

Contract Name	Contract Number	Alternate Source Number
Nimitz Highway 16-Inch Water Main	C71720	
Rehabilitation of Streets FY10(1)	SC-DDC-1100018	
Miscellaneous Bikeway Projects, Young Street Park Blvd	F89992	
Small Mainline Projects (SMPR) and Lateral Small Projects (LSPR) – FY2002	F94183	
Bus Rapid Transit – Iwilei to Waikiki Alignment	F98013	
Construction Management, Curb Ramps at Various Locations, FY2004	F33705	CT-BFS-CNVF33705
Waipio Point Access Road Design	F63667	CT-BFS-CNVF63667
Honolulu High-Capacity Transit Corridor Project, DEIS, PE	SC-DTS-0700001	
Reconstruction of Concrete Roadways, Wilhelmina Rise	SC-DDC-0700098	
Traffic Control Signalization at Various Locations on Oahu, Phase 11	SC-DTS-09-00072	
Aiea Heights Drive Emergency Repair	PO-DDC-0900426	PO-DDC-1100168
Ala Moana Trunk Sewer Rehabilitation	SC-DDC-0900090	
Kapiolani Boulevard Reconstruction	SC-DDC-0900069	
NPDES Storm Water Monitoring and Total Maximum Daily Loads	SC-ENV-0900154	
Construction Management Services for Traffic Engineering Devices at Var. Locs.	SC-DTS- 1001109 1100109 <i>em</i>	
West Waikiki Traffic Study	SC-DTS-1100107	
Honolulu High-Capacity Transit Corridor Project, General Eng. Consultant II	SC-DTS-1100131	
Rehabilitation of Streets Saint Louis Drive		CT-BFS-CNVF87392
Rehabilitation of Streets, FY08(1)	SC-DDC-0900068	
Rehabilitation of Streets, FY07(6)	SC-DDC-0700006	
Honolulu High-Capacity Transit Corridor Project, AA and DEIS		CT-BFS-CNVF54306
Design/Build Curb Ramps at Various Locations. FY2001(7)		CBDL-BFS-1000089

PARSONS BRINCKERHOFF

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February 14, 2012

Mr. Michael R. Hansen, Director
City and County of Honolulu
Department of Budget and Fiscal Services
530 South King Street, Room 208
Honolulu, Hawaii 96813

ASB Tower, Suite 2400
1001 Bishop Street
Honolulu, HI 96813
Main: +1-808-531-7094
Fax: +1-808-528-2368

www.pbworld.com

Subject: PB Americas, Inc. Name Change to Parsons Brinckerhoff, Inc.

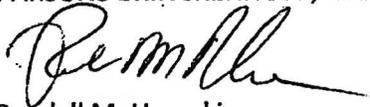
Please update your records to reflect our name change from PB Americas, Inc. to Parsons Brinckerhoff, Inc. There is no change to our management, and we will continue to operate as we always have with a focus on our core values of integrity, teamwork, excellence, and respect. Our contractual relationship with you is unaffected by this name change. Our Federal Tax Identification Number (██████████) and our General Excise Tax Number (██████████) remain unchanged and the existing insurance coverage on the projects with the City and County of Honolulu remain in full force and effect.

We have attached the following documents to assist in the transition:

- Agreement (Name Change) Form
- List of all Contracts with the City
- Department of Commerce and Consumer Affairs Certificate of Good Standing
- Certificate of Vendor Compliance
- Amended Certificate of Incorporation

If you need additional information, please contact Jovie Yoshioka at 531-7094, or by email at yoshioka@pbworld.com.

Thank you for your assistance,
PARSONS BRINCKERHOFF, INC.



Randall M. Urasaki
Vice President

DIRECTOR OF BUDGET
& FISCAL SERVICES
C & C OF HONOLULU

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12 FEB 17 03:01

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on November 1, 2011.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

CT-07

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

374

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

PB Americas, Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:

PB Americas, Inc.

