

F/0000005564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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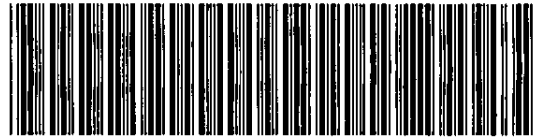
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/03/14--01019--014 **52.50

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2014 FEB -3 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/6/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Salini Impregilo SpA
Name of Corporation

DOCUMENT NUMBER: F10000005564

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chandra Bhanu Vadasseri

Name of Contact Person

Salini Impregilo SpA

Firm/Company

375 N. Stephanie Road Suite 1611

Address

Henderson, Nevada 89015

City/State and Zip Code

dharding@sahealy.com

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

For further information concerning this matter, please call:

Debra Harding

Name of Contact Person

at (**702**) **7546400**

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)

F10000005564

(Document number of corporation (if known))

FILED
2014 FEB -3 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Impregilo SPA Inc.

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

2. Italy

(Incorporated under laws of)

3. December 17, 2010

(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? 01-01-2014

5. Salini Impregilo S.p.A 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.



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

Chandra Bhanu Vadasseri

(Typed or printed name of person signing)

Administrative and Finance Manager

(Title of person signing)

STUDIO NOTARILE MARCHETTI

VIA AGNELLO, 18 - 20121 MILANO

PROF. PIERGAETANO MARCHETTI - NOTAIO

DOTT. RENATA MARIELLA - NOTAIO

PROF. CARLO MARCHETTI - NOTAIO

DOTT. CARLOTTA MARCHETTI - NOTAIO

TELEFONO: 02.72.02.18.40 R.A.

TELEFAX: 02.86.46.82.74 - 02.72.02.26.10

e-mail: segreteria@marchettilex.it

G. P. / P. I. 04255350151

AVV. MATTEO SANTAMBROGIO

AVV. ANDREA DE COSTA

DOTT. MARFINO LIVA

DOTT. CAMILLA POGGIANI

DOTT. LUDOVICA MAZZOLA

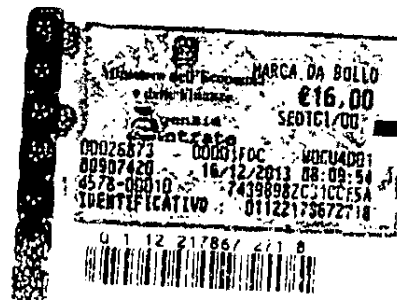
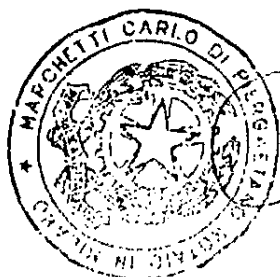
CERTIFICATO NOTARILE DI AVVENUTA FUSIONE

Io sottoscritto **Carlo Marchetti**, notaio in Milano, iscritto al Collegio Notarile di Milano, certifico

che

con mio atto in data 26 novembre 2013 n. 10520/5396 di rep., iscritto presso il Registro delle imprese di Roma in data 4 dicembre 2013 e presso il Registro delle imprese di Milano in data 5 dicembre 2013, la società Impregilo S.p.A. (di seguito "Società Incorporante", con sede legale in Milano, via dei Missaglia n. 97, capitale sociale euro 718.364.456,72 interamente versato, codice fiscale e numero di iscrizione al Registro delle Imprese di Milano: 00830660155, partita IVA: 02895590962, iscritta al R.E.A. di Milano al n. 525502, società soggetta all'attività di direzione e coordinamento di Salini S.p.A.) ha incorporato per fusione la società Salini S.p.A. (di seguito "Società Incorporata" con sede legale in Roma, via Della Dataria 22, capitale sociale Euro 62.400.000,00 interamente versato, codice fiscale e numero di iscrizione nel Registro delle Imprese di Roma: 11664581003, iscritta al R.E.A. di Roma al n. 1319966, società soggetta all'attività di direzione e coordinamento di Salini Costruttori S.p.A.), con effetto dal giorno 1 (uno) gennaio 2014 (duemilaquattordici). Con effetto dalla data di efficacia della fusione, la Società Incorporante assumerà la denominazione "Salini Impregilo S.p.A.".

