

Commonwealth of Kentucky
John Y. Brown III
Secretary of State

Certificate of Revocation

C T CORPORATION SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

0067334

I, John Y. Brown, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the office of the Secretary of State,

STONE & WEBSTER ENGINEERING CORPORATION

did not file its 2001 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's certificate of authority to transact business in Kentucky on November 1, 2001.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2001.

John Y. Brown III

John Y. Brown III
Secretary of State