

Filing Fee: \$75.00

ID Number: 150258



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.2-1411 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is URS CORPORATION AES
2. It is incorporated under the laws of Connecticut
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on August 26, 2005, authorizing it to transact business in Rhode Island under the name of:

4. The corporate name of the corporation has been changed to (no change)

(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.")

architectural, engineering and land surveying services

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SECRETARY OF STATE
CORPORATIONS DIV
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By [Signature] 8/11/40



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URS

STATE BOARD OF REGISTRATION FOR
PROFESSIONAL LAND SURVEYORS
CAPITOL HILL, 3RD FLOOR
PROVIDENCE, RI 02908

(401) 222-2038 FAX: (401) 222-5744

www.bdp.state.ri.us/pls

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Administrative Assistant
Christina M. Styron

Legal Counsel
Peter N. Dennehy

October 25, 2005

URS CORPORATION AES
500 ENTERPRISE DRIVE
SUITE 3B
ROCKY HILL, CT 06067

Dear Sir or Madam:

Your application for issuance of a Certificate of Authorization has been reviewed and approved by the State Board of Registration for Professional Land Surveyors at their meeting of September 14, 2005. In accordance with the procedures adopted by this Board, you are requested to provide the following information.

The document requested by the Board is a CERTIFICATE OF GOOD STANDING, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the original Certificate of Good Standing be provided within 60 days of the date of this letter. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.

You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain that you need the necessary papers to become registered in the State of Rhode Island.

Upon receipt of this CERTIFICATE OF GOOD STANDING, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board through its secretary.

Please be advised that until we receive this CERTIFICATE OF GOOD STANDING, your application is considered incomplete and you are not authorized to practice land surveying in the state of Rhode Island.

Very truly yours,

James J. Reddington, Jr., PLS
Secretary

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