

25762

Filing fee: \$75.00

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

The Ralph M. Parsons Company

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 March 22, 1967, authorizing it to transact business in Rhode Island under the name of The Ralph M. Parsons Company

SECOND: The corporate name of the corporation has changed to Parsons Infrastructure & Technology Group Inc. [If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is

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: [If no other or additional purposes are proposed, insert "No change."]

No Change

FILED JAN 11 1996 BY [Signature] #55 154410

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: [see §§7-T.1-103, 7-1.1-109, 7-1.1-110 of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

Table with 4 columns: Number of Shares, Class, Series, Par Value per Share or Statement that Shares are without Par Value. The Class column contains 'not applicable'.

- (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 \$

Dated 1/9, 1996

Parsons Infrastructure & Technology Group Inc.

By Karen O'Brien  
Karen O'Brien  
Its Vice President

and Thomas C. Totaro  
Thomas C. Totaro  
Its Asst. Secretary

STATE OF California }  
COUNTY OF Los Angeles } SC.

At Los Angeles in said County on the 9th day of January 1996, before me personally appeared

THOMAS C. TOTARO, who being by me first duly sworn, declared that he is the ASST. SECRETARY of Parsons Infrastructure & Technology Group Inc., that he signed the foregoing document as such ASST. SECRETARY of the corporation, and that the statements therein contained are true.

Stephanie A. Brooks  
Notary Public  
Stephanie Brooks

(NOTARIAL SEAL)