If the name of the corporation has been changed, the name under which it was formed is:

Flatbush Engineering Corporation

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

Oct. 5, 1933

THIRD: The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to *the corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

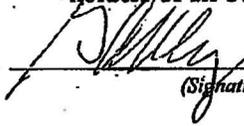
Paragraph First of the Certificate of Incorporation relating to the corporation's name

is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is: Parsons Brinckerhoff, Inc.

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.


(Signature)

Gregory A. Kelly

(Name of Signer)

President

(Title of Signer)

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY, NEW YORK 12230

Consent is hereby given to the filing of the annexed certificate of amendment
to the Certificate of Incorporation of

PB AMERICAS, INC.
AMENDING TO:
PARSONS BRINKERHOFF, INC.

a professional service corporation incorporated pursuant to Article 15 of the Business Corporation
Law.

NAME & RESIDENCE ADDRESS

PROFESSION

LICENSE NO.

Gregory A. Kelly
[REDACTED]
[REDACTED]

Professional
Engineering

[REDACTED]



IN WITNESS WHEREOF, I have hereunto
set my hand in the City of Albany,
this 27th day of October, 2011.

Michelle M. Doyle

Michelle M. Doyle
Professional Corporations

STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
Albany, New York

CONSENT TO FILING WITH THE DEPARTMENT OF STATE
(Certificate of Amendment with Name Change)

Consent is hereby given to the filing by

PB Americas, Inc.

[name of entity]

of the annexed certificate of amendment, including a change of name to

Parsons Brinckerhoff, Inc.

[new name]

pursuant to the applicable provisions of the Education Law, the Not-for-Profit Corporation Law, the Business Corporation Law, the Limited Liability Company Law or any other applicable statute.

This consent is issued solely for purposes of filing the annexed document by the Department of State and shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such entity, nor shall it be construed as giving the officers or agents of such entity the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.

IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed.



JOHN B. KING, JR.
Commissioner of Education

Richard L. Nabozny
Richard L. Nabozny

By:

Commissioner's authorized designee

10-27-11
Date

**THIS DOCUMENT IS NOT VALID WITHOUT THE SIGNATURE OF THE
COMMISSIONER'S AUTHORIZED DESIGNEE AND THE OFFICIAL SEAL OF THE
STATE EDUCATION DEPARTMENT.**

CT-07

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

111101000 376

PB Americas, Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Kate Cichy

Address PB Americas, Inc. Two Gateway Plaza/18th Floor

City, State and Zip Code Newark, NJ 07102

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only

DRAWDOWN

cost ref 8285829ny

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV - 1 2011

TAXES

BY: [Signature]

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STATE OF HAWAII
STATE PROCUREMENT OFFICE

CERTIFICATE OF VENDOR COMPLIANCE

This document presents the compliance status of the vendor identified below on the issue date with respect to certificates required from the Hawaii Department of Taxation (DOTAX), the Internal Revenue Service, the Hawaii Department of Labor and Industrial Relations (DLIR), and the Hawaii Department of Commerce and Consumer Affairs (DCCA).

Vendor Name: **PARSONS BRINCKERHOFF, INC.**
 DBA/Trade Name: **PARSONS BRINCKERHOFF, INC.**
 Issue Date: **02/24/2012**
 Status: **Compliant**
 Hawaii Tax#: **[REDACTED]**
 FEIN/SSN#: **[REDACTED]**
 UI#: **No record**
 DCCA FILE#: **1797**

Status of Compliance for this Vendor on Issue date:

Form	Department(s)	Status
A-6	Hawaii Department of Taxation	Compliant
	Internal Revenue Service	Compliant
COGS	Hawaii Department of Commerce & Consumer Affairs	Compliant
LIR27	Hawaii Department of Labor & Industrial Relations	Compliant

Status Legend:

Status	Description
Exempt	The entity is exempt from this requirement
Compliant	The entity is compliant with this requirement or the entity is in agreement with agency and actively working towards compliance
Pending	The entity is compliant with DLIR requirement
Submitted	The entity has applied for the certificate but it is awaiting approval
Not Compliant	The entity is not in compliance with the requirement and should contact the issuing agency for more information