

FD6000000147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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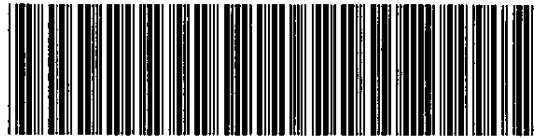
(Business Entity Name)

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**FILED**  
2007 OCT 12 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



888 17TH STREET, NW, SUITE 1100  
WASHINGTON D.C. 20006

PHONE 202 857-1000  
FAX 202 857-0200  
WWW.PILIEROMAZZA.COM

October 11, 2007

**VIA U.S. MAIL**

Secretary of State  
Division of Corporations—Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee FL 32301

Re: Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for EarthData International, Inc.

Dear Sir/Madam:

Please find enclosed an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for EarthData International, Inc. along with a check in the amount of \$35.00 as payment of the application filing fee. Please return evidence of filing to our office. I have enclosed a pre-paid return envelope for this purpose. If you have any questions please do not hesitate to contact me.

Sincerely,

Amy McPartland

Enclosure

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EarthData International, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F06000000147

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Andrews

(Name of Contact Person)

PilieroMazza PLLC

(Firm/Company)

888 17th Street, NW Suite 1100

(Address)

Washington DC 20006

(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Andrews

(Name of Contact Person)

at ( 202 ) 857-1000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F06000000147

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. EarthData International, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Maryland

(Incorporated under laws of)

3. January 6, 2006

(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? October 2, 2007

5. Fugro EarthData, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Mary Hiatt

(Typed or printed name of person signing)

Secretary / Senior Vice President

(Title of person signing)

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

Pursuant to Section 1504 of the Corporation Law of Florida, EarthData International, Inc. (the "Corporation") submits the following statement:

FIRST: The name of the Corporation as it appears on the records of the Department of State is: EarthData International, Inc.

SECOND: The jurisdiction of incorporation of the Corporation is: Maryland.

THIRD: The date on which the Corporation was authorized to do business in Florida is: January 6, 2006.

FOURTH: The name of the Corporation has been changed to Fugro EarthData, Inc.

Such change of name of the Corporation has been effected under the laws of the jurisdiction of incorporation, specifically under Section 2-607 of the Maryland Corporations and Associations Code, on October 2, 2007.

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FUGRO EARTHDATA, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 11, 2007.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097