

P11770

**Document Number Only**

**CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092**

FILED  
00 DEC 11 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DATE: 12/1

300003495003--7  
-12/11/00--01087--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Corporation(s) Name**

Brown & Root International, Inc.

Co To: Kellogg Brown & Root International, Inc.

☐ Profit  
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

**\*\*\*Special Instructions\*\***

☐ Certified Copy  
☐ Arts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

N.C.  
G. COULLETTE DEC 11 2000

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

FILED  
DEC 11 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Brown & Root International, Inc.

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

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: October 13, 1986

**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?

November 30, 2000

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

Kellogg Brown & Root International, Inc.

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

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

Peter W. Arbour

12/04/2000

Signature

Date

Name and Title

Peter W. Arbour, Vice President - Legal

*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 "BROWN & ROOT INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KELLOGG BROWN & ROOT INTERNATIONAL, INC.", THE THIRTIETH DAY OF NOVEMBER, A.D. 2000, AT 10 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.



2095144 8320

001610679

  
\_\_\_\_\_  
Edward J. Freel, Secretary of State  
AUTHENTICATION: 0836519

DATE: 12-06-00