

856502

Florida Department of State
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KIEWIT INDUSTRIAL CO.

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Handwritten signature and date: Daniel Chavez 01/07/07



January 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KIEWIT INDUSTRIAL CO.
TAX & REGULATORY REPORTING
KIEWIT PLAZA
OMAHA, NE 68131

SUBJECT: KIEWIT INDUSTRIAL CO.
REF: 856502

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Darlene Connell
Regulatory Specialist II

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Delaware

PAGE 1

The First State

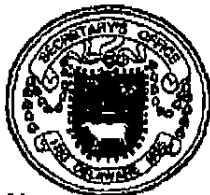
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KIEWIT INDUSTRIAL CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KIEWIT POWER CONSTRUCTORS CO.", THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 5:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

0940112 8320

071376380

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6273756

DATE: 12-31-07