··· 840772	
ACCOUNT NO. : 07210000032	•
REFERENCE : 475742 43200	004
AUTHORIZATION : COST LIMIT atus a5.00 mut	
ORDER DATE : July 25, 1997	
ORDER TIME : 10:15 AM	
ORDER NO. : 475742-025	
CUSTOMER NO: 4320004	022508876
CUSTOMER: Ms. Margaret Peter Foster Wheeler Corporation Perryville Corporate Park	97 TAL
Clinton, NJ 088094000	التات في مسترسوا
<u>CHANGE OF AGENT</u>	29 PH ASSEE FL
NAME: HFM FIELD SERVICES, INC.	2:39 97 JUL 20 JULI: 31 SIATE-AVISING GALL MILLATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY XX PLAIN STAMPED COPY	т. 11:31 КЛТОН
CONTACT PERSON: Daniel W Leggett	14
-1	1/29

с.,



Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of TEXAS submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporatio			NETA	N	
	HFM FIELD SERVICES	5, INC.	ST	9	
1b. Date of incorporation:	8/9/78	Document number		PH 2	<u>ار ا</u>
2. The name and address of t C T CORPORATION SYSTEM	he current register	ed agent and office:	IATE ORIDA	:39	س ر.
1200 SO. PINE ISLAND DRIVE	PLANTATION	FL		3332	4
3. The name and address of th (P.O. Box Not Ac	_	agent and office:			
CORPORATION SERVICE COMPANY	<u></u>		··		_

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNA/TURË

ROBIN A. KORNMEYER PRESIDENT

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C	ORPORATION SERVICE COMPANY VICKI, SCHREIBER	
SIGNATURE	By: Une Schreden	
	ASSI VICE PRESIDENT	
DATE 7,	128/87	

XUATTO
THE UNITED STATES CORPORATION
ACCOUNT NO. : 07210000032
REFERENCE : 459366 4320004
AUTHORIZATION :
COST LIMIT : SPOTILIA Prypert
ORDER DATE : July 11, 1997
ORDER TIME : 9:18 AM
ORDER NO. : 459366-030
CUSTOMER NO: 4320004
CUSTOMER: John Doyle, Esq 9000022489299 Foster Wheeler Corporation Perryville Corporate Park
Clinton, NJ 088094000
FOREIGN FILINGS
NAME: GLITSCH FIELD SERVICES, INC.
XX PROFIT XX CORPORATE Dot NON-PROFIT LIMITED PARTNERSHTP T
AMENDMENT
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Daniel W Leggett 1 7 To the second
Jorg and

	PROFIT CORPOR		
	OREIGN PROFIT CORPO RAUTHORIZATION TO T		
	(Pursuant to s. 607.15		
	SECTION I (1-3 MUST BE COMPI	LETED)	SECRETARY UF 31
	TSCH FIELD SERVICES, INC e of corporation as it appears on the recor		DILL D
			>``
Texas Incorporated	under laws of 3.	June 5, 1978 Date authorized to do bus	B iness in Florida
	SECTION II		
	SECTION II (4-7 complete only the appl		
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-	(4-7 COMPLETE ONLY THE APPL	ICABLE CHANGES)	nder the laws of
its jurisdiction of incorporat	(4-7 COMPLETE ONLY THE APPL he name of the corporation, when we tion? July 14, 1997	ICABLE CHANGES)	ider the laws of
its jurisdiction of incorporat	(4-7 COMPLETE ONLY THE APPL he name of the corporation, when we tion? July 14, 1997 FIELD SERVICES, INC.	ICABLE CHANGES) was the change effected ur	
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I, ANTONIO O. GARZA, JR., Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for HFM FIELD SERVICES, INC., Articles of Incorporation were filed in this office and a certificate of incorporation was issued on JUNE 21, 1971 under its initial name of GLITSCH FIELD SERVICES, INC. as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on JULY 14, 1997, changing the corporate name from GLITSCH FIELD SERVICES, INC. to HFM FIELD SERVICES, INC.

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on July 15, 1997.

Antonio O. Garza, Jr. Secretary of State

DAE