

F93000005556



ACCOUNT NO. : 072100000032

REFERENCE : 794865 4336422

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : August 10, 2000

ORDER TIME : 9:47 AM

ORDER NO. : 794865-110

CUSTOMER NO: 4336422

CUSTOMER: Bernice Calpo, Legal Asst
The Louis Berger Group
100 Halsted St.

East Orange, NJ 07019

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG 21 PM 3:26

FILED

FOREIGN FILINGS

000003365230--6

NAME: LOUIS BERGER & ASSOCIATES,
INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG 21 AM 10:47

RECEIVED

*NC
8-21-00
BWS*

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

THE LOUIS BERGER GROUP (DOMESTIC), INC.

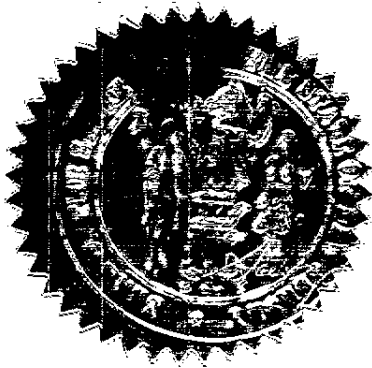
*I, the Treasurer of the State of New Jersey,
do hereby certifiy, that on July 19, 2000,
a name change certificate was duly filed in this
office, changing the business name from:*

Louis Berger & Associates, Inc.

to:

The Louis Berger Group (Domestic), Inc.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
16th day of August, 2000



Roland M Machold

Roland M Machold
Treasurer