



**Department of State.**

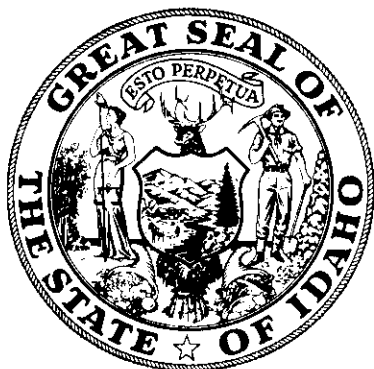
**AMENDED CERTIFICATE OF AUTHORITY  
OF**

**NATIONAL INDUSTRIAL CONSTRUCTORS INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **NATIONAL INDUSTRIAL CONSTRUCTORS INC.** for an Amended 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 Amended Certificate of Authority to **KRI CONSTRUCTORS INC.** to transact business in this State under the name **KRI CONSTRUCTORS INC.** and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated **May 17**, 19 **82**.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

**APPLICATION FOR AMENDED CERTIFICATE  
OF AUTHORITY**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **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.

1. A Certificate of Authority was issued to the corporation by your office on April 9, 19 81, authorizing it to transact business in the State of Idaho under the name of \_\_\_\_\_

NATIONAL INDUSTRIAL CONSTRUCTORS INC.

2. Its corporate name has been changed to KRI CONSTRUCTORS INC.

*(Note: If the corporation name has not been changed, insert "No change.")*

3. The name which it shall use hereafter in the State of Idaho is \_\_\_\_\_

KRI CONSTRUCTORS INC.

*Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)*

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

NO CHANGE

*(Note: If no additional purposes are proposed, insert "No change.")*

Dated February 23, 19 82

NATIONAL INDUSTRIAL CONSTRUCTORS INC.

By \_\_\_\_\_

William V. Buccella

Its Vice President

And \_\_\_\_\_

Betty Borin

Its Assistant Secretary

STATE OF New Hampshire )

COUNTY OF Rockingham ) ss:

I, Sharon M. Carr, a notary public, do hereby certify that on this

23rd day of February, 19 82, personally appeared

*(continued on reverse)*

before me William V. Buccella , who being by me first duly sworn,  
declared that he is the Vice President of National Industrial  
Constructors Inc.

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

Sharon M. Carr  
Notary Public  
Sharon M. Carr

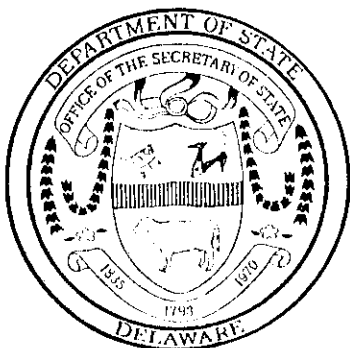


# State of DELAWARE



## Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,  
do hereby certify that the attached is a true and correct copy of  
Certificate of \_\_\_\_\_ Amendment \_\_\_\_\_  
filed in this office on \_\_\_\_\_ January 21, 1982 \_\_\_\_\_.



Handwritten signature of Glenn C. Kenton.

Glenn C. Kenton, Secretary of State

BY: Handwritten signature of E. Curran.

DATE: \_\_\_\_\_ March 2, 1982 \_\_\_\_\_

CERTIFICATE OF AMENDMENT  
of  
CERTIFICATE OF INCORPORATION  
of  
NATIONAL INDUSTRIAL CONSTRUCTORS INC.

NATIONAL INDUSTRIAL CONSTRUCTORS INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Law"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of NATIONAL INDUSTRIAL CONSTRUCTORS INC., by the unanimous written consent of its members pursuant to Section 141(f) of the Law, filed with the minutes of the proceedings of the Board, duly adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation of said corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED that it is deemed advisable that the Certificate of Incorporation of the Corporation, as amended, be further amended by changing Article FIRST thereof so that, as further amended, said Article shall be and read as follows:

FIRST: The name of the corporation (hereinafter called the "corporation") is

KRI CONSTRUCTORS INC.

SECOND: That, in lieu of a meeting and vote of the stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the Law and that said consent has been filed with the minutes of the proceedings of the stockholders.

THIRD: That the aforesaid amendment of the Certificate of Incorporation was duly adopted pursuant to the applicable provisions of Sections 141, 228 and 242 of the Law.

IN WITNESS WHEREOF, said NATIONAL INDUSTRIAL CONSTRUCTORS INC. has caused this instrument to be executed for and on its behalf by a Vice President, thereunto duly authorized, and attested by an Assistant Secretary, this 20<sup>th</sup> day of January, 1982.

NATIONAL INDUSTRIAL CONSTRUCTORS INC.

By W.V. Buccella  
Vice President

ATTEST:

Alvin Smith  
Assistant Secretary