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C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

900002471799--4
-03/30/98--01026--011
*****35.00 *****35.00

CORPORATION(S) NAME

PB Water Inc

Changed Name to:

Parsons Brinckerhoff Energy Services, Inc

FILED
98 MAR 30 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merger
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
- Fictitious Name
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- Will Wait
- After 4:30
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DIVISION OF
CORPORATION

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CT System
CORPORATION BY PHONE TO
CORRECT
3/30/98
Correct name of Corp.
3/30/98

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Name Change
3/30/98
DC

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

SECTION I (1-3 must be completed)

1. PB Water Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: New York

3. Date authorized to do business in Florida: April 9, 1993

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TALLAHASSEE, FLORIDA

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?

March 13, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "Incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Parsons Brinckerhoff Energy Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Kevin J. Curran
Signature

Name and Title

Kevin J. Curran, Secretary

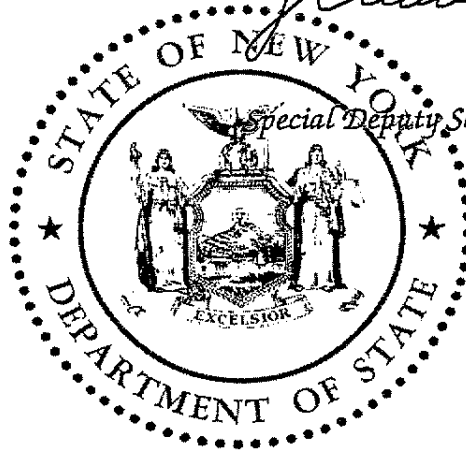
October 28, 1997
Date

State of New York)
Department of State) **SS:**

I hereby certify, that a certificate of merger of PARSONS BRINCKERHOFF ENERGY SERVICES, INC., a corporation, not authorized, with PB WATER INC., a NEW YORK corporation, and adoption of the name of PARSONS BRINCKERHOFF ENERGY SERVICES, INC., was filed in this office on 03/13/1998.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of March
one thousand nine hundred and
ninety-eight.*

Special Deputy Secretary of State



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