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COVER LETTER

TQ;	Amendment So Division of Co	rporations	
SUBJ	ECT:	FORD SOFTWARE, INC.	
		Name o	i Corporation
DOC	UMENT NUMI	BER:	F08000004506
The e	nclosed Amenda	nent and fee are submi	ited for filing.
Please	return all corre	spondence concerning	this matter to the following:
		ancy Dumvka-Dowd	
	Nam	e of Contact Person	
	<u> </u>	WH Americas, Inc.	
		2 mis Company	·
	380 Inter	docken Crescent, Suito 200	
	· · · · · · · · · · · · · · · · · · ·	Address	
		comfield, CO 80021	
	City	/State and Zip Code	
		y.j.durovka@us.mwhglobi be used for future nunu	
For fi	uther informatio	n concerning this matt	er, please call:
_	Nancy Du	rovka-Dowd	at (303) 533-1961
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Enclo	esed is a check fo	r the following amoun	st:
\boxtimes	\$35.00 Filing Poo	S43.75 Filing Pcc & Certificate of Status	S43.75 Filing Pcc & S32.50 Filing Fcc, Certificate of Status & Certificate of Status & Certificate of Status & Certificate Copy (Additional copy is enclosed)
Amer Divis P.O.	ng Address: adment Section ion of Corporation Box 6327 hassee, FL 3231		Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



March 16, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WALLINGFORD SOFTWARE, INC. PO BOX 16015 FORT WORTE, TX 76162

SUBJECT: WALLINGFORD SOFTWARE, INC.

REF: F08000004506

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new name of the application must be the same as on the certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H10000058924 Letter Number: 910A00006394

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.(504, F.S.)

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	•	SECTION I	,	- 12 ×
		ST BE COMPLETED)	To see	
	·	F08000004506		
	(Document num	ber of corporation (if know	vn)	艺艺 5
	•			567
1	WALLING	FORD SOFTWARE, INC.		MA I
·	(Name of corporation as it appe			- 20 H
	(Laurie or corboration on it appe	are our the records or inc Di	obsernment of grace)	95 3
	Wana.	_	10/17/3/04	Br
2	[Incorporated ander laws of]	3	10/17/2008 authorized to do business in	Playles
	(tucorbotated inide, iava of)	(Date a	minoused to do onsidess in	riorida)
4. If the am		ECTION II LY THE APPLICABLE C ation, when was the ch		e laws of
its iurisd	iction of incorporation?0	9/10/2009		
,,,,,,,,,,,	,		-	
5.	MWH	Soft Americas' Inc.		
(If new m	f corporation after the amendment, addiniate abbreviation, if not contained in new are is unavailable in Florida, enter alternian Florida.			
6. If the am	endment changes the period of duration,		duration.	
		New duration)		
7. If the am	endment changes the jurisdiction of inco	rporation, indicate new	v jurisdiction.	
	45	low jurisdiction)	<u> </u>	
6	is a certificate or document of similar in prior to delivery of the application to the istudy of corporate accords in the jurisdiction of a director president or other officer a receiver or other count appointed fiduciary, by	nport, evidencing the a Department of State, b ction under the laws of	mendment, authenticate y the Secretary of State which it is incorporate	ed not more flan or other official d.
	Paul F. Boulos		President	
	(Tread or minted name of travers destina)		Elite of serson signing	 '

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



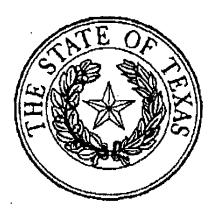
Hope Andrade Sceretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on September 10, 2009, Wallingford Software, Inc., a Domestic For-Profit Corporation (file number 800008290), changed its name to MWH Soft Americas Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Scal of State at my office in Austin, Texas on March 15, 2010.



Hope Andrade Secretary of State

Phone: (512) 463-5555 Prepared by: Simona Dehoyoz Dial: 7-1-1 for Relay Services Document: 298962960002