Milano, 6 (sei) dicembre 2013 (duemilatredici)



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16 D. 11. 11. 11

TRADUZIONE GIURATA DALL'ITALIANO ALL'INGLESE
SWORN TRANSLATION

MARCHETTI NOTARY PUBLIC
VIA AGNELLO, 18 – 20121 MILANO

NOTARISED CERTIFICATE OF MERGER

I, the undersigned **Carlo Marchetti**, notary public in Milan, registered with the Milan Notarial Board, hereby certify

that

through the deed notarised by me on 26 November, 2013, notary's register no. 10520/5396, registered on the Rome Companies' Register on 4 December, 2013, and on the Milan Companies' Register on 5 December, 2013, the company Impregilo S.p.A. (hereinafter the "Merging Company", with registered office in Milan, via dei Missaglia no. 97, share capital of Euro 718,364,456.72, fully paid up, tax code and Milan Companies' Register no. 00830660155, VAT no. 02895590962, Milan Financial and Administration Information Register (R.E.A.) no. 525502, a company subject to administration and coordination by Salini S.p.A.) merged the company Salini S.p.A. (hereinafter the "Merged Company" with registered office in Rome, via Della Dataria 22, share capital of Euro 62,400,000.00, fully paid up, tax code and Rome Companies' Register no. 11664581003, Rome R.E.A. no. 1319966, a company subject to administration and coordination by Salini Costruttori S.p.A.), with effect from 1 (first) January, 2014 (two thousand and fourteen). From the date of effectiveness of the merger, the Merging Company shall be called "Salini Impregilo S.p.A.".

Milan, 6 (sixth) December, 2013 (two thousand and thirteen)

Seal and signature of Carlo Marchetti, the notary public in Milan.

TRADUZIONE GIURATA DALL'ITALIANO ALL'INGLESE
SWORN TRANSLATION

MARCHETTI NOTARY PUBLIC
VIA AGNELLO, 18 – 20121 MILANO

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Milan, 6 (sixth) December, 2013 (two thousand and thirteen)

Seal and signature of Carlo Marchetti, the notary public in Milan.

(Circolare n. 12 del 10 ottobre 1961)

1. Paese ITALIA

Il presente atto pubblico

2. è stato rogato dalla

3. persona di nome

4. cognome di nome e cognome, nato a

Attestato

5. alla data

6. in presenza del/degli

7. testimoni

8. sottoscritto

9. sottoscritto

10 GEN. 2014

Firma

Il Procuratore della P. S. P. di Milano





TRIBUNALE ORDINARIO DI MILANO

N. ISCRIZIONE

C.T. 6126
Perito 476

Verbale di giuramento traduzione stragiudiziale

Modulo per traduttori iscritti all'Albo

La presente traduzione è esente da bollo ai sensi dell'art. 6 del D.P.R. 642 del 26 ottobre 1972, perché ricade nel caso d'uso e non nell'obbligo di bollo sin dall'origine

Traduttore iscritto all'Albo di Milano

In data 10/ 01 /2014, nella Cancelleria del Tribunale Ordinario di Milano, avanti al sottoscritto

Cancelliere è personalmente comparsa la Signora MARTA RIACHI

nata a ZAHLE' (R.L.) il 08/07/1954,

residente in MILANO prov. (MI) in via B. VERRO, 78/F, Ufficio in Via G.M. Savaré, 3 (MI),
identificata con documento Carta d'Identità n. AT9396284

rilasciata da COMUNE DI MILANO il 22/09/2012

iscritta nell'Albo dei Traduttori del Tribunale di MILANO al n. 6126 e dei Periti al N. 476

per le lingue ARABO, FRANCESE, INGLESE, ITALIANO,

la quale esibisce la traduzione dalla lingua ITALIANA alla lingua FRANCESE
da lei effettuata in data 09/ 01 / 2014 e chiede di poterla asseverare
con giuramento ai sensi di legge.

