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1/24/2018



Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338

Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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| LINGIA | | _ |

COR AMND/RESTATE/CORRECT OR O/D RESIGN RAMBOLL ENVIRON US CORPORATION



| Certificate of Status | 0 |
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| Certified Copy | 1 |
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Corporate Filing Menu

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18.11.5.2017

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLOREDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

| | • | · | |
|--|---|---|--------------------------------------|
| | F03000005422 | | Ę |
| | (Document numbe | er of corporation (if known) | F. |
| RAMBOLL ENVIRON US | CORRORATION | | - |
| CAMBOLL ENVIRON US | | s on the records of the Department of State) | |
| | (White or corporation as a appears | soft the rearran of the Department of Gutter | |
| 2. Virginia | | 3 10/30/2003 | |
| (Incorp | orated under laws of) | (Date authorized to do business in F | Plorida) |
| | | | |
| | | CTION II | |
| | (4-7 COMPLETE ONLY | THE APPLICABLE CHANGES) | |
| 4. If the amendment chan | ges the name of the corporati | ion, when was the change effected under the | laws of |
| its jurisdiction of incor | poration? | | |
| 5 Ramboll US Corporation | | , | |
| (Name of corporation a appropriate abbreviati | ifter the amendment, adding sion, if not contained in new n | suffix "corporation," "company," or "incorporation) | orated," or |
| · · · · · · · · · · · · · · · · · · · | | | |
| (If new name is unavail business in Florida) | able in Florida, enter alternate | e corporate name adopted for the purpose of | transacting |
| 6. If the amendment chan | ges the period of duration, in | dicate new period of duration. | |
| | | • | |
| | (Nr | ew duration) | |
| 7. If the amendment chan | ges the jurisdiction of incorp | oration, indicate new jurisdiction. | |
| | (No. | w jurisdiction) | |
| | | | |
| 8. Attached is a certificate 90 days prior to deliver having custody of corp | of the application to the De orate records in the jurisdiction | ort, evidencing the amendment, authenticated partment of State, by the Secretary of State on under the laws of which it is incorporated | d not more than or other official |
| × | | | |
| , . | (Signature of a director, pre of a receiver or other court | sident or other officer - if in the hands' appointed fiduciary, by that fiduciary) | • |
| Guy Lewis | | CFO | _ |
| (Typed or print | ed name of person signing) | (Title of person signing) | - |



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That RAMBOLL US CORPORATION is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 8, 1989;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: January 24, 2018

Joel H. Peck, Clerk of the Commission