

821699

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Montgomery Watson Americas, Inc.

changing name to: MWH Americas, Inc.

FILED
2001 AUG - 1 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004511721--4
-08/01/01--01084--006
*****35.00 *****35.00

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name

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DIVISION OF CORPORATIONS
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NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

660 East Jefferson Street

Tallahassee, FL 32301

Tel. 850 222 1092

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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)

1. Montgomery Watson Americas, Inc.
Name of corporation as it appears on the records of the Department of State.

2. California 3. 07/26/1968
Incorporated under laws of Date authorized to do business in Florida

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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? 06/20/2001

5. MWH Americas, 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

David A. Taggart
Signature

July 11, 2001
Date

David A. Taggart
Typed or printed name

Vice President
Title



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

BILL JONES
Secretary of State

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