

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

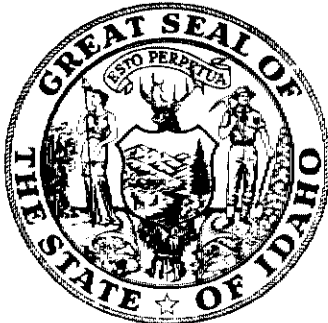
DAMES & MOORE, INC.

File Number **C 97626**

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, 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 Amended Certificate of Authority to reflect the name change from **DAMES & MOORE, INC.** to **DAMES & MOORE GROUP dba DAMES & MOORE GROUP, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: March 18, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

MAR 18 10 37 AM '98
SECRETARY OF STATE



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 February 13 19 92,
authorizing it to transact business in the State of Idaho under the name of Dames & Moore, Inc.
2. Its corporate name has been changed to Dames & Moore Group
3. The name which it shall use hereafter in the State of Idaho is Dames & Moore Group, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated March 6, 1998

Dames & Moore Group
(Corporation Name)

By

Arthur C. Darrow

Its President

(specify capacity of signer)

Customer Acct #:

(If using pre-printed form)

IDAHO SECRETARY OF STATE

Secretary of State use only

03/18/1998 09:00

CK: 119823766 CT: 2848 BH: 31985

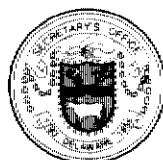
1 @ 30.00 = 30.00 AMEND CERT
1 @ 20.00 = 20.00 EXPEDITE C

g:\corp\form\AA\AA03.ppt Revised 8/98

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DAMES & MOORE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DAMES & MOORE GROUP", THE TWELFTH DAY OF AUGUST, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2256592 8320

981100059

AUTHENTICATION:

DATE:

8973590

03-16-98