

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

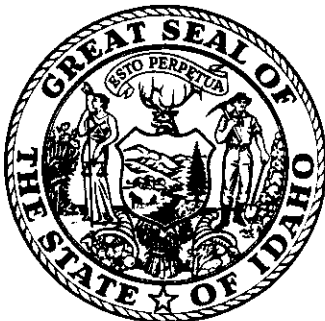
**TETRA TECH FW, INC.**

File Number C 147723

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

Dated: February 3, 2005



*Ben Yursa*

SECRETARY OF STATE

By

*Sally Lloyd*

214



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED EFFECTIVE

03 FEB -3 AM 10:47

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: 02/18/2003,  
authorizing it to transact business in the State of Idaho under the name of:  
Tetra Tech FW, Inc.
2. Its corporate name has been changed to: Tetra Tech EC, Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
Tetra Tech EC, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: January 20, 2005 Corporation Name: Tetra Tech EC, Inc.Signature: [Signature]Typed Name: Richard A. LemmonCapacity: Vice President and Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

§ 30-1-1504 (Idaho Code)  
amended cert of authority.pdf  
Revised 07/2002

C147723

IDAHO SECRETARY OF STATE

02/03/2005 05:00

CK: 5716 CT: 20168 BH: 790041

1 @ 30.00 = 30.00 AMEND CERT # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

ID022 - 9/4/2002 C T Filing Manager Online

Received 02-02-2005 06:54pm

From-213 614 9347

To-EBERLE BERLIN

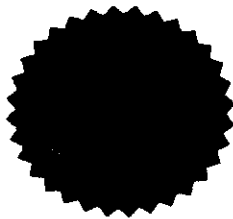
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TETRA TECH FW, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TTEC, INC.", THE EIGHTEENTH DAY OF JANUARY, A.D. 2005, AT 3:24 O'CLOCK P.M.



3623996 8320

050067281

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3643966

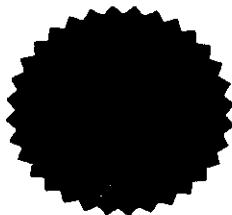
DATE: 01-27-05

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TTEC, INC.", FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "TETRA TECH EC, INC.", THE NINETEENTH DAY OF JANUARY, A.D. 2005, AT 5:45 O'CLOCK P.M.



3623996 8320

050054517

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3636538

DATE: 01-24-05

TOTAL P.04