

Filing Fee: \$50.00

ID Number: 25571



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
AECOM USA, Inc.
2. The fictitious business name to be used is AECOM Energy & Power
3. The state or territory under the laws of which it is incorporated, organized or formed is New York
4. The date of incorporation, organization or formation is 5/3/1930
5. If a business corporation, the address of its registered office within Rhode Island is _____
10 Weybosset Street, Providence, RI 02903
6. If a business corporation, the business in which it is engaged Professional engineering & consulting services
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 12/18/08

AECOM USA, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By Elise Greenspan

Signature of Authorized Officer of the Corporation
Elise R. Greenspan; Sr. Vice President, General Counsel & Secretary
or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED

JAN 13 2009

By AMF

11.25

77904

2009 JAN 13 AM 11:25

RECEIVED
CORPORATIONS DIV
STATE OF RHODE ISLAND
JAN 13 2009