

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

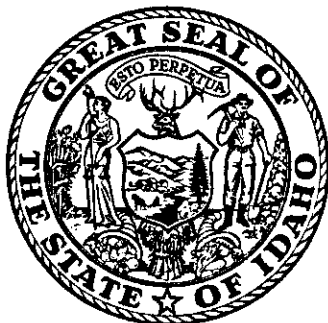
KIEWIT INDUSTRIAL CO.

File Number C 92919

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 KIEWIT INDUSTRIAL CO. to **KIEWIT POWER CONSTRUCTORS CO.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 31, 2007



Ben Yursa

SECRETARY OF STATE

By

A large, stylized handwritten signature, likely of Ben Yursa, is written over a horizontal line. The signature is composed of several large, overlapping loops.



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED EFFECTIVE
07 DEC 31 PM 3:13
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: 07/27/1990,
authorizing it to transact business in the State of Idaho under the name of:
Kiewit Industrial Co.
2. Its corporate name has been changed to: Kiewit Power Constructors Co.
3. The name which it shall use hereafter in the State of Idaho is:
Kiewit Power Constructors Co.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 12/21/2007 Corporation Name: Kiewit Power Constructors Co.

Signature: 

Typed Name: Michael F. Norton

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corporate\corp\idaho\amended\cert\id\idaho\p08
 Revised 07/2002

IDAHO SECRETARY OF STATE
 12/31/2007 05:00
 CK: 12677 CT: 20168 BH: 1092218
 1 @ 30.00 = 30.00 AMEND CERT # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C92919

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KIEWIT INDUSTRIAL CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KIEWIT POWER CONSTRUCTORS CO.", THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 5:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

0940112 8320

071376380

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6273754

DATE: 12-31-07