

P34217

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3458 Lakeshore Drive, Tallahassee, FL 32312

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Date: 5/8/17
ACCT. I20160000072

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STATE OF FLORIDA
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Name:	ALLTECH, Inc
Document #:	P 34217
Order #:	1047 5990

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
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Amount: \$ 35

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alltech Operations Inc.

Name of Corporation

DOCUMENT NUMBER: P34217

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meghan Soto

Name of Contact Person

WSP USA Services Inc.

Firm/Company

One Penn Plaza, 2nd Floor

Address

New York, NY 10119

City/State and Zip Code

licensingus@wsp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Meghan Soto

at (212) 465-5799

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

17 MAY -8 PM 3:42
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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)

P34217

(Document number of corporation (if known))

17 MAY -8 PM 3:42
DIVISION OF CORPORATIONS

1. Alltech Operations Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. June 6th, 1991

(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? May 8, 2017

5. WSP USA Services 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Hillary F. Jassey

(Typed or printed name of person signing)

Secretary

(Title of person signing)

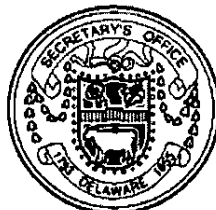
Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALLTECH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WSP USA SERVICES INC." ON THE EIGHTH DAY OF MAY, A.D. 2017, AT 8:28 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.




Jeffrey W. Bullock, Secretary of State

2166321 8320
SR# 20173194252

Authentication: 202499180
Date: 05-08-17

You may verify this certificate online at corp.delaware.gov/authver.shtml