

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

Bechtel Civil, 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 December 15, 1980, authorizing it to transact business in Rhode Island under the name of Bechtel Civil, Inc.

SECOND: The corporate name of the corporation has been changed to Bechtel Corporation
(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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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No change

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 32,000,000.
- (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 \$ \$600,000,000.
- (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 \$ 0-

REC'D & FILED MAR 1 1981
ME #59 106188

Dated July 12, 19 89

Bechtel Corporation

By

V. P. Unruh
Its Vice President

and

A. R. Escola
Its Secretary

STATE OF California }
COUNTY OF San Francisco } SC.

At San Francisco in said County on the 10th day
of July 19 89, before me personally appeared
V. P. Unruh, who being by me first duly sworn, declared that he is the
Vice President of Bechtel Corporation,
that he signed the foregoing document as such Vice President
of the corporation, and that the statements therein contained are true.

Zenaida A. Balmores
Notary Public

(NOTARIAL SEAL)



Rec'd & Filed MAR 5 1990

RECEIVED
SECRETARY OF STATE
GENERAL DIV.
MAR 5 4 15 PM '90
Rec'd & Filed MAR 5 1990

STATE OF NEVADA
DEPARTMENT OF
STATE

I hereby certify that this is a true
and complete copy of the document
as filed in this office.

DATED: JAN 09 1990

Frankie Sue Del Papa
FRANKIE SUE DEL PAPA
Secretary of State

BY *[Signature]*