

State of Idaho

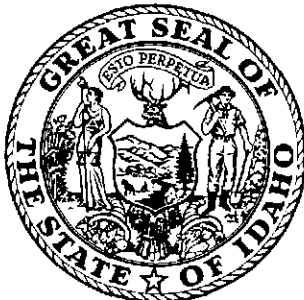
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
CONESTOGA - ROVERS & ASSOCIATES, INC.
File Number C 150877

I, LAWRENCE DENNEY, 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 CONESTOGA - ROVERS & ASSOCIATES, INC. to **GHD SERVICES INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 24, 2015



Lawrence Denney
SECRETARY OF STATE

By _____

Rob Swain

FILED



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2015 JUN 24 PM 2: 08

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: 09/15/2003, authorizing it to transact business in the State of Idaho under the name of: Conestoga-Rovers & Associates, Inc.
2. Its corporate name has been changed to: GHD Services Inc.
3. The name which it shall use hereafter in the State of Idaho is: _____
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____
5. The address of its principal office is amended to: _____

Dated: June 12, 2015 Corporation Name: GHD Services Inc.

Signature: _____

Typed Name: Stephen M. Quigley

Capacity: President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

06/24/2015 05:00

CK: PREPAID CT: 221028 BH: 1481241

1@ 30.00 = 30.00 AMEND CERT #2

1@ 20.00 = 20.00 EXPEDITE C #3

g:\corp\name\corp\name1
amended cert of authority.pdf
Revised 07/2002

C150877

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONESTOGA-ROVERS & ASSOCIATES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GHD SERVICES INC.", THE TWENTY-THIRD DAY OF JUNE, A.D. 2015, AT 4:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GHD SERVICES INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2497357

DATE: 06-24-15

Delaware

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The First State

BUSINESS.



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2497357

DATE: 06-24-15