

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

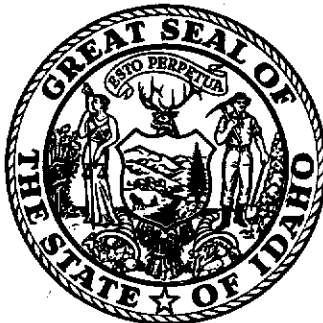
CHA, INC.

File Number C 181651

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 CHA, INC. to **CHA CONSULTING, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 28, 2010



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2010 DEC 28 AM 9:40

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: January 22, 2009, authorizing it to transact business in the State of Idaho under the name of: CHA, Inc.
2. Its corporate name has been changed to: CHA Consulting, Inc.
3. The name which it shall use hereafter in the State of Idaho is: CHA Consulting, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: New York

Dated: December 13, 2010 Corporation Name: CHA Consulting, Inc.

Signature:

Typed Name: Michael A. Platt

Capacity: General Counsel/Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp\form1
amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
12/28/2010 05:00
CK: 15740 CT: 233393 BH: 1252709
1 @ 30.00 = 30.00 AMEND CERT # 2

Web Form

C 181651

State of New York
Department of State } ss:

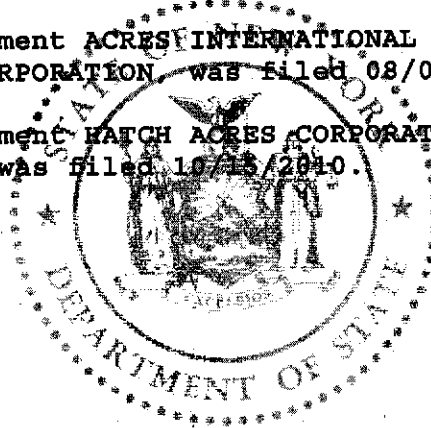
I hereby certify, that the Certificate of Incorporation of CHA CONSULTING, INC. was filed on 01/07/1927, under the name of ARCH ROOF CONSTRUCTION CO., INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ARCH ROOF CONSTRUCTION CO., INC., changing its name to ACRES AMERICAN INCORPORATED, was filed 09/25/1967.

A Certificate of Amendment ACRES AMERICAN INCORPORATED, changing its name to ACRES INTERNATIONAL CORPORATION, was filed 01/02/1985.

A Certificate of Amendment ACRES INTERNATIONAL CORPORATION, changing its name to HATCH ACRES CORPORATION, was filed 08/02/2005.

A Certificate of Amendment HATCH ACRES CORPORATION, changing its name to CHA CONSULTING, INC., was filed 10/15/2010.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of December two
thousand and ten.*

A handwritten signature in black ink, appearing to read "Neil A. ...", written over a faint circular stamp.

First Deputy Secretary of State