

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90194 021 ***150.00

DOCUMENT # F95000002975

1. Entity Name
AGRA COAST CO. LIMITED

Principal Place of Business 1900-335-8TH AVENUE SW CALGARY, ALBERTA T2P 1C9 OC	Mailing Address 1900-335-8TH AVENUE SW CALGARY, ALBERTA T2P 1C9 OC
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2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **NOT APPLICABLE** Applied For
 Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C.T.CORPORATION.SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC TAYLOR, ALEXANDER 100-2010 WINSTON PARK DR OAKVILLE ON	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS DITTMER, ROBERT G 1900-335-8TH AVENUE SW CALGARY, ALBERTA T2P 1C9	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JACKSON, BRUCE .1515 KINGSWAY AVE. PT COQUITLAM BC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST REDDEN, F. DAVID 1900-335-8TH AVE. SW CALGARY, ALBERTA T2P 1C9	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCLEOD, DONALD J 1900-335-8TH AVE. SW CALGARY, ALBERTA T2P 1C9	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LEWIS, RICHARD 1515 KINGSWAY AVE PT COQUITLAM BC V3C 1	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC Peter Janson 27 Dunloe Road Toronto, ON M4V 2W4	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Sean James 4135 Varsity Road N.W. Calgary, AB T3B 2Y5	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V David Halliday 20338---124th Street Maple Ridge, BC V2X 7J5	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *R. James*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 11/01 *(403)263-9606*
 Date Daytime Phone #

CR2E034 (10/00)

F95000002975

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

F9500000297

**Certificate
of Amendment**

**Certificat
de modification**

**Canada Business
Corporations Act**

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

F95000002975

1. Name of Corporation

2. Corporation No.

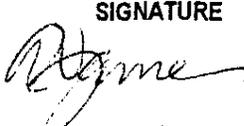
AGRA COAST LIMITED

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