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Elaine F. Marshall  
North Carolina Secretary of State

State of North Carolina  
Department of the Secretary of State  
APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

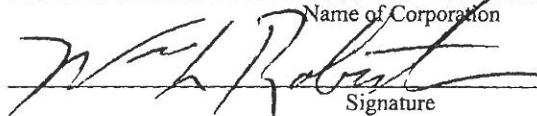
Pursuant to §55-15-04 of the General Statutes of North Carolina, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of North Carolina and for that purpose submits the following statement.

1. The name of the corporation  
is: Roy F. Weston, Inc.
2. The name the corporation is currently using in the State of North Carolina is:  
Roy F. Weston, Inc.
3. The state or country of incorporation is: Pennsylvania
4. The date the corporation was authorized to transact business in the State of North Carolina is:  
January 5, 1981
5. This application is filed for the following reason (*complete all applicable items*):
  - a. The corporation has changed its corporate name to:\*  
Weston Solutions, Inc.
  - b. The name the corporation will hereafter use in the State of North Carolina is changed to:  
Weston Solutions, Inc.
  - c. The corporation has changed its period of duration to: No change
  - d. The corporation has changed the state or country of its incorporation to: No change
6. Attached is a certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the state of country of incorporation.
7. If the corporation is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its board of directors, certified by its secretary, adopting the fictitious name is attached.
8. This application will be effective upon filing, unless a date and/or time is specified: \_\_\_\_\_

This the 20 day of June, 20 02

Roy F. Weston, Inc.

Name of Corporation



Signature

William L. Robertson, Chairman and CEO

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. One executed original and one exact or conformed copy of this application must be filed with the Secretary of State.
2. \* If the name of the corporation as changed is unavailable for use in North Carolina, indicate this fact and state the name the corporation wishes to use in North Carolina on 5b. (See NCGS §55-15-06)