

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

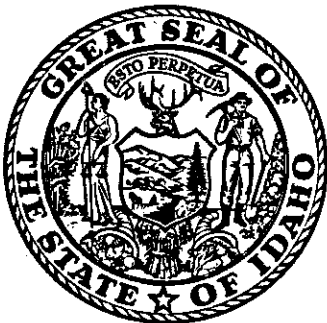
MFG, INC.

File Number C 128931

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 MFG, INC. to **TETRA TECH MM, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 8, 2007



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

07 JAN -8 AM 11:10

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: 5/19/1999,
authorizing it to transact business in the State of Idaho under the name of:
MFG, Inc.
2. Its corporate name has been changed to: Tetra Tech MM, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Tetra Tech MM, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: January 2, 2007 Corporation Name: Tetra Tech MM, Inc.

Signature: _____

Typed Name: Richard A. Lemmon

Capacity: Vice President and Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\app\forms\comp\formal
amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
01/08/2007 05:00
CK: 10257 CT: 20168 BH: 1024538
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C128931

Delaware

PAGE 1

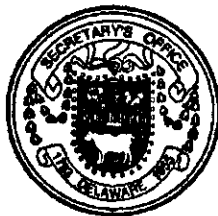
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MFG, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TETRA TECH MM, INC.", THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2006, AT 4:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2007.

3005555 8320

070007820



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5325165

DATE: 01-03-07