

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

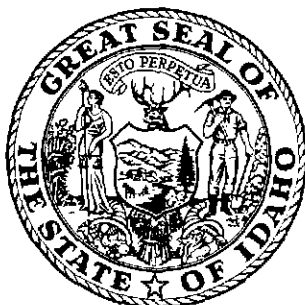
TESSENDERLO KERLEY SERVICES, INC.

File Number C 102552

I, LAWRENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration 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 Foreign Registration to reflect the name change from TESSENDERLO KERLEY SERVICES, INC. to **S8 ENGINEERING, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 13, 2018



Lawrence Denney
SECRETARY OF STATE

By *[Signature]*



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2018 SEP 13 PM 2:40

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: Tessengerlo Kerley Services, Inc.

2. The entity name is amended to: S8 Engineering, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____
(Provide unlisted foreign entity type here) | |

4. The entity's jurisdiction is amended to: Delaware

5. The street and mailing address(es) of its principal office is amended to:

2255 N. 44th Street, Suite 300, Phoenix, AZ 85008

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

Stan Power, President, 2255 N. 44th Street, Suite 300, Phoenix, AZ 85008

(Name)

(Capacity)

(Address)

Kirk Novak, Vice President, 2255 N. 44th Street, Suite 300, Phoenix, AZ 85008

(Name)

(Capacity)

(Address)

Larry Tryon, Chief Financial Officer, Secretary and Treasurer, 2255 N. 44th Street, Suite 300, Phoenix, AZ 85008

Typed Name: Larry Tryon

Signature: *Larry Tryon*

Capacity: Chief Financial Officer, Secretary and Treasurer

Secretary of State uses only

IDAHO SECRETARY OF STATE

09/13/2018 05:00

CK:PREPAID CT:221028 BH:1664053

1@ 30.00 = 30.00 AMD FOR RE #2

1@ 20.00 = 20.00 EXPEDITE C #3

C102552

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "S8 ENGINEERING, 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 TWENTY-SEVENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "S8 ENGINEERING, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6834115 8300

SR# 20186373722

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203319057

Date: 08-27-18



STATE OF IDAHO

BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

1510 E. Watertower St., Suite 110
Meridian, Idaho 83642-7993
Phone: (208) 373-7210 Fax: (208) 373-7213
<http://www.ipels.idaho.gov>

September 11, 2018

S8 Engineering Inc
Attn: Stan Power
4600 E Washington St Ste 430
Phoenix, AZ 85008
Us

RE: State of Idaho Certificate of Authorization

Dear Ladies and Gentlemen:

The application for a Certificate of Authorization for S8 Engineering Inc. was reviewed and approved. Enclosed you will find Certificate of Authorization #3802. The original application covers the period through September 30, 2019. A notice of renewal will be sent to you approximately thirty days prior to the renewal date.

We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of the professional engineering work done in Idaho.

If you have not already done so, you may be required to file a Foreign Registration Statement with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Jennifer Rowe".

Jennifer Rowe
Administrative Assistant

Enclosure: Certificate of Authorization

cc: Secretary of State's Office
Attn: Kim Hunter