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Document Number 000000006209
CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

CORPORATION(S) NAME

Harza Engineering Company, Inc.

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

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Examiner _____
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Verifier _____
Acknowledgement _____
W.P. Verifier _____

11/06/00

Order#:

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DIVISION OF CORPORATION

3/11/06

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HARZA ENGINEERING COMPANY, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 27, 1970 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 175 JACKSON BLVD. - SUITE 1900 CHICAGO, ILLINOIS 60604-2814
(Principal office address)

(Current mailing address)
8. CONSULTING ENGINEERING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Francis P. Regan
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: SEE ATTACHED SHEET

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

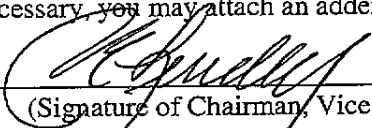
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES E. LINDELL - DIRECTOR
(Typed or printed name and capacity of person signing application)

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* Refaat A. Abdel-Malek	President and CEO
* Frank M. Dickerson	Chairman
Linda M. Jackson	Secretary
Paul T. Lambert	Treasurer

Vice Presidents

Blair Alden
Jose Alvoeiro
Brian A. Anthony
David R. Baier
Ronald L. Bajuniemi
Viliam Biela
Thomas M. Brown
Larry B. Buetikofer
Kevin I. Candee
Okay Cakiroglu
Edward F. Carter *
Tauseef I. Choudry
Vito De Cosola
Wayne M. Dyok
E. Harvey Elwin
Bryan J. Eskra
Paul R. Fick
Russ J. Fostiak
Stanleigh G. Fox
William K. Fraser
Robert E. Gewargis *
Jitendra R. Ghia

Patrick G. Hartell
Gregory A. Hillebrenner
Palmi Johannesson
Jack Jones
Robert P. Kewer
David E. Kleiner
Christ Konstantellos
Terry L. Krause
Istvan T. Laczo
Paul T. Lambert
James E. Lindell *
Baum K. Lee
N. Dean Marachi
Zbigniew R. Matus
Krishna V. Mayenkar
Farrukh M. Mazhar
Michael D. Musgrave
Nicholas Pansic
James T. Passage
Mark R. Pawlick
Jacques Perret

Richard J. Persaud
Peter J. Rae
Russell Roddy, Jr.
David K. Rogers
Richard C. Rudberg
George Shibayama
Chander K. Sehgal
Shih-Tun Su
James H. T. Sun
Glenn S. Tarbox
John F. Targett
Andrew Tczap
Steven Trenholm
Bruno Trouille
Dinesh V. Undevia
John P. Velon
Ved K. Vig
Ralph L. Watt
Chang-Hua Yeh
Arvids Zagars
Vincent J. Zapparro *

* Directors of the Company

ALL officers & Directors located at:
175 West Jackson Blvd.
Chicago, IL 60604

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TALLAHASSEE, FLORIDA
October 10, 2000

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARZA ENGINEERING COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

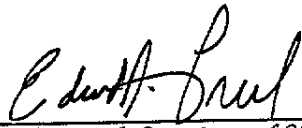
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0774123

DATE: 11-03-00