

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

AMENDED CERTIFICATE OF AUTHORITY

NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Wood Environment & Infrastructure Solutions, Inc.
a Foreign Profit Corporation

formed under the laws of the State of **Nevada** and authorized to transact business in Georgia on **08/03/2000**, has amended its application to transact business in this state by the filing of an amendment changing its name to

WSP USA Environment & Infrastructure Inc.
a Foreign Profit Corporation

and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **09/23/2022**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

**APPLICATION FOR AMENDED CERTIFICATE OF
AUTHORITY**

Electronically Filed
Secretary of State
Filing Date: 9/23/2022 8:58:53 AM

Business Information

Business Name : Wood Environment & Infrastructure Solutions, Inc.
Control Number : 0034835
Business Type : Foreign Profit Corporation
Home Jurisdiction : Nevada
Name in Home Jurisdiction : WSP USA Environment & Infrastructure Inc.
Date of Authorization in Georgia : 08/03/2000

Amended Business Information

New Business Name : WSP USA Environment & Infrastructure Inc.
Effective Date : 09/23/2022

Authorizer Information

Authorizer Signature : Bradley Knight

Authorizer Title : Officer

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WSP USA ENVIRONMENT & INFRASTRUCTURE INC.**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 06/01/1994, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 09/22/2022.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B202209223022311

You may verify this certificate
online at <http://www.nvsos.gov>