

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

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2.	The address of the re- Secretary of State is:	gistered office as PRE	SENTLY shown in the corporate records on file with the Rhode Island
	123 Dyer Street, Providence, RI 02903		
3.	The address of the NEW registered office is: Suite 900, 170 Westminster Street, Providence, RI 02903		
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Islan Secretary of State is:		
	CT Corporation System		
5.	The name of the NEW registered agent is:		
	Corporation Service Company		
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	ine change of address	s of the registered offic	e, or the appointment of a new registered agent, or both, as the case
	may be, shall become	s of the registered offic effective upon the filing	g of this statement, or on Upon Filing
	may be, shall decome (	arrective about the tillub	of this statement, or on Upon Filing (a date not more than 30 days after filing this statement)
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	The change was author	arrective about the tillub	g of this statement, or on Upon Filing
	The change was author	arrective about the tillub	(a date not more than 30 days after fling this statement)  r adopted by its board of directors.
	The change was author	arrective about the tillub	(a data not more than 30 days after filing this statement)  adopted by its board of directors.  Woodward-Clyde International-Americas
7.	The change was author	rized by resolution duly	(a date not more than 30 days after fling this statement)  r adopted by its board of directors.
7.	The change was author	rized by resolution duly	Woodward-Clyde International-Americas  (Name of Corporation)
7.	The change was author	rized by resolution duly	woodward-Clyde International-Americas  (Name of Corporation)
7.	The change was author	rized by resolution duly	Upon Filing   (a data not more than 30 days after fling this statement)
7.	The change was author  ATE OF CALIFORNI UNTY OF SAN FRA	ized by resolution duly  JUN JUN JUN  A SIEC'Y OF	Woodward-Clyde International-Americas  (Name of Corporation)  James R. Miller, President
7.	The change was author  ATE OF CALIFORNI UNTY OF SAN FRA	ized by resolution duly  JUN JUN JUN  A SIEC'Y OF	Woodward-Clyde International-Americas  (Name of Corporation)  James R. Miller, President
7. ST/CO	The change was author  ATE OF CALIFORNI UNTY OF SAN FRA	ized by resolution duly  JUN JUN JUN  A SIEC'Y OF	Woodward-Clyde International-Americas  (Name of Corporation)  James R. Miller, President
7. ST/CO	The change was author  ATE OF CALIFORNI UNTY OF SAN FRA  In Law France James R. Miller	ized by resolution duly  PAID  JUN 1999  NCISCO  USCO CA on the	woodward-Clyde International-Americas  Woodward-Clyde International-Americas  (Name of Corporation)  James R. Miller, President  This
ST,	The change was author  ATE OF CALIFORNI UNTY OF SAN FRA  In Last France James R. Miller  Te Pres	ized by resolution duly  JUN 1999  ASIECTY OF CONCISCO  USCO CA , on the	woodward-Clyde International-Americas  Woodward-Clyde International-Americas  (Name of Corporation)  James R. Miller, President  This 19 day of May, 19 personally appeared before who, being by me first duly swom, declared that he/she of said corporation and that he/she signed the foregoing document as
ST,	The change was author  ATE OF CALIFORNI UNTY OF SAN FRA  In Law France James R. Miller  Te Pres  President	ized by resolution duly  ASECTY OF ASSOCIATION ON the content of t	woodward-Clyde International-Americas    Woodward-Clyde International-Americas
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ST/CO	The change was author  ATE OF CALIFORM UNITY OF SAW FRA  In	PAID JUN PAID JUN PAID JUN PAID NCISCO CISCO CP, on the commission # 1159458	who, being by me first duly swom, declared that he/she of said corporation and that he/she signed the first statement as the statement of the