVER COURT, BOWIE, MD 20720

JAMES ARTHUR WALRATH

(30) VICE PRESIDENT
39 POMMELAY FARMS LANE, RED HOOK, NY 12571

RICHARD HALL WARD

(1) SENIOR VICE PRESIDENT
110 TREYBURN CIRCLE, IRMO, SC 29063

DAVID LEE WILVER

(26) VICE PRESIDENT
1901 SHOTWELL ROAD, CLAYTON, NC 27520

KRIS NORMAN WUESTEFELD

(5) VICE PRESIDENT
9 NORTH RACEBROOK ROAD, WOODBRIDGE, CT 06525

JOHN GREGORY YARBROUGH

(1) VICE PRESIDENT
206 HODSON HALL DRIVE, COLUMBIA, SC 29229

**WILBUR SMITH ASSOCIATES, INC.
LIST OF DIRECTORS AND OFFICERS**

October 8, 2010

BUSINESS ADDRESS:

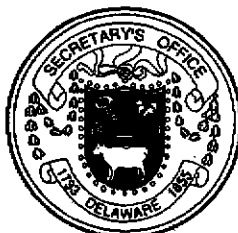
- (1) 1301 GERVAIS STREET (29201-3356), P. O. BOX 92, COLUMBIA, SC 29202-0092
- (2) 201 MISSION STREET, SUITE 1450, SAN FRANCISCO, CA 94105
- (3) 3 LEAR JET LANE, SUITE 202, LATHAM, NY 12110-2314
- (4) 6709 CENTURION DRIVE, SUITE 220, LANSING MI 48917
- (5) 900 CHAPEL, SUITE 1400, NEW HAVEN, CT 06510-2408
- (6) P.O. BOX 301285, RIYADH 11372, SAUDI ARABIA
- (7) 9800 RICHMOND AVENUE, SUITE 400, HOUSTON, TX 77042-4521
- (8) 257 EAST 200 SOUTH, SUITE 825, SALT LAKE CITY, UT 84111-2227
- (9) 3191 MAGUIRE BOULEVARD, SUITE 200, ORLANDO, FL 32803-3759
- (10) 371 COMMERCE COURT, SUITE B, VADNAIS HEIGHTS, MN 55127
- (11) 1100 MARION STREET, SUITE 200, KNOXVILLE, TN 37921-6856
- (12) 2835 BRANDYWINE ROAD, SUITE 400, ATLANTA, GA 30341-5540
- (13) 2112 WEST LABURNUM AVENUE, SUITE 100, RICHMOND, VA 23227
- (14) 465 EAST HIGH STREET, LEXINGTON, KY 40507-1938
- (15) KHALID BIN AL WALEED STREET, AL ATTAR GRAND BUILDING, 4TH FLOOR, DUBAI
- (16) 810 GLENEAGLES COURT, SUITE 306, TOWSON, MD 21286
- (17) SUITE 909, 9/F WAVE PLACE BLDG., 55 WIRELESS ROAD, BANGKOK, 10330 THAILAND
- (18) 1475 N. SCOTTSDALE ROAD, SUITE 480, SCOTTSDALE, AZ 85257
- (19) 801 WARRENVILLE ROAD, SUITE 260, LISLE, IL 60532
- (20) 503 MARTINDALE STREET, 6th FLOOR, PITTSBURGH, PA 15212-5722
- (21) 2040 LINGLESTOWN ROAD, SUITE 204, HARRISBURG, PA 17110
- (22) 9500 ARBORETUM BLVD., SUITE 360, AUSTIN, TX 78759
- (23) 10401 HOLMES ROAD, SUITE 210, KANSAS CITY, MO 64131
- (24) NO. 8, 2nd FLOOR, 80 FEET ROAD, R.T. NAGAR, BANGALORE, INDIA 560 032
- (25) 6600 CLOUGH PIKE, CINCINNATI, OH 45244
- (26) 421 FAYETTEVILLE STREET MALL, SUITE 1303 (27601-1742), P.O. BOX 2478, RALEIGH, NC 27602-2478
- (27) 6640 CAROTHERS PARKWAY, SUITE 160, FRANKLIN, TN 37067
- (28) 55 PUBLIC SQUARE, SUITE 600, CLEVELAND, OH 44113-1901
- (29) 2010 CORPORATE RIDGE, SUITE 700, MCLEAN, VA 22102
- (30) 112 DELAFIELD STREET, POUGHKEEPSIE, NY 12601
- (31) LINEN HALL, FOURTH FLOOR, 162-168 REGENT STREET, LONDON W1R 5TB, UNITED KINGDOM
- (32) UNIT 803-6, 8/F, TWO HARBOURFRON, 22 TAK FUNG STREET, HUNG HOM, KOWLOON, HONG KONG
- (33) 365 EVANS AVENUE, SUITE 604, TORONTO, ONTARIO M8Z 1K2

Delaware

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The First State

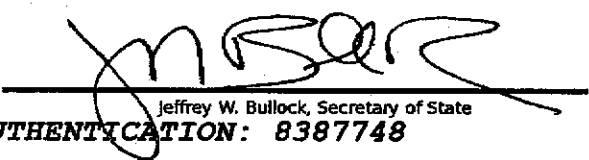
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILBUR SMITH ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2010.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8387748

DATE: 12-01-10