

Filing fee \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

ROY F. WESTON, INC.

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 October 29, 1976, authorizing it to transact business in Rhode Island under the name of ROY F. WESTON, INC.

SECOND: The corporate name of the corporation has been changed to No Change

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is No Change

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 §§7-1-103, 7-1-109, 7-1-110 of the General Laws, 1956, as amended) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,500,000	Common	--	\$.10
6,500,000	Common	Series A	\$.10

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 46,221,306
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 175,992,976
- (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 \$ 517,021

Dated May 17, 19 89

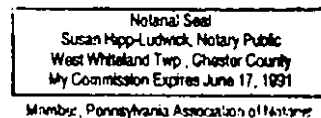
By Robert W. Brandl
ROY F. WESTON, INC.
Robert W. Brandl
Its Vice President
and Michael M. McGlass
Michael M. McGlass
Its Assistant Secretary

STATE OF Pennsylvania }
COUNTY OF Chester } Sc.

At West Chester in said County on the 17th day
of May 19 89, before me personally appeared
Robert W. Brandl, who being by me first duly sworn, declared that he is the
of ROY F. WESTON, INC.
that he signed the foregoing document as such Vice President
of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public

(NOTARIAL SEAL)



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SECRETARY OF STATE
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Commonwealth of Pennsylvania



May 10, 1989

To All to Whom These Presents Shall Come: Greeting:

IN RE: "ROY F. WESTON, INC."

I, James J. Haggerty, Secretary of the Commonwealth of the

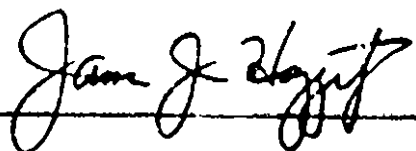
Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a

true and correct photocopy of Articles and Certificate of Amendment

which appear of record in this Department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of the Secretary's Office to be affixed, the day and year above written.


(mc)
Secretary of the Commonwealth