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Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

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-09/01/99--01049--012
*****8.75 *****8.75

900002975939--7
-09/01/99--01049--011
*****70.00 *****70.00

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page 1

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1:03, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Ove Arup & Partners, P. C.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. PA

(State or country under the law of which it is incorporated)

3. 13-3473570

(FEI number, if applicable)

4. 11/1/88

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. 155 Avenue of Americas

New York, NY 10013

(Current mailing address)

8. Professional engineering services

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation

Florida 33324

(Zip code)

10. Registered agent acceptance:

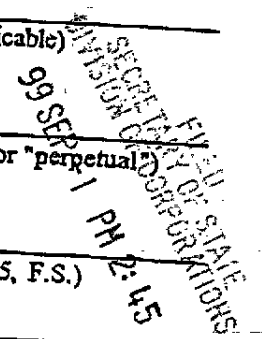
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T CORPORATION SYSTEM (Registered agent's signature)

Connie Bryan

CONNIE BRYAN SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Duncan Michael

Address: 8 Fitzroy Street 3rd London W1P2BQ UK

Vice Chairman:

Address:

Director: Robert Emmerson

Address: 8 Fitzroy Street 3rd London W1P2BQ UK

Director: John C. Miles

Address: c/o 13 Fitzroy Street 13th London W1P2BQ UK

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Duncan Michael (see above)

Address:

Vice President: Robert Emmerson

Address: (see above)

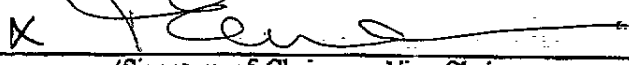
Secretary: John C. Miles

Address: (see above)

Treasurer: John C. Miles

Address: (see above)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  X 8/20/99
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Emmerson, Vice President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

MAY 24, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

OVE ARUP & PARTNERS, P.C.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

FILED
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IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzinger

Secretary of the Commonwealth

DBOH