

# F93000005556



ACCOUNT NO. : 072100000032

REFERENCE : 794865 4336422

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 35.00

ORDER DATE : August 10, 2000

ORDER TIME : 9:47 AM

ORDER NO. : 794865-110

CUSTOMER NO: 4336422

CUSTOMER: Bernice Calpo, Legal Asst  
The Louis Berger Group  
100 Halsted St.

East Orange, NJ 07019

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 21 PM 3:26

FILED

FOREIGN FILINGS

000003365230--6

NAME: LOUIS BERGER & ASSOCIATES,  
INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 AUG 21 AM 10:47

RECEIVED

*NC  
8-21-00  
BWS*

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

## SECTION I

Louis Berger & Associates, Inc.

Name of corporation as it appears on the records of the Department of State.

New Jersey

Incorporated under laws of

December 7, 1993

Date authorized to do business in Florida

## SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 19, 2000

5. The Louis Berger Group (Domestic), 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

Signature \_\_\_\_\_

Date \_\_\_\_\_

Derish M. Wolff

Typed or printed name

President

Title

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

00 AUG 21 PM 3:26

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
CERTIFICATE OF NAME CHANGE

**THE LOUIS BERGER GROUP (DOMESTIC), INC.**

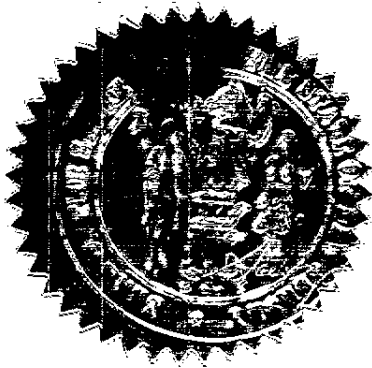
*I, the Treasurer of the State of New Jersey,  
do hereby certify, that on July 19, 2000,  
a name change certificate was duly filed in this  
office, changing the business name from:*

***Louis Berger & Associates, Inc.***

*to:*

***The Louis Berger Group (Domestic), Inc.***

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
16th day of August, 2000



*Roland M Machold*

Roland M Machold  
Treasurer