821699

CT CORPORATION SYSTEM

CORPORATION(S) NAME	-	ZOOL AUG-	FILED
Montgomery Watson Americas, I	inc.	SEE	
changing name to: MWH Americ	eas, Inc.	EST	2:52
		RIDE	52
 -			
		1000045117 -08/01/01010 *****35.00 *	214 84-006 *****35.00

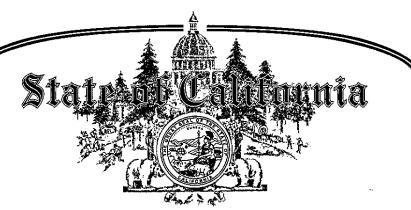
() Profit	Amendment	() Merger	-
() Nonprofit () Foreign	() Dissolution/Withdrawal	() Mark	• .
()Tologu	() Reinstatement		
() Limited Partnership	() Annual Report	() Other	
()LLC	() Name Registration	() Change of RA () UCC	
() Certified Copy	() Fictitious Name () Photocopies	() CUS	
() comica copy	() 2 Motoropios	,	
() Call When Ready	() Call If Problem	() After 4:30	
(x) Walk In	() Will Wait	(x) Pick Up	
() Mail Out			
Name	8/1/01	Order#: 4626990	
Availability			
Document	NA	- AU	
Examinen		Ref#:	
Chatter			
Verifier = 10	*	Amount: \$	
	-	——————————————————————————————————————	
らき 。 言葉		28-01-01	
THE S POE		Amount: \$	
Fallahassee, FL 32301	•		
Tel. 850 222 1092		-	

Fax 850 222 7615

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)		2001 TALI	
		FII AUG - CRL IAF	
1. Montgomery Watson Americas, Inc.		S - H	
Name of corporation as it appear	rs on the records of the Department of State.	PH 2:	
2. California	3.07/26/1968	_ ZZ	
Incorporated under laws of	Date authorized to do busine	ess in Fforida N	
		•	
	ECTION II		
(4-7 COMPLETE ONL	Y THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corpora	tion, when was the change effected und	er the laws of	
_	tion, when was the change offered that	01 1110 14110 01	
its jurisdiction of incorporation? 06/20/2001			
5. MWH Americas, Inc.			
Name of corporation after the amendment, adding suffix "cornot contained in new name of the corporation.	poration" "company" or "incorporated," or app	ropriate abbreviation, if	
6. If the amendment changes the period of duration, is	ndicate new period of duration.		
	New Duration	· / 👳 - 🗝	
7. If the amendment changes the jurisdiction of incorp	poration, indicate new Jurisdiction.		
Ne	ew Jurisdiction	en grande de la Principa de la Maria del Maria della d	
\	· · · · · · · · · · · · · · · · · · ·		
David a /og jack	July 11, 2	2001	
Signature	Date /		
David A. Taggart Typed or printed name	Vice President Title		
ryped or printed name	1100		



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **20th day of June, 2001**, there was filed in this office an amendment changing the corporation name from **MONTGOMERY WATSON AMERICAS, INC.**, a California corporation, to **MWH AMERICAS, INC.**



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 25, 2001.

BILL JONES
Secretary of State

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