

829626

Florida Department of State
Division of Corporations
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PARSONS, BRINCKERHOFF, QUADE & DOUGLAS, INC.

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11/20/06

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

829626

(Document number of corporation (if known))

1. PARSONS, BRINCKERHOFF, QUADE & DOUGLAS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. New York (Incorporated under laws of) 3. 03/05/1973
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/16/2006
5. PB Americas, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gregory A. Kelly
(Typed or printed name of person signing)

Senior
Vice President
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of PB AMERICAS, INC. was filed on 10/05/1933, under the name of FLATBUSH ENGINEERING CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment FLATBUSH ENGINEERING CORPORATION, changing its name to PARSONS, BRINCKERHOFF ENGINEERING CORPORATION, was filed 01/31/1964.

A Certificate of Amendment PARSONS, BRINCKERHOFF ENGINEERING CORPORATION, changing its name to PARSONS, BRINCKERHOFF, QUADE & DOUGLAS, INC., was filed 04/29/1964.

A Certificate of Amendment PARSONS, BRINCKERHOFF, QUADE & DOUGLAS, INC., changing its name to PB AMERICAS, INC., was filed 11/16/2006.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of November
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

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