

# F95000002975

CT CORPORATION SYSTEM

CORPORATION(S) NAME

AGRA Coast Ltd. Changing Name to: AMEC Dynamic Structures Ltd.

FILED  
01 JAN 31 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Name Change Amend

F95-2975

700003617577--9

01/31/01 01031-027

\*\*\*\*\*35.00 \*\*\*\*\*35.00

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

1/31/01

Order#: 3513891

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
01 JAN 31 PM 12:05  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

ROR  
2/2/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2001

CT SYSTEM  
ATTN: LME

SUBJECT: AGRA COAST CO. LIMITED  
Ref. Number: F95000002975

We have received your document for AGRA COAST CO. LIMITED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete line 4 of the application.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 901A00005808

*Date added on line 4.*

*Please file for 1/31/01 date. Thank you!*

*Laura @ CT*  
RECEIVED  
01 JAN 31 PM 3:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

FILED  
01 JAN 31 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Agra Coast Co. Limited

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Canada

3. Date authorized to do business in Florida: June 10, 1995

**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?

January 1, 2001

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

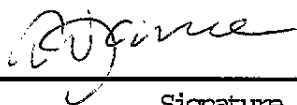
AMEC Dynamic Structures Ltd., Co.

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.

No change



Signature  
Name and Title

Sean James, Secretary

January 16, 2001

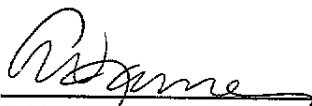
Date

**TO ALL TO WHOM THESE PRESENTS MAY COME, BE SEEN OR KNOWN**

**I, SEAN W. JAMES, A NOTARY PUBLIC IN AND FOR THE PROVINCE OF ALBERTA BY ROYAL AUTHORITY DULY APPOINTED,** residing at Calgary, in the Province of Alberta **DO CERTIFY AND ATTEST** that the paper writings hereunto annexed are **TRUE COPIES** of the Articles of Amendment dated December 4, 2000, of AGRA Coast Limited and Certificate of Amendment changing the corporation name to AMEC Dynamic Structures Ltd. and dated January 1, 2001.

**THE SAID COPIES** having been compared by me with the said original documents, an act whereof being requested, **I HAVE GRANTED** the same under my notarial form and seal of office to serve and avail as occasion shall or may require.

**IN TESTIMONY WHEREOF** I have hereunto subscribed my name and affixed my seal of office at Calgary, Alberta this 2nd day of January, A.D. 2001.

  
A Notary Public in and for the  
Province of Alberta  
Being a Barrister & Solicitor



Industry Canada

Industrie Canada

**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

AMEC DYNAMIC STRUCTURES LTD.

313322-2

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the  
above-named corporation were amended:

Je certifie que les statuts de la société  
susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- ☐ a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- ☐ b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- ☒ c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- ☐ d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Director - Directeur

January 1, 2001 / le 1 janvier 2001

Date of Amendment - Date de modification

Canada

**CANADA**  
**BUSINESS CORPORATIONS ACT**  
**FORM 4**  
**ARTICLES OF AMENDMENT**  
**(SECTION 27 OR 177)**

1. Name of Corporation

2. Corporation No.

**AGRA COAST LIMITED**


**3133222**

3. The articles of the above-named corporation are amended as follows:

Section 1 of the Articles of Amalgamation is hereby deleted and the following substituted therefor:

"1. The name of amalgamated corporation

**AMEC DYNAMIC STRUCTURES LTD."**

DATE	SIGNATURE	DESCRIPTION OF OFFICE
December 4, 2000	 Sean James	Secretary

FOR DEPARTMENTAL USE ONLY

FILED

*December 6/2000*