

F9300000676



ACCOUNT NO. : 072100000032

REFERENCE : 862344 5033239

AUTHORIZATION

Patricia Pizick
0.25

COST LIMIT : \$ ~~96.25~~

FILED
98 NOV 20 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 18, 1998

ORDER TIME : 3:56 PM

ORDER NO. : 862344-200

CUSTOMER NO: 5033239

400002693104--4

CUSTOMER: Carol Brummerstedt, Legal Asst
URS Corporation
100 California Street
#500
San Francisco, CA 94111

RECEIVED

98 NOV 20 PM 4:19

DEPARTMENT OF REVENUE
SECTION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: WOODWARD-CLYDE FEDERAL SERVICES, INC.

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNER

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY ~~(3 COPIES!!)~~
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

FROM
11/23

PROFIT CORPORATION

FILED
98 NOV 20 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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)

- 1. WOODWARD-CLYDE FEDERAL SERVICES, INC.
Name of corporation as it appears on the records of the Department of State.
- 2. Delaware
Incorporated under the laws of
- 3. February 4, 1993
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? _____
- 5. URS GREINER WOODWARD-CLYDE FEDERAL SERVICES, 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.
- 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

Jean-Yves Perez
Signature
Jean-Yves Perez
Typed or printed name

8/17/98
Date
Vice President
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WOODWARD-CLYDE FEDERAL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "URS GREINER WOODWARD-CLYDE FEDERAL SERVICES, INC.", THE FOURTH DAY OF AUGUST, A.D. 1998, AT 9 O' CLOCK A.M.

2169199 - 8320

981433041



Edward J. Freel

9398360

11-10-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: