

State of Idaho

Office of the Secretary of State

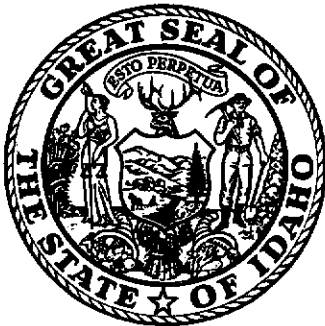
AMENDED CERTIFICATE OF AUTHORITY
OF
MACTEC ENGINEERING AND CONSULTING, INC.

File Number C 96567

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 MACTEC ENGINEERING AND CONSULTING, INC. to **AMEC E&I, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 6, 2011



Ben Yursa

SECRETARY OF STATE

By

[Signature]

11 JUL -6 PM 3:13



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

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: 10/21/1991, authorizing it to transact business in the State of Idaho under the name of: MACTEC Engineering and Consulting, Inc.
2. Its corporate name has been changed to: AMBC E&I, Inc.
3. The name which it shall use hereafter in the State of Idaho is: AMBC E&I, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: July 6, 2011 Corporation Name: AMBC E&I, Inc.

Signature: _____

Typed Name: Gregory R. Gerrish

Capacity: Asst. Secretary

Customer Acct#:

(If using pre-paid account)

Secretary of State use only

Idaho Department of State
Office of the Secretary of State
P.O. Box 16000
Boise, ID 83716-0000

IDAHO SECRETARY OF STATE

07/06/2011 05:00

CK: 21766 CT: 20168 BH: 1281378

1 @ 38.00 = 38.00 AMEND CERT # 2

1 @ 28.00 = 28.00 EXPEDITE C # 3

C96567

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 "MACTEC ENGINEERING AND CONSULTING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMEC E&I, INC.", THE TWENTY-SECOND DAY OF JUNE, A.D. 2011, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTH DAY OF JULY, A.D. 2011.

2145629 8320

110794165

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8883197

DATE: 07-06-11