

840772



ACCOUNT NO. : 072100000032

REFERENCE : 475742 4320004

AUTHORIZATION :

COST LIMIT *Patricia S. Bryant*

ORDER DATE : July 25, 1997

ORDER TIME : 10:15 AM

ORDER NO. : 475742-025

CUSTOMER NO: 4320004

700002250887--6

CUSTOMER: Ms. Margaret .. Peter
Foster Wheeler Corporation
Perryville Corporate Park

Clinton, NJ 088094000

CHANGE OF AGENT

NAME: HFM FIELD SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

FILED
97 JUL 29 PM 2:39 97 JUL 29 PM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/29
Jon
RA
Change

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 corporation is: _____

HFM FIELD SERVICES, INC.

1b. Date of incorporation: 6/9/78

Document number _____

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE

PLANTATION

FL

33324

3. The name and address of the new registered agent and office:

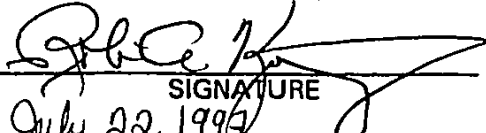
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

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.



SIGNATURE
July 22, 1997
DATE

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.

CORPORATION SERVICE COMPANY

VICKI SCHREIBER

SIGNATURE By: Vicki Schreiber

ASST VICE PRESIDENT

DATE 7/28/97

840772



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 459366 4320004

AUTHORIZATION :

COST LIMIT : *\$15.00 Patricia Project*

ORDER DATE : July 11, 1997

ORDER TIME : 9:18 AM

ORDER NO. : 459366-030

CUSTOMER NO: 4320004

CUSTOMER: John Doyle, Esq
Foster Wheeler Corporation
Perryville Corporate Park

900002248929--9

Clinton, NJ 088094000

FOREIGN FILINGS

NAME: GLITSCH FIELD SERVICES, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

FILED
97 JUL 28 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

1/20
Jon
name change
97 JUL 28 PM 3:40



The State of Texas

SECRETARY OF STATE

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.

Antonio O. Garza, Jr.
Secretary of State

DAE