

F95000001428



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 862344 5033239

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 262.50

ORDER DATE : June 18, 1998

ORDER TIME : 9:07 AM

ORDER NO. : 862344-295

CUSTOMER NO: 5033239

CUSTOMER: Ms. Amy Landuyt
Urs Corporation
100 California Street
#500
San Francisco, CA 94111

300002660073--1

FILED
98 OCT -9 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: GREINER LICENSING CORP

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (3)
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

N.C.
10-9-98
CC

RECEIVED
98 OCT -9 AM 9:54
DIVISION OF CORPORATION

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. Greiner Licensing Corp.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. March 24, 1995
Incorporated under the laws of Date authorized to do business in 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? September 21, 1998

5. URS Greiner Woodward-Clyde Licensing Corp.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

New Duration

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

New Jurisdiction

Carol Brummerstedt

Signature

Carol Brummerstedt

Typed or printed name

8/28/98

Date

Assistant Secretary

Title

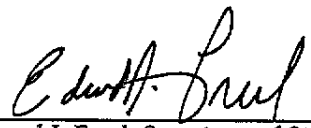
FILED
98 OCT -9 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GREINER LICENSING CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "URS GREINER WOODWARD-CLYDE LICENSING CORP.", THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Edward J. Freel, Secretary of State

2297644 8320

981364435

AUTHENTICATION:

DATE:

9313271

09-22-98