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Florida Department of State

Division of Corporations Public Access System

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MERGER OR SHARE EXCHANGE

CH2M HILL, INC.

| Certificate of Status | |
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CT CORP

10/1/2007

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(Profit Corporations)

O7 OCT - PN 4: 42

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, PN 4: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| where the name word mismonon of the sail | viving corporation: | |
|----------------------------------------------------------------------------------------|--------------------------------------------------------------|--------------------------------------------|
| Name | Jurisdiction | Document Number (If known/applicable) |
| CH2M HILL, Inc. | Plorida | 10570 |
| Second: The name and jurisdiction of each | merging corporation: | |
| Name | Jurisdiction | Document Number (If known/applicable) |
| CH2M HILL Microsource Managed Services, Inc., | Delaware | (11 ADOWN approxim) |
| | | |
| | | |
| | | |
| | | |
| Third: The Plan of Merger is attached. | | |
| Fourth: The merger shall become effective Department of State. | on the date the Articles of Mo | erger are filed with the Florida |
| OR / / (Enter a specific than 90 days at | date, NOTE: An effective date can fler merger file date.) | mot be prior to the date of filing or more |
| Fifth: Adoption of Merger by surviving or The Plan of Merger was adopted by the shar | orporation - (COMPLETE ONL cholders of the surviving corp | Y ONE STATEMENT) Oration on |
| The Plan of Merger was adopted by the boar September 24, 2007 and shareholder | rd of directors of the surviving approval was not required. | corporation on |
| Sixth: Adoption of Merger by merging cor The Plan of Merger was adopted by the shar | | |
| The Plan of Merger was adopted by the boar September 24, 2007 and shareholder | rd of directors of the merging approval was not required. | corporation(s) on |
| (Attach | additional sheets if necessary | <i>?</i>) |

FL065 - 12/30/05 € T System Online

Seventh: SIGNATURES FOR EACH CORPORATION Name of Corporation Signature of an Officer or Director CH2M HILL, Inc. CH2M HILL Microsource Manageri Services, Inc. Director Typed or Printed Name of Individual & Title Director Magnet B. Mclean, Sovietics HoulawClusse Paula W. Chase, Savetery

FL068 - 12/30/05 C T System Online

PLAN OF MERGER (Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

| First: The name and jurisdiction of the surviving corporation: | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--|--|
| Name | Jurisdiction | | |
| | | | |
| Second: The name and jurisdiction of each mergin | ng corporation: | | |
| Name | Jurisdiction | | |
| · · · · · · · · · · · · · · · · · · · | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Third: The terms and conditions of the merger are as follows: | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows: | | | |
| (Attach additional sheets if necessary) | | | |

FLOGS - 12/30/05 C T System Online

| THE FOLLOWING MAY BE SET FORTH IF APPLICABLE: |
|-----------------------------------------------------------------------------------------------------------|
| Amendments to the articles of incorporation of the surviving corporation are indicated below or attached: |
| |
| |
| <u>OR</u> |

Other provisions relating to the merger are as follows:

Restated articles are attached:

FLOSE - 12/30/05 C T System Outline

PLAN OF MERGER (Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the parent corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

| <u>Name</u> | <u>Jurisdiction</u> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| CH2M HILL, Inc. | Florida |
| The name and jurisdiction of each subsidiary corporation | n : |
| Name | <u>Jurisdiction</u> |
| CH2M HILL Microsource Managed Services, Inc. | Delaware |
| | |
| | |
| | , |
| | |
| The manner and basis of converting the shares of the subsecurities of the parent or any other corporation or, in who manner and basis of converting rights to sequire shares of obligations, and other securities of the surviving or any cother property are as follows: The Shares of CHAM HIW N Will be Cancelled. | nole or in part, into cash or other property, and the of each corporation into rights to acquire shares, |

(Attach additional sheets if necessary)

PL068 - 12/30/05 C T Synon Oction

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

n/a

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

n/a

FL068 - 12/30/05 C T System Oatho