

Filing fee: \$75.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on
June 28, 1996, authorizing it to transact business in
Rhode Island under the name of Coast Line Engineering, Incorporated *✗*

SECOND: The corporate name of the corporation has been changed to
CLE Engineering, Inc.
(If no change, so indicate.)

THIRD: The name which it elects to use hereafter in Rhode Island is
CLE Engineering, Inc.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: no change
(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:
(see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
no change			

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$

FILED

SEP 30 1997

By *191870*

Dated.. 26 September, 19 47

By

Its

President

and

Its

Secretary

STATE OF Massachusetts }
COUNTY OF Plymouth } SC.

At Marion in said County on the 26 day
of September 19 47, before me personally appeared John
DeRugieris, who being by me first duly sworn, declared that he is the
President of CLE Engineering,
that he signed the foregoing document as such President
of the corporation, and that the statements therein contained are true.

Edward M. Feltz
Notary Public

(NOTARIAL SEAL)