

F99 00000 5335

(Requestor's Name)

(Address)

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SAN FRANCISCO, CALIFORNIA

NOV 18 2013
C. CARROTHERS

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:56 PM 10/29/2014
FILED 02:56 PM 10/29/2014
SRV 141348645 - 2962339 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
KIEWIT POWER ENGINEERS CO.

1. The Restated Certificate of Incorporation of Kiewit Power Engineers Co., a Delaware corporation, is amended by changing ARTICLE I thereof so that, as amended, said ARTICLE I shall read as follows:

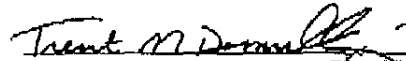
"ARTICLE I

The name of the Corporation is: Kiewit Engineering & Design Co."

2. The undersigned officers certify that the amendment above has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

3. This Certificate of Amendment shall become effective on November 1, 2014.

Dated: October 29, 2014.


Trent M. Derrulling, Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kiewit Power Engineers Co.
Name of Corporation

DOCUMENT NUMBER: F99000005335

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Niemier

Name of Contact Person

Kiewit Power Engineers Co.

Firm/Company

1000 Kiewit Plaza

Address

Omaha, NE 68131

City/State and Zip Code

jennifer.niemier@kiewit.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Niemier

at (402) 943-1321
Area Code & Daytime Telephone Number

Name of Contact Person

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)

F99000005335

(Document number of corporation (if known))

RECEIVED
 NOV - 6 AM 11:00
 9 - AON

1. Kiewit Power Engineers Co.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 10/18/1999
(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? November 1, 2014
5. Kiewit Engineering & Design Co.
(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.

Dean J. Kampschneider

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

Dean J. Kampschneider

(Typed or printed name of person signing)

10/28/2014

Assistant Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KIEWIT POWER ENGINEERS CO.", CHANGING ITS NAME FROM "KIEWIT POWER ENGINEERS CO." TO "KIEWIT ENGINEERING & DESIGN CO.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2014, AT 2:56 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

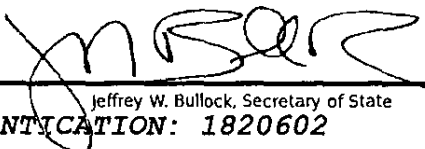
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF NOVEMBER, A.D. 2014.

2962339 8100

141348645



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1820602

DATE: 10-29-14