



**Department of State.**

**AMENDED CERTIFICATE OF AUTHORITY  
OF  
REI CONSTRUCTORS, INC.**

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

Dated July 21, 19 88.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

RECEIVED  
SEC. OF STATE  
88 MAY 9 AM 8 00

To the Secretary of 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 November 23 19 87, authorizing it to transact business in the State of Idaho under the name of REI CONSTRUCTORS, INC.

2. Its corporate name has been changed to ENSR 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 ENSR 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 April 1, 19 88

ENSR CONSTRUCTORS, INC.

By Robert Stiles

Robert Stiles Its President

And Karolyn Ratajczak

Karolyn Ratajczak Its Secretary

STATE OF Texas )

) ss:

COUNTY OF Harris )

I, Kenneth M. Norris, a notary public, do hereby certify that on this

1st day of April, 1988, personally appeared

(continued on reverse)

before me Robert Stiles, who being by me first duly sworn,  
declared that he is the President of ENSR CONSTRUCTORS, INC.

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

Kenneth M. Noin

Notary Public

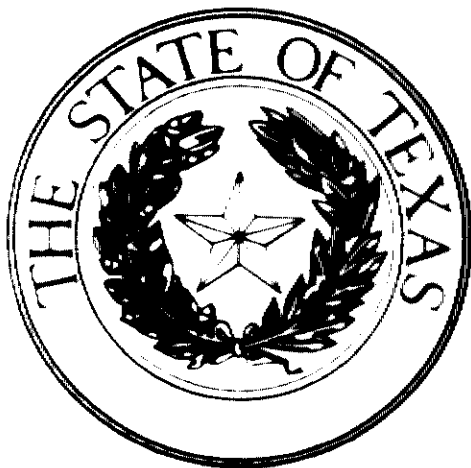


RECORDED  
SECRETARY OF STATE  
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# The State of Texas

**SECRETARY OF STATE**

I, JACK M. RAINS, Secretary of State of the State of Texas, DO HEREBY CERTIFY that according to the records of this office an amendment was filed on March 25, 1988, changing the corporate name from REI CONSTRUCTORS, INC., a Texas corporation, to ENSR CONSTRUCTORS, INC.



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this*

15th day of July A. D. 19 88

*Jack M. Rains* dh  
Secretary of State