

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FOSTER WHEELER NORTH AMERICA CORP.**

Certificate of Status	0
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@ 4/17/14

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
14 DEC 16 AM 10:37

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Foster Wheeler North America Corp.  
Name of Corporation

**DOCUMENT NUMBER:** P02000000148

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

dominick.may@amccfw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

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Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code & Daytime Telephone Number

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**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F02000000148

(Document number of corporation (if known))

1. Foster Wheeler North America Corp.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 01/08/2002

(Date authorized to do business in Florida)

FILED  
SECRETARY OF STATE  
14 DEC 16 AM 9:07

**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? 11/24/2014

5. Amec Foster Wheeler North America Corp.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

JAD: [Signature]  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John A. Doyle, Jr.

(Typed or printed name of person signing)

Secretary

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FOSTER WHEELER NORTH AMERICA CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMEC FOSTER WHEELER NORTH AMERICA CORP.", THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2014, AT 11:31 O'CLOCK A.M.

2318449 8320

141535558

You may verify this certificate online  
at [corp.delaware.gov/authvcr.shtml](http://corp.delaware.gov/authvcr.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1956663

DATE: 12-15-14