

Document Number Only

F93000001294

C CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002703012--S

-12/04/98--01044--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Name

Change

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC - 4 PM 4:06

FILED

Parsons Brinckerhoff Energy Services, Inc.

changing name to:

PB Power Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name Availability	12/7/98
Document Examiner	ADR
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W.P. Verifier	ADR

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Filed Stamp

Thanks, Melanie ☺

DEC - 4 1998

CR2E031 (1-89)

RECEIVED  
99 DEC - 4 AM 11:11  
DIVISION OF CORPORATIONS

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

FILED  
98 DEC -4 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Parsons Brinckerhoff Energy Services, Inc.  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: New York

3. Date authorized to do business in Florida: April 9, 1993

**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?

11-24-98

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

PB Power Inc.

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

No Change

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

\_\_\_\_\_

Kevin J. Curran

Signature  
Name and Title

Kevin J. Curran, Secretary

November 24, 1998

Date

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

I hereby certify, that the certificate of incorporation of PB POWER, INC. was filed on 07/06/1917, under the name of BARNEY-HOCKE-AHLERS CONSTRUCTION CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

A Certificate of Amendment BARNEY-HOCKE-AHLERS CONSTRUCTION CORPORATION, changing name to BARNEY-AHLERS CONSTRUCTION CORPORATION, was filed 10/11/1917.

A Certificate of Amendment BARNEY-AHLERS CONSTRUCTION CORPORATION, changing name to W.J. BARNEY CORPORATION, was filed 02/11/1937.

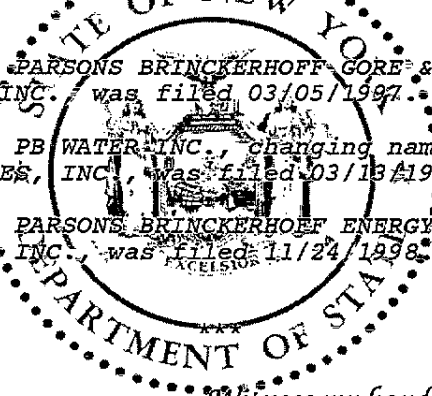
A Certificate of Amendment W.J. BARNEY CORPORATION, changing name to PARSONS BRINCKERHOFF GORE & STORRIE ENGINEERS, INC., was filed 01/28/1991.

A Certificate of Amendment PARSONS BRINCKERHOFF GORE & STORRIE ENGINEERS, INC., changing name to PARSONS BRINCKERHOFF GORE & STORRIE, INC., was filed 03/27/1991.

A Certificate of Amendment PARSONS BRINCKERHOFF GORE & STORRIE, INC., changing name to PB WATER INC., was filed 03/05/1997.

A Certificate of Amendment PB WATER INC., changing name to PARSONS BRINCKERHOFF ENERGY SERVICES, INC., was filed 03/13/1998.

A Certificate of Amendment PARSONS BRINCKERHOFF ENERGY SERVICES, INC., changing name to PB POWER, INC., was filed 11/24/1998.



Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of November  
one thousand nine hundred and  
ninety-eight.

Special Deputy Secretary of State