

Document Number Only

F93000001294

C CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

200002703012--S
-12/04/98--01044--003
*****35.00 *****35.00

CORPORATION(S) NAME

Name

Parsons Brinckerhoff Energy Services, Inc
changing name to:
PB Power Inc.

Change
Amend
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC - 4 PM 4:06
FILED

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Mark
- Dissolution/Withdrawal
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Fict. Filing
- Photo Copies
- Other
- Change of R.A.
- UCC-1 UCC-3
- CUS
- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

Name	
Availability	12/7/98
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Updater	AOR
Verifier	AOR
Acknowledgment	AOR
W.P. Verifier	AOR

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Thanks, Melanie ☺

DEC - 4 1998

RECEIVED
99 DEC - 4 AM 11:11
DIVISION OF CORPORATIONS

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

98 DEC -4 PM 4:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Parsons Brinckerhoff Energy Services, 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

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?

11-24-98

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

PB Power 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

November 24, 1998

Date

State of New York
Department of State

SS:

I hereby certify, that the certificate of incorporation of PB POWER, INC. was filed on 07/06/1917, under the name of BARNEY-HOCKE-AHLERS CONSTRUCTION CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment BARNEY-HOCKE-AHLERS CONSTRUCTION CORPORATION, changing name to BARNEY-AHLERS CONSTRUCTION CORPORATION, was filed 10/11/1917.

A Certificate of Amendment BARNEY-AHLERS CONSTRUCTION CORPORATION, changing name to W.J. BARNEY CORPORATION, was filed 02/11/1937.

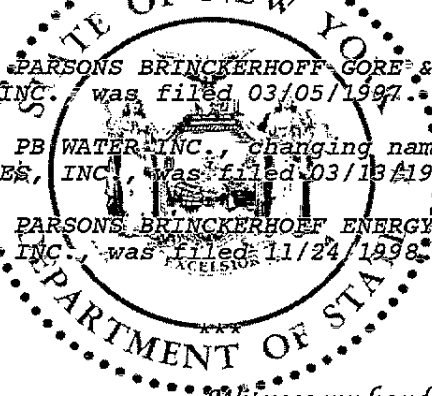
A Certificate of Amendment W.J. BARNEY CORPORATION, changing name to PARSONS BRINCKERHOFF GORE & STORRIE ENGINEERS, INC., was filed 01/28/1991.

A Certificate of Amendment PARSONS BRINCKERHOFF GORE & STORRIE ENGINEERS, INC., changing name to PARSONS BRINCKERHOFF GORE & STORRIE, INC., was filed 03/27/1991.

A Certificate of Amendment PARSONS BRINCKERHOFF GORE & STORRIE, INC., changing name to PB WATER INC. was filed 03/05/1997.

A Certificate of Amendment PB WATER INC., changing name to PARSONS BRINCKERHOFF ENERGY SERVICES, INC., was filed 03/13/1998.

A Certificate of Amendment PARSONS BRINCKERHOFF ENERGY SERVICES, INC., changing name to PB POWER, INC., was filed 11/24/1998.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of November
one thousand nine hundred and
ninety-eight.

Special Deputy Secretary of State