

the preceding paragraph. The South Carolina Secretary of State shall mail a copy of any process in such proceeding to the Surviv. : Company at the following address:

Fluor Southeast, Inc.
3333 Michelson Drive
Irvine, California 92730

IN WITNESS WHEREOF, the foregoing is signed by the President and Secretary of Fluor Southeast, Inc. this 27th day of January, 1978.

FLUOR SOUTHEAST, INC.

ATTEST:

David S. Tappan, Jr.
President

Richard B. Hubert
Vice President and Secretary

State of California
County of Orange

The undersigned David S. Tappan, Jr. and Richard B. Herbert do hereby certify that they are the President and Secretary, respectively, of Fluor Southeast, Inc. and are authorized to execute this document; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

David S. Tappan, Jr.

Richard B. Hubert