

State of Idaho

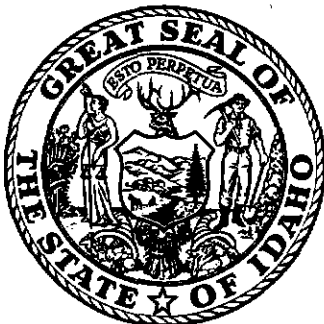
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
POST, BUCKLEY, SCHUH & JERNIGAN, INC.
File Number C 155445

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 POST, BUCKLEY, SCHUH & JERNIGAN, INC. to **ATKINS NORTH AMERICA, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 17, 2011



Ben Yursa

SECRETARY OF STATE

By

Sheryl Larkin



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

MAR 17 AM 10:32

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: 07/09/2004,
authorizing it to transact business in the State of Idaho under the name of:
POST, BUCKLEY, SCHUH & JERNIGAN, INC.
2. Its corporate name has been changed to: ATKINS NORTH AMERICA, INC.
(EFFECTIVE DATE 04/01/2011)
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: _____

Dated: 2/16/11 Corporation Name: POST, BUCKLEY, SCHUH & JERNIGAN, INC.

Signature: Ronald D. Richmond

Typed Name: RONALD D. RICHMOND

Capacity: VICE PRESIDENT

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corpforms\corpformet
amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
03/17/2011 05:00
CK: 1179885 CT: 256652 DH: 1264793
1 @ 30.00 = 30.00 AMEND CERT # 2

Web Form

C155445

State of Florida



Department of State

I certify from the records of this office that POST, BUCKLEY, SCHUH & JERNIGAN, INC. which changed its name to ATKINS NORTH AMERICA, INC. on February 4, 2011, is a corporation organized under the laws of the State of Florida, filed on February 29, 1960.

The document number of this corporation is 233840.

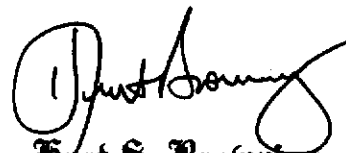
I further certify that said corporation has paid all fees due this office through December 31, 2011, that its most recent annual report/uniform business report was filed on January 5, 2011, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Tenth day of March, 2011



CR2EO22 (01-07)



Kurt S. Browning
Secretary of State