

97626

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

DAMES & MOORE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DAMES & MOORE, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Certificate of Authority to DAMES & MOORE, INC. to transact business in this State under the name DAMES & MOORE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 13, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Sheryl Reeves

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

FEB 13 9 55 AM '92
SECRETARY OF STATE

1. The name of the corporation is DAMES & MOORE, INC.

2. The name which it shall use in Idaho is n/a

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is March 7, 1991 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

Corporation Trust Center 1209 Orange St., Wilmington, DE 19801

6. The address to which correspondence should be addressed, if different from that in item 5.

911 Wilshire Blvd., Suite 700, Los Angeles, CA 90017

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To engage in any lawful act or activity.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See Attached		

(continued on reverse)

Name

Office

Address

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: February 10, 1992

DAMES & MOORE, INC.

(Corporation Name)

By George D. Leal
George D. Leal, Its President/ ~~Vice President~~ (please specify)

and Maurice Yellen
Maurice Yellen, Its Secretary/ ~~Assistant Secretary~~ (please specify)

STATE OF CALIFORNIA)

COUNTY OF LOS ANGELES) ss:

I, CONSORCIA Y. LUNA, a notary public, do hereby certify that on this 10TH day of FEBRUARY, 19 92, personally appeared before me George D. Leal, who being by me first duly sworn, declared that (s)he is the President of DAMES & MOORE, INC.

that ~~he~~ signed the foregoing document as President of the corporation and that the statements therein contained are true.



Consorcio Y. Luna
Notary Public

DAMES & MOORE, INC.

DIRECTORS

George D. Leal	911 Wilshire Blvd. Suite 700 Los Angeles, CA 90017
Robert M. Perry	911 Wilshire Blvd. Suite 700 Los Angeles, CA 90017
Arthur C. Darrow	175 Cremona Drive Goleta, CA 93117
William M. Greenslade	Pointe Corporate Centre 7500 North Dreamy Draw Drive Suite 145 Phoenix, Arizona 85020
Glenn D. Martin	1550 Northwest Highway Park Ridge, Illinois 60068
Richard C. Tucker	7101 Wisconsin Avenue Suite 700 Bethesda, Maryland 20814-4870
Robert J. Lynch, Jr.	c/o R. D. Gourley & Co. 501 South First Avenue Arcadia, CA 91006
Dieter Moellhoff	c/o R. D. Gourley & Co. 501 South First Avenue Arcadia, CA 91006
Harald Peipers	c/o R. D. Gourley & Co. 501 South First Avenue Arcadia, CA 91006
Erno Vocke	c/o R. D. Gourley & Co. 501 South First Avenue Arcadia, CA 91006

FEB 13 8 55 AM '92
SECRETARY OF STATE

DAMES & MOORE, INC.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
George D. Leal	Chief Executive Officer President	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Henry Klehn, Jr.	Chief Operating Officer	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Maurice Yellen	Secretary	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Robert M. Perry	Chief Financial Officer	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Anne M. Toepker	Chief Human Resources & Communication Officer	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Arthur C. Darrow	Division Manager - Western North America	175 Cremona Drive, Suite A Goleta, CA 93117
James V. Toto	Division Manager - Eastern North America	12 Commerce Drive Cranford, NJ 07016-1101
Robert H. Winn	Division Manager - International	1125 Seventeenth Street, Suite 200 Denver, CO 80202-2027

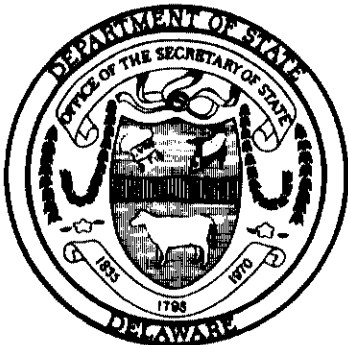
State of Delaware

FEB 13 8 55 AM '92
SECRETARY OF STATE**Office of Secretary of State**

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY DAMES & MOORE, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

* * * * *



722042143

SECRETARY OF STATE

AUTHENTICATION:

*3342271

DATE:

02/11/1992



STATE OF IDAHO

BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

97626
600 SOUTH ORCHARD, SUITE A
BOISE, IDAHO 83705
(208) 334-3860

January 25, 1993

Secretary of State
Statehouse Mail
Boise, Idaho 83720

Attn: Sally T. Clark

Dear Ms. Clark:

Pursuant to Idaho Code 54-1235, this is to notify you that Dames & Moore, Inc., 911 Wilshire Blvd., Suite 700, Los Angeles, CA 90017 is eligible to receive a Certificate of Authorization to practice professional engineering/land surveying in the State of Idaho as a corporation. Pending their filing with your office, the Board will consider the application at its next meeting.

Sincerely,

Linda G. Bowcutt
for
David L. Curtis, P.E.
Executive Secretary

DLC:lab

cc: Dames & Moore, Inc.