

State of Idaho

Office of the Secretary of State

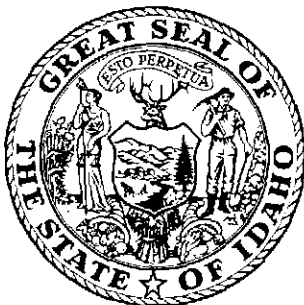
**CERTIFICATE OF REGISTRATION
OF
WOOD GROUP USA, INC.**

File Number C 215566

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 1, 2017



Lawrence Denney
SECRETARY OF STATE

By *Coratha L*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 NOV -1 PM 2:09
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Wood Group USA, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other:" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: Texas
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
17325 Park Row, Suite #500, Houston, TX 77084
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
17325 Park Row, Suite #500, Houston, TX 77084
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. The name of the registered agent and street address of registered agent in Idaho:
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Andrew Stewart</u>	<u>Director</u>	<u>17325 Park Row, Suite #500, Houston, TX 77084</u>
(Name)	(Capacity)	(Address)
<u>William K. McAllister</u>	<u>Director</u>	<u>17325 Park Row, Suite #500, Houston, TX 77084</u>
(Name)	(Capacity)	(Address)

Signature: _____

Typed Name: Francisco Balduzzi

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

11/01/2017 05:00

CK:779096 CT:347841 BH:1610118
1@ 100.00 = 100.00 FOR REG ST #2
1@ 20.00 = 20.00 EXPEDITE C #3

0215566

**Wood Group USA, Inc.
Directors and Officers**

Directors:

Andrew Stewart – 17325 Park Row, Suite 500 Houston TX 77084

Kent William McAllister - 17325 Park Row, Suite 500 Houston TX 77084

Alexis Ann Rogers - 17325 Park Row, Suite 500 Houston TX 77084

Officers:

Andrew Stewart, President – 17325 Park Row, Suite 500 Houston TX 77084

Barry McDaniel, Treasurer & Assist. Secretary - 17325 Park Row, Suite 500 Houston TX 77084

Francisco Balduzzi, Secretary - 17325 Park Row, Suite 500 Houston TX 77084

George Alex, Assistant Secretary - 17325 Park Row, Suite 500 Houston TX 77084

Vince Hannigan, Assistant Secretary - 17325 Park Row, Suite 500 Houston TX 77084

Orlando J. Ramirez, Assistant Secretary - 17325 Park Row, Suite 500 Houston TX 77084



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Wood Group USA, Inc. (file number 801706440), a Domestic For-Profit Corporation, was filed in this office on December 21, 2012.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: December 31, 2012

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 23, 2017.



A handwritten signature in black ink, appearing to read "RBP", written over a horizontal line.

Rolando B. Pablos
Secretary of State