

P33646

FILED  
00 JUL 20 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032  
REFERENCE : 764261 4354424  
AUTHORIZATION : *Patricia Piggitt*  
COST LIMIT : \$ 35.00

ORDER DATE : July 14, 2000

ORDER TIME : 9:34 AM

ORDER NO. : 764261-130

700003329297-3

CUSTOMER NO: 4354424

CUSTOMER: Sandra L. Wainer, Legal Asst  
Morrison & Foerster  
370 17th St.  
5200 Republic Plaza  
Denver, CO 80202

FOREIGN FILINGS

NAME: HARDING LAWSON ASSOCIATES,  
INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
00 JUL 20 AM 10:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
07-20-00  
CC

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. Harding Lawson Associates, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. 4/18/91 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? July 5, 2000

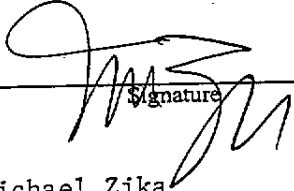
5. Harding ESE, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

N/A  
New Duration

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

N/A  
New Jurisdiction

  
Signature  
J. Michael Zika  
Typed or printed name

7/5/00  
Date  
Vice President  
Title

FILED  
00 JUL 20 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HARDING LAWSON ASSOCIATES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HARDING ESE, INC.", THE FIFTH DAY OF JULY, A.D. 2000, AT 9 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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2145629 8320

001361732

AUTHENTICATION:

0564273

DATE:

07-18-00