

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

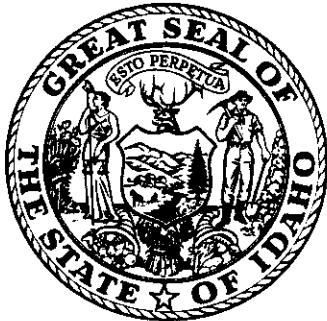
TETRA TECH FW, INC.

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 Ysursa

SECRETARY OF STATE

By *Sally Lloyd*

214

FILED EFFECTIVE



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

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: Typed Name: Richard A. LemmonCapacity: Vice President and Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

AMEND CERT # 2
RECEIVED 02/03/2005
AMEND CERT # 3
RECEIVED 02/03/2005

C147723

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

IDAHO SECRETARY OF STATE
02/03/2005 05:00
CK: 5716 CT: 20168 BH: 790841
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Delaware

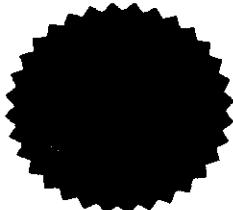
PAGE 1

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

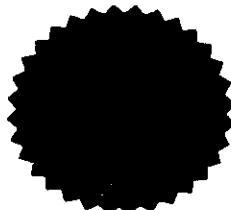
PAGE 1

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