Dichiara, altresì, che il documento tradotto è in ORIGINALE

Ammonita ai sensi dell'art. 193 c.p.c. e dall'art. 483 c.p.¹ la comparente presta il giuramento ripetendo

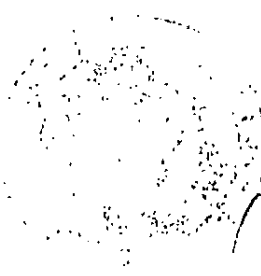
le parole "Giuro di aver bene e fedelmente proceduto alle operazioni e di non aver avuto altro scopo che quello di far conoscere la verità".

Si raccoglie il presente giuramento di traduzione stragiudiziale per gli usi consentiti dalla legge.²

Letto, confermato e sottoscritto.

La Dichiarante

Marta Riachi



10 GEN 14 - 000860

IL FUNZIONARIO GIUDIZIARIO N. 1
dr.ssa ALBA PARADISI

NOTA BENE:

L'ufficio non assume alcuna responsabilità per quanto riguarda il contenuto della perizia asseverata con il giuramento di cui sopra.

¹Falsità ideologica commessa dal privato in atto pubblico

²R.D. 1366/1922; D.P.R. 396/2000; D.P.R. 445/2000.



ORDINARY COURT OF MILAN

SWORN REPORT OF EXTRA-JUDICIAL TRANSLATION OF OFFICIAL TRANSLATOR REGISTERED WITH THE TRANSLATORS REGISTER OF THE COURT OF MILAN

On the 10th day of the month of January, 2014 in the Clerk's office of the Ordinary Court of Milan, before the undersigned Clerk, personally appeared Mrs. **RIACHI MARTA**, born in Lebanon (Zahlé) on July 8th, 1954 and residing in Milan, Via Bernardino Verro, 78/F, place of business in Milan Via Savaré, 3, identified as follows: Identity Card n° AT9396284 issued by the Municipality of Milan on 22nd September, 2012, registered with the Sworn Translators' Register at the Court of Milan under number 6126 and with the Expert-Translators' Register under number 476 for the languages Arabic/French/English/Italian, who produced the attached translation into English language, by her executed on 9th of January, 2014 and asks to swear it pursuant to the law. She declares also that the translated document is an original copy.

The petitioner warned according to the section 193 c.p.c. and section 483¹ c.p., swear repeating the following words: "I swear to have satisfactorily and in good faith carried out the operations and my only aim was to disclose the truth". This sworn report of extra-judicial translation is received to be used for the purposes allowed by the law².

Read, confirmed and signed.

Signed by **Marta Riachi**

Stamp: Chron. Reg. no. 000860

date: 10th January 2014

Stamp: the Clerk's Office - The Clerk: signed Alba Paradiso

NOTES

The Office doesn't assume any liability concerning the true and the content of the sworn translation attached to the said sworn report.

¹ Documentary falsehood committed by a private individual in a public deed.

² R.D. 1366/22; D.P.R. 396/2000; L. n. 445/2000.

Reg. No
6126

Sworn translators'
Register

Reg. No
476

Expert-Translators'
Register

This translation is exempted from the stamp duty according to article 6 of D.P.R. 26 October, 1972, because it is under the use case requirements and not under the stamp duty from the beginning.



APOSTILLE

(convention de la Haye du 5 octobre 1961)

1. Country: Italy

This public deed

2. Has been undersigned by Ms. Alba Paradiso

3. Acting in her capacity as Clerk

4. Bears the seal/stamp of the Court of Milan

CERTIFIED

5. In Milan

6. On 10th January 2014

7. By the Public Prosecutor's Office

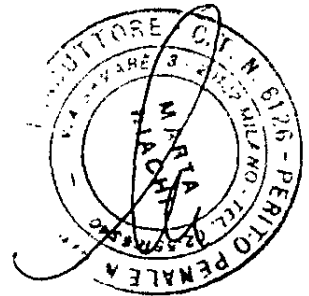
8. At number 409 AP

9. Under the seal of the government

10. Signature of the Public Prosecutor, Armando Spataro

Seal of the Court of Milan – Public Prosecutor's office

*





ORDINARY COURT OF MILAN

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Seal of the Court of Milan – Public Prosecutor's office

*

