

**P 26473**  
**ELIAS, MEGINNES, RIFFLE & SEGHETTI, P.C.**

JOHN S. ELIAS  
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Facsimile: (309) 637-8514

File: 09544-011

May 13, 1997

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002183798--6  
-05/19/97--01170--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ladies and Gentlemen:

Enclosed please find the following documents:

1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, in duplicate, for Environmental Science & Engineering, Inc., whereby it changed its name to QST Environmental Inc.
2. Check in the amount of \$87.50 made payable to Florida Department of State;
3. Certified copy of Certificate of Amendment of Environmental Science & Engineering, Inc. changing its name from Environmental Science & Engineering, Inc. to QST Environmental Inc; and
4. Certificate of Reservation of Name of QST Environmental Inc. by Environmental Science & Engineering, Inc.

After filing, please return a file stamped copy of the Application to the undersigned.

I have also enclosed the following documents:

1. Application for the Registration of a Foreign Corporate Name by Environmental Science & Engineering, Inc. (a different corporation than the Environmental Science & Engineering, Inc. that changed its name above to QST Environmental Inc.);

*Handwritten signature*

May 13, 1997  
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2. Check in the amount of \$87.50 made payable to Florida Department of State; and
3. Certificate of Good Standing for Environmental Science & Engineering, Inc. issued by the State of Delaware.

Please return a file stamped copy of the Application for the Registration of a Foreign Corporate Name to the undersigned.

If you have questions, please call me.

Very truly yours,

  
Brian J. Meginnis

BJM/vsp  
397-405.L  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 25, 1997

CT CORPORATION SYSTEMS

The name QST ENVIRONMENTAL INC. has been reserved for 120 days beginning March 25, 1997. The reservation number is R97000001426 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 997A00014965



Florida Department of State, Jim Smith, Secretary of State  
**APPLICATION FOR RESERVATION OF CORPORATE NAME**

Environmental Science & Engineering, Inc.  
Printed Name of Applicant

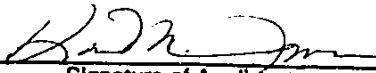
c/o Elias, Meghinnes, Riffle & Seghetti 416 Main St., #1400  
Street or Post Office Box of Applicant

Peoria, IL 61602  
City, State, Zip of Applicant

1-800-475-1212  
Telephone Number of Applicant

Pursuant to the provisions of section 607.0402, Florida Statutes, the undersigned hereby applies for reservation of the following name for a period of 120 days non-renewable. Filing fee for reservation: \$35.00

QST ENVIRONMENTAL INC.

  
Signature of Applicant

Karen M. Jensen, Vice President

Dated: 3/21/97, 19  

**NOTE:** If Articles of Incorporation are to be submitted by someone other than applicant, written consent must accompany Articles.

**FOR OFFICE USE ONLY**

Reservation number B97-1426

Name Availability Dr

Updater                     

Update Verifier                     

Name has been reserved for  
120 days non-renewable as of  
3/25/97 \$35 received.

(Initial & Date)

(See reverse side for more information)

CR2E052 (7-90)

(FLA. - 2262 - 3/78/95)

**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. Environmental Science & Engineering, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. October 17, 1989  
Incorporated under 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? april 24, 1997
5. QST Environmental Inc.  
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

  
Signature

April 28, 1997  
Date

Karen M. Jensen  
Typed or printed name

Senior Vice President  
Title

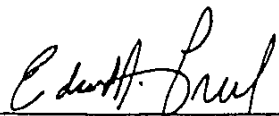
*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ENVIRONMENTAL SCIENCE & ENGINEERING, INC.", CHANGING ITS NAME FROM "ENVIRONMENTAL SCIENCE & ENGINEERING, INC." TO "QST ENVIRONMENTAL INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 1997, AT 10 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

2111010 8100

DATE:

8455001

971149351

05-07-97

4-21-94

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

Environmental Science & Engineering, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

I. That the Board of Directors of said Corporation, by the Unanimous Written Consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said Corporation:

RESOLVED: That the Restated Certificate of Incorporation of Environmental Science & Engineering, Inc. be amended by changing the name of the Corporation from "Environmental Science & Engineering, Inc." to "QST Environmental Inc."

II. That in lieu of a meeting and vote of stockholders, the sole stockholder has given its Unanimous Written Consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

III. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of  
Incorporation to be signed by J. Mark Elliott, its Chairman, this 4<sup>th</sup> day of April, 1997.

ENVIRONMENTAL SCIENCE &  
ENGINEERING, INC.

By: J. Mark Elliott  
J. Mark Elliott  
Chairman

ATTEST:

J. G. Sahn  
John G. Sahn  
Secretary