

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

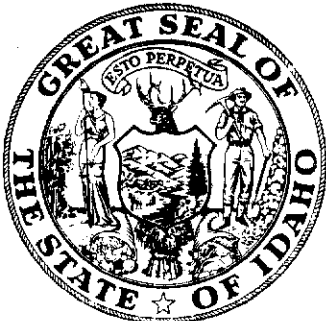
CH2M HILL FEDERAL GROUP, LTD.

File Number C 105942

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CH2M HILL FEDERAL GROUP, LTD. for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 CH2M HILL CONSTRUCTORS, INC. to transact business in this State under the name CH2M HILL CONSTRUCTORS, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: January 10, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *L. D. Wright*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

JAN 10 10 46 AM '97

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **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.

1. A Certificate of Authority was issued to the corporation by your office on April 12 19 94,
authorizing it to transact business in the State of Idaho under the name of CH2M HILL FEDERAL GROUP,
LTD.

2. Its corporate name has been changed to CH2M HILL CONSTRUCTORS, INC.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is _____

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated January 2, 1997

CH2M HILL CONSTRUCTORS, INC.
(Corporation Name)

By x

Catherine Santee
Its President, Vice President, Secretary, or Assistant Secretary

Catherine Santee (please specify)
Vice President

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
700 West Jefferson
PO Box 83720
Bouse, Idaho 83720-0080

File two copies.

If a name change, attach certificate of fact from state of incorporation

Fee: \$30.00

Secretary of State use only

CACA

IDAHO SECRETARY OF STATE

DATE 01/10/1997 0900 54079

CK #: 11400679 CUST# 70163

AMEND CERT

1@ 30.00= 30.00

EXPEDITE C 1@ 20.00= 20.00

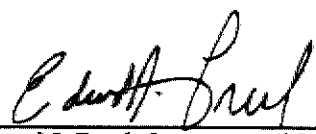
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CH2M HILL FEDERAL GROUP, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CH2M HILL CONSTRUCTORS, INC.", THE SECOND DAY OF JANUARY, A.D. 1997, AT 10 O'CLOCK A.M.

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




Edward J. Freel, Secretary of State

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971001401

AUTHENTICATION:

8269076

DATE:

01-02-97