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October 11, 2007

### VIA U.S. MAIL

Secretary of State
Division of Corporations—Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for EarthData International, Inc.

#### Dear Sir/Madam:

Re:

Please find enclosed an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for EarthData International, Inc. along with a check in the amount of \$35.00 as payment of the application filing fee. Please return evidence of filing to our office. I have enclosed a pre-paid return envelope for this purpose. If you have any questions please do not hesitate to contact me.

Sincerely, any McPartland

Amy McPartland

Enclosure

### **COVER LETTER**

Division of Corporations	
SUBJECT: EarthData Interr	•
•	ne of Corporation)
DOCUMENT NUMBER: F060000	000147
The enclosed Amendment and fee are sub-	mitted for filing.
Please return all correspondence concerning	ng this matter to the following:
Jennifer Andrews	
(Name of Contact Person)	<del></del>
PilieroMazza PLLC	
(Firm/Company)	•
888 17th Street, NW Suite 110	0
(Address)	
Washington DC 20006	
(City/State and Zip Code)	<del>)</del>
For further information concerning this ma	atter, please call:
Jennifer Andrews	at (202 ) 857-1000 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
\$35.00 Filing Fee Certificate of State	\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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)

(1-3 MOS1	DE COMITAETED)
F0600000147	er of corporation (if known)
(Document numbe	er of corporation (if known)
EarthData International, Inc.	SE CALL
l •	on the records of the Department of State)
	All the second s
2. Maryland	<sub>3.</sub> January 6, 2006
(Incorporated under laws of)	(Date authorized to do business in Florida)
SE (4-7 COMPLETE ONLY	CTION II THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporati	on, when was the change effected under the laws of
its jurisdiction of incorporation? October 2	, 2007
Fugro EarthData, Inc.	
(Name of corporation after the amendment, adding	suffix "corporation," "company," or "incorporated," or
appropriate abbreviation, if not contained in new n	ame of the corporation)
(If new name is unavailable in Florida, enter alternat business in Florida)	te corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, in	dicate new period of duration.
	•
(N	ew duration)
7. If the amendment changes the jurisdiction of incorp	oration, indicate new jurisdiction.
(Ne	w jurisdiction)
<ol> <li>Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the D having custody of corporate records in the jurisdicti</li> </ol>	ort, evidencing the amendment, authenticated not more than epartment of State, by the Secretary of State or other official on under the laws of which it is incorporated.
May Suget	
(Signature of A director, president or other officer - if of a receiver or other court appointed fiduciary, by the	in the hands at fiduciary)
Mary Hiatt	Secretary / Senior Vice President

(Title of person signing)

(Typed or printed name of person signing)

## APPENDIX TO APPLICATION BY FOREIGN PROFIT COPRORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Pursuant to Section 1504 of the Corporation Law of Florida, EarthData International, Inc. (the "Corporation") submits the following statement:

FIRST: The name of the Corporation as it appears on the records of the Department of State is: EarthData International, Inc.

SECOND: The jurisdiction of incorporation of the Corporation is: Maryland.

THIRD: The date on which the Corporation was authorized to do business in Florida is: January 6, 2006.

FOURTH: The name of the Corporation has been changed to Fugro EarthData, Inc.

Such change of name of the Corporation has been effected under the laws of the jurisdiction of incorporation, specifically under Section 2-607 of the Maryland Corporations and Associations Code, on October 2, 2007.

### STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FUGRO EARTHDATA, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 11, 2007.

Paul B. Anderson Charter Division



301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097