

Filing fee: \$75.00

45172

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF**

PARSONS DE LEUW, 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 a 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 December 11, 1987, authorizing it to transact business in Rhode Island under the name of De Leuw, Cather & Company; an Amended Certificate of Authority was issued March 3, 1992 pursuant to Application filed February 8, 1992 authorizing it to transact business in Rhode Island under the name of Parsons De Leuw, Inc.

SECOND: The corporate name of the corporation has changed to De Leuw, Cather & Company  
[ 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

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:  
[see §§7-1.1-103, 7-1.1-109, 7-1.1-110 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

- (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 March 24, 1994

De Leuw, Cather & Company

FILED

MAR 28 1994

By AMT #29  
119467

By

Curtis A. Bower  
Curtis A. Bower

Its Senior Vice President

and

P. Roger Fetteroff  
P. Roger Fetteroff

Its Assistant Secretary

STATE OF California  
COUNTY OF Los Angeles

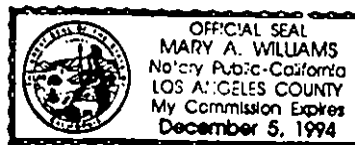
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At Pasadena, CALIFORNIA, in said County on the 24<sup>th</sup> day of March, 1994, before me personally appeared CURTIS A.

Bower, who being by me first duly sworn, declared that he is the Senior Vice President of De Leuw, Cather & Company that he signed the foregoing document as such Senior Vice President of the corporation, and that the statements therein contained are true.

Mary A. Williams  
Mary Williams  
Notary Public

(NOTARIAL SEAL)

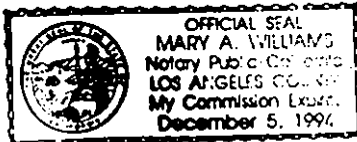


CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

No. 5783

State of California  
County of Los Angeles  
On March 24, 1994 before me, Mary A. Williams, Notary Public  
personally appeared P. Roger Fetteroff

☒ personally known to me - OR - ☐ proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she/it executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Mary A. Williams  
Notary Public

OPTIONAL SECTION

CAPACITY CLAIMED BY SIGNER

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.

- ☐ INDIVIDUAL  
☒ CORPORATE OFFICER(S)  
TITLE(S): \_\_\_\_\_  
☐ PARTNER(S) ☐ LIMITED  
☐ GENERAL  
☐ ATTORNEY-IN-FACT  
☐ TRUSTEE(S)  
☐ GUARDIAN/CONSERVATOR  
☐ OTHER \_\_\_\_\_

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(ES): \_\_\_\_\_

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED AT RIGHT.

Though the data requested here is not required by law, it could prevent fraudulent misstatement of this form.

OPTIONAL SECTION

TITLE OR TYPE OF DOCUMENT: Application For Amended Certificate of  
NUMBER OF PAGES: 1 DATE OF DOCUMENT: March 24, 1994  
SIGNER(S) OTHER THAN NAMED ABOVE: Curtis A. Bower



**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

PARSONS DE LEUW, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

**In Testimony Whereof,** *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this* 24TH *day of* FEBRUARY *A.D. 19* 94 *and of the Independence of the United States the two hundred and* 18TH.

*George H. Ryan*  
SECRETARY OF STATE