

State of Idaho

Office of the Secretary of State

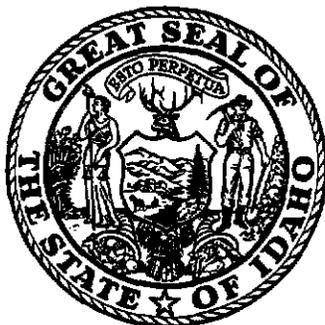
**CERTIFICATE OF AUTHORITY
OF
WORLEYPARSONS GROUP, INC.**

File Number C 181331

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 29, 2008



Ben Yursa

SECRETARY OF STATE

By

A large, stylized signature of Ben Yursa is written over a horizontal line.



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2008 DEC 29 AM 9:05

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: WorleyParsons Group, INC.
- The name which it shall use in Idaho is: Same
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 2/7/1980
- The address of its principal office is: 6330 West Loop South, Bellaire, TX 77401
- The address to which correspondence should be addressed, if different from item 5, is: 2675 Morgantown Road, Rading, PA 19607 - Attn: Marijane Casantini
- The street address of its registered office in Idaho is: 1111 W. Jefferson #530
Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
See Attached		

Dated: 12/13/08

Signature: *Robert H. Gould*

Typed Name: Robert H. Gould

Capacity: Vice-President
(The signer must be a director or an officer of the corporation.)

Customer Accd # : _____
(if using pre-paid account)

Secretary of State use only

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Revised 10/2008

IDAHO SECRETARY OF STATE
12/22/2008 05:00
CK: 74043 CT: 232400 BH: 1149354
1 @ 100.00 = 100.00 AUTH PRO # 2

FILED EFFECTIVE

C181331

**OFFICERS AND DIRECTORS OF
WORLEYPARSONSGROUP INC.**

August, 2008

NAME	ADDRESS	PHONE	TITLE
John Michael Grill	Australia		Director
William E. Hall	5 Greenway Plaza Houston, TX 77046	713-407-5000	Director
David Housego	Australia		Director
W. Jeffrey Osborne	5 Greenway Plaza Houston, TX 77046	713-407-5000	Director and Executive Vice President
Robert Edwardes	5 Greenway Plaza Houston, TX 77046	713-407-5000	Managing Director – US/LAC/ Position
Christopher R. Ashton	125 W. Huntington Dr. Arcadia, CA 91007	626-294-3611	Sr. Vice President
Russell A. Conda	5 Greenway Plaza Houston, TX 77046	713-407-5000	Sr. Vice President
Dimitrios Focas	100 West Walnut Street Pasadena, CA 91124	626-440-2000	Sr. Vice President
Robert Fintland	Parsons House Data General Tower Great West Road, Brentford, Middlesex TW8 9AZ, England		Sr. Vice President
Lynn Fister	5 Greenway Plaza Houston, TX 77046	713-407-5000	Sr. Vice President
Lawrence S. Kalban	5 Greenway Plaza Houston, TX 77046	713-407-5000	Sr. Vice President, General Counsel and Secretary
Daniel L. Martin	2675 Morgantown Rd. Reading, PA 19607	610-855-2000	Sr. Vice President –
Christopher L. Parker	5 Greenway Plaza Houston, TX 77046	713-407-5000	Sr. Vice President
Craig Reeves	EMC Tower Great West Rd Brentford, Middlesex, UK TW89AZ	44-208-326-5114	Sr. Vice President
Harry W. Sauer	2675 Morgantown Rd. Reading, Pa 19607	610-855-2000	Sr. Vice President - Mgr. Strategic Planning
Ronald Schneider	5 Greenway Plaza Houston, TX 77046	713-407-5030	Sr. Vice President
Peter Wilkes	5 Greenway Plaza Houston, TX 77046	713-407-5000	Sr. Vice President
Helmy Andrawis	125 W. Huntington Dr. Arcadia, CA 91007	626-294-3611	Vice President
John Barnhart	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Jan Bass	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
William C. Beck	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Teejay Bindra	125 W. Huntington Dr. Arcadia, CA 91007	626-294-3611	Vice President

