



RECEIVED SEC. OF STATE

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Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP OF KIEWIT

INDUSTRIAL CO., A CORPORATION ORGANIZED AND EXISTING UNDER THE

LAWS OF THE STATE OF DELAWARE, MERGING FISCHBACH ASSOCIATES INC.

AND FISCHBACH/NATKIN ASSOCIATES INC. AND NATKIN ASSOCIATES INC.

CORPORATIONS ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE

OF DELAWARE, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION

LAW OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS

OFFICE THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 1990, AT 10:01

O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AUTHENTICATION:

DATE:

*2943258

02/04/1991