

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

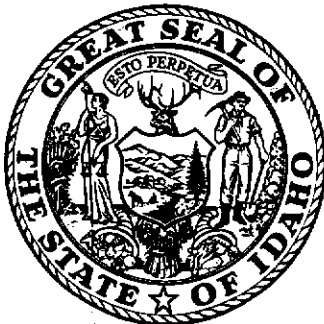
BOVIS LEND LEASE, INC.

File Number C 76791

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 BOVIS LEND LEASE, INC. to **LEND LEASE (US) CONSTRUCTION INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 18, 2011



Ben Yursa

SECRETARY OF STATE

By

Sheryl DeWine



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

11 APR 18 AM 11:11
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: 09/17/1984,
authorizing it to transact business in the State of Idaho under the name of:
Bovis Lend Lease, Inc.
2. Its corporate name has been changed to: Lend Lease (US) Construction Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Lend Lease (US) Construction Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 4/18/11 Corporation Name: Lend Lease (US) Construction Inc.

Signature: *Kevin M. Davis*

Typed Name: Kevin M. Davis

Capacity: Asst. Secretary

Customer Acct # : _____

(if using pre-paid account)


Secretary of State use only

9 copies of amended
 certificate of authority \$55
 Revised 07/2002

IDAHO SECRETARY OF STATE
 04/18/2011 05:00
 CK: 21140 CT: 20168 BH: 1269670
 1 @ 30.00 = 30.00 AMEND CERT # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C74791

State of Florida



Department of State

I certify from the records of this office that BOVIS LEND LEASE, INC. which changed its name to LEND LEASE (US) CONSTRUCTION INC. on March 28, 2011, is a corporation organized under the laws of the State of Florida, filed on August 8, 1925.

The document number of this corporation is 100745.

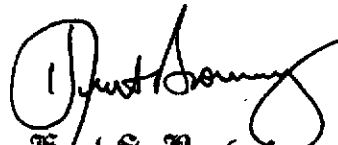
I further certify that said corporation has paid all fees due this office through December 31, 2011, that its most recent annual report/uniform business report was filed on March 18, 2011, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twelfth day of April, 2011



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State