**OFFICERS AND DIRECTORS OF
WORLEYPARSONSGROUP INC.**

August, 2008

NAME	ADDRESS	PHONE	TITLE
John Bolto	EMC Tower Great West Rd Brentford, Middlesex UK TW89AZ		Vice President
Fayez G. Boutros	2675 Morgantown Rd. Reading, Pa 19607	610-855-2000	Vice President
Stan Brown	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Karl Burchett	Level 4 Adil Khasoggi Building Al-Khobar, SAU 31952		Vice President
Stephen Clapham	Parsons House Data General Tower Great West Road, Brentford, Middlesex TW8 9AZ, England		Vice President
James Coyle	2675 Morgantown Rd. Reading, Pa 19607	610-855-2000	Vice President
Michel P. Dautat	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Steven B. Davis	2675 Morgantown Rd. Reading, Pa 19607	610-855-2000	Vice President
John Deakin	Canada		Vice President
Michael De Lallo	2675 Morgantown Rd. Reading, Pa 19607	610-855-2000	Vice President
Brian Evans	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Doris Galvin	2675 Morgantown Rd Reading, PA 19607	610-855-2000	Vice President
Louis Garcia	5 Greenway Plaza Houston, TX 77046	713-407-5000	Assistant Secretary
Ed Goforth	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President

**OFFICERS AND DIRECTORS OF
WORLEYPARSONSGROUP INC.**

August, 2008

NAME	ADDRESS	PHONE	TITLE
Marie Bernadette Gonzales	Fluor Daniel Centrel Riverside Way Camberley, Surrey GBR GU15 3 YL		Vice President
Robert H. Gould	2675 Morgantown Rd. Reading, Pa 19607	610-855-2000	Vice President
Gerald Goldsmith	2675 Morgantown Rd. Reading, Pa 19607	610-855-2000	Vice President
Terence A. Hamilton	Canada		Vice President
Eric Hansen	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Gerald J. Hart	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Ian Hedges	EMC Tower Great West Rd Brentford, Middlesex, UK TW89AZ	44-208-326-5114	Vice President
Richard M. Henderson	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Joseph T. Hickson	2675 Morgantown Rd. Reading, Pa 19607	610-855-2000	Vice President
Steven B. Hicks	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Gordan Johnson	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Scott Johnson	Two Westbrook Corporate Center Suite 340 Westchester, IL 60154		Vice President
Ronald R. Jones	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Ronald Jordan	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Chuck Kemper	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President - HR
James J. Knowlton	2675 Morgantown Rd Reading, PA 19607	610-855-2000	Vice President
Robert S. Lipscomb	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Juan E. Llovet	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Anthony Millward	Fluor Daniel Centrel Riverside Way Camberley, Surrey GBR GU15 3 YL		Vice President

**OFFICERS AND DIRECTORS OF
WORLEYPARSONSGROUP INC.
August, 2008**

NAME	ADDRESS	PHONE	TITLE
Julie Newberry	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President & CFO – US and Latin America
Roy Oelking	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Dennis E. Pisula	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
James J. Powers III	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Kevin S. Rickert	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
John Roselauf	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
William Sepples	P.O. Box 340 Louisville, TN 37777	856-632-1057	Vice President
Roy G. Sensenig	2675 Morgantown Rd. Reading, Pa 19607	610-855-2000	Vice President
Ernest F. Slocum, Jr.	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Alan P. Smith	2675 Morgantown Rd. Reading, Pa 19607	610-855-2000	Vice President
Djurica Tankosic	EMC Tower Great West Road Brentford, Middlesex TW89AZ, England, UK	011-44-181-326- 5005	Vice President
James Van Laar	2675 Morgantown Rd. Reading, Pa 19607	610-855-2000	Vice President
James C. Welch	5 Greenway Plaza Houston, TX 77046	713-407-5000	Vice President
Lyle A. White	2675 Morgantown Rd. Reading, Pa 19607	610-855-2000	Vice President
Louis Garcia	125 W. Huntington Dr. Arcadia, CA 91007	626-294-3593	Assistant Secretary
Russell W. Knight	5 Greenway Plaza Houston, TX 77046	713-407-5000	Assistant Secretary
John Swafford	5 Greenway Plaza Houston, TX 77046	713-407-5000	Assistant Secretary/Assistant Treasurer

Delaware

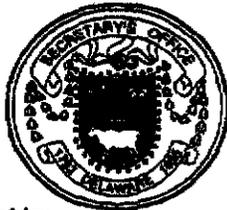
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLEYPARSONS GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008.

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

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



0886744 8300

081223699

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7044601

DATE: 12-23-08