



APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

2005 JUL 10 11:00:02

1. The name of the limited liability company is:

Hatch Mott MacDonald, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is organized is: Delaware
and the date of its formation was: November 13, 1972

4. The name and address of the registered agent in Idaho is:

CT Corporation System 300 North 6th St., Boise, ID 83702

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

Corp. Service Co. 2711 Centerville Road, Suite 400, Wilmington, DE

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

3825 Hopyard Road, Suite 240, Pleasanton, CA 94588-8530

7. The address to which correspondence should be addressed is:

27 Bleeker Street, Millburn, NJ 07041-1008

8. Signature of a manager, if any, or a member if there are no managers.

Signature

Nicholas M. DeNichilo

Typed Name

Nicholas M. DeNichilo

Manager ☒ Member ☐

President

Secretary of State use only

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Delaware

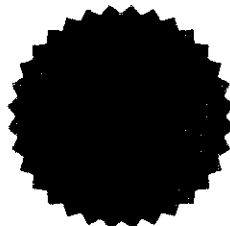
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HATCH MOTT MACDONALD T&T, INC.", FILED A CERTIFICATE OF CONVERSION, CHANGING ITS NAME TO "HATCH MOTT MACDONALD, LLC", THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2004, AT 11:42 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004.

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



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3977770

DATE: 06-24-05