

# State of Idaho

## Department of State

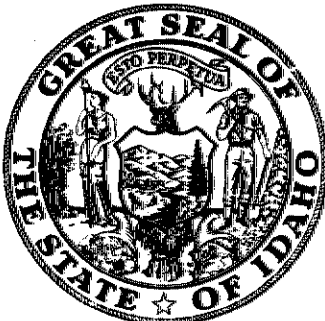
### AMENDED CERTIFICATE OF AUTHORITY OF

KASLER HOLDING COMPANY  
File Number C 105162

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of KASLER HOLDING COMPANY, a Delaware corporation, for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 MORRISON KNUDSEN CORPORATION, a Delaware corporation, to transact business in this State under the name MK CORPORATION and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: October 24, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Shirley J. Clark*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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 statements:

1. A Certificate of Authority was issued to the corporation by your office on 2/14/94, authorizing it to transact business in the State of Idaho under the name of Kasler Holding Company
2. Its corporate name has been changed to Washington Construction Group, Inc. on 4/4/96 and then Morrison Knudsen Corporation on 9/11/96  
(Note: If the corporation name has not been changed, insert "No change.")
3. The name which it shall use hereafter in the State of Idaho is MK Corporation
4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:  
Serves the world's construction, engineering, environmental, industrial, mining, power, process and transportation markets as an engineer and constructor  
(Note: If no additional purposes are proposed, insert "No change.")

Dated 10/10/96

MORRISON KNUDSEN CORPORATION  
(Corporation Name)

By Douglas L. Brigham  
Its President/Vice President (please specify)

And Andrea L. Cardon  
Its Secretary/Assistant Secretary (please specify)

STATE OF IDAHO )  
COUNTY OF Ada ) ss:

I, Kay Perkins, a notary public, do hereby certify that on this 10th day of October, 19 96, personally appeared before me Douglas L. Brigham, who being by me first duly sworn, declared that (s)he is the VP & Treasurer of Morrison Knudsen Corporation

that (s)he signed the foregoing documents as VP & Treasurer of the corporation and that the statements therein contained are true.

Kay Perkins  
Notary Public Kay Perkins  
Commission expires: 3/8/97

Submit application and filing fee to:

Office of the Secretary of State  
Corporations Division  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
DATE 10/15/1996 0900 3213A

CK #: 1010165 CUST#: 6576

AMEND CERT  
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State of Delaware  
Office of the Secretary of State

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SECRETARY OF STATE  
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"MORRISON KNUDSEN CORPORATION", A DELAWARE CORPORATION,  
WITH AND INTO "WASHINGTON CONSTRUCTION GROUP, INC." UNDER  
THE NAME OF "MORRISON KNUDSEN CORPORATION", A CORPORATION  
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,  
WAS RECEIVED AND FILED IN THIS OFFICE ON THE ELEVENTH DAY OF  
SEPTEMBER, A.D. 1996, AT 1 O'CLOCK P.M.  
AND I DO HEREBY CERTIFY THAT THE AFORESAID  
CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF  
DELAWARE.



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IDAHO SECRETARY OF STATE  
DATE 10/25/1996 0900 34630  
OFF 1010012 CSTR 4570  
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AUTHENTICATION: 20.00- 20.00

DATE:

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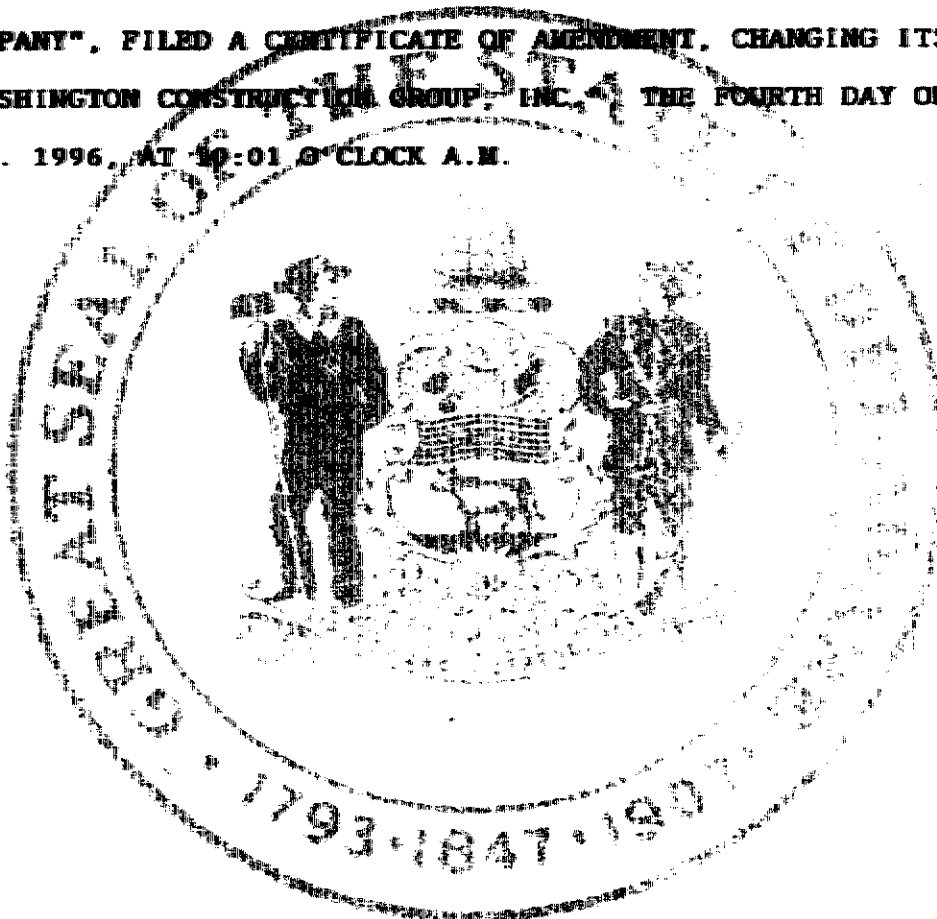
State of Delaware  
Office of the Secretary of State

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SECRETARY OF STATE  
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KASLER HOLDING COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WASHINGTON CONSTRUCTION GROUP, INC." THE FOURTH DAY OF APRIL, A.D. 1996, AT 10:01 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8142319

10-07-96

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