

Filing Fee: \$75.00

ID Number: 130217



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY**
(To Be Filed In Duplicate Original)

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:

1. The name of the corporation is TTEC, Inc.
2. It is incorporated under the laws of Delaware
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island 02/27/2003, authorizing it to transact business in Rhode Island under the name of: TTEC, Inc.
4. The corporate name of the corporation has been changed to Tetra Tech EC, Inc.
(If no change, so indicate.)
5. The name, if different, which it elects to use in Rhode Island is:
 - (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

 - (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:*

6. The corporation 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:

(If no other or additional purposes are proposed, insert "No Change.")

No Change.

FEB 18 2005

By: [Signature]
57709

7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

Total Number of Authorized Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000	Common		\$.01

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 5,166,387.00.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 360,000,000.00.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 900,000.00.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .25%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Date: February 15, 2005

TTEC, Inc.
 Print Exact Name of Corporation Making Application
 By [Signature]
 Richard A. Lemmon
☐ President or ☒ Vice President (check one)
 AND
 By [Signature]
 Richard A. Lemmon
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF _____
 COUNTY OF _____

In _____, on this _____ day of _____, before me personally appeared _____ who, being duly sworn, declared that he/she is the _____ of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

See attached form

Notary Public
 My Commission Expires: _____

JURAT

State of California

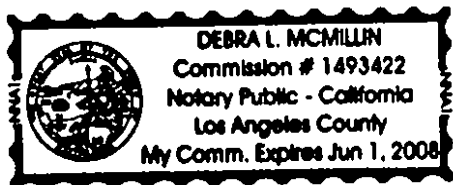
County of Los Angeles

Subscribed and sworn to (~~or affirmed~~) before me on

this 15th day of February, 2005,

by Richard A. Hemmon

personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.



(seal)

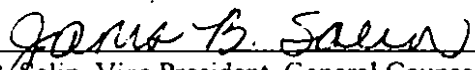
Signature Debra L McMillin

CONSENT TO USE OF NAME

TETRA TECH, INC., a corporation organized under the laws of the State of Delaware and qualified to do business in the State of Rhode Island, hereby consents to the qualification of and use of the name TETRA TECH EC, INC. in the State of Rhode Island.

IN WITNESS WHEREOF, the said TETRA TECH, INC. has caused this consent to be executed by its Secretary this 21st day of January, 2005.

TETRA TECH, INC.


Janis B. Salin, Vice President, General Counsel
and Secretary

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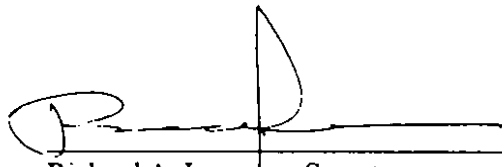
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DIVISION OF REVENUES
JAN 21 2005

CONSENT TO USE OF NAME

TETRA TECH NUS, INC., a corporation organized under the laws of the State of Delaware and qualified to do business in the State of Rhode Island, hereby consents to the qualification of and use of the name TETRA TECH EC, INC. in the State of Rhode Island.

IN WITNESS WHEREOF, the said TETRA TECH NUS, INC. has caused this consent to be executed by its Secretary this 21st day of January, 2005.

TETRA TECH NUS, INC.


Richard A. Lemmon, Secretary

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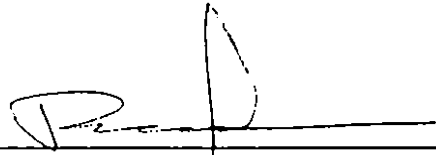
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STATE
SECRETARY
JAN 21 2005

CONSENT TO USE OF NAME

TETRA TECH EM INC., a corporation organized under the laws of the State of Delaware and qualified to do business in the State of Rhode Island, hereby consents to the qualification of and use of the name TETRA TECH EC, INC. in the State of Rhode Island.

IN WITNESS WHEREOF, the said TETRA TECH EM INC. has caused this consent to be executed by its Secretary this 21st day of January, 2005.

TETRA TECH EM INC.


Richard A. Lemmon, Secretary

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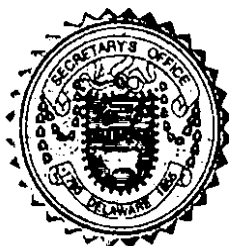
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "TTEC, INC.", CHANGING ITS NAME FROM "TTEC, INC." TO "TETRA TECH EC, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JANUARY, A.D. 2005, AT 5:45 O'CLOCK P.M.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3633988

DATE: 01-21-05