

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Secor International Incorporated		05/30/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Stantec Consulting Corporation
Street Address:	10160 - 112 Street
City:	Edmonton, AB
State/Country:	CANADA
Postal Code:	T5K 2L6
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2040875	SECOR

CORRESPONDENCE DATA	
Fax Number:	(503)220-2480
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	503-294-9584
Email:	tm-pdx@stoel.com, tjhanson@stoel.com
Correspondent Name:	Anne W. Glazer
Address Line 1:	c/o Stoel Rives LLP
Address Line 2:	900 SW Fifth Avenue, Suite 2600
Address Line 4:	Portland, OREGON 97204

ATTORNEY DOCKET NUMBER:	18936-15
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DOMESTIC REPRESENTATIVE	
Name:	
Address Line 1:	
Address Line 2:	

OP \$40.00 2040875

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Terri J. Hanson

Signature:

/Terri J. Hanson/

Date:

12/23/2008

Total Attachments: 2

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SECOR INTERNATIONAL INCORPORATED", CHANGING ITS NAME FROM "SECOR INTERNATIONAL INCORPORATED" TO "STANTEC CONSULTING CORPORATION", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 2008, AT 10:58 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF MAY, A.D. 2008.

2216655 8100

080570289

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6605248

DATE: 05-21-08

TRADEMARK
REEL: 003908 FRAME: 0290

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
SECOR INTERNATIONAL INCORPORATED

Secor International Incorporated, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of Secor International Incorporated be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

**"ARTICLE I
NAME OF CORPORATION**

The name of this corporation is: Stantec Consulting Corporation"

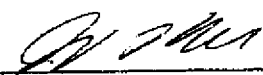
SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of Amended and Restated Certificate of Incorporation shall be effective on May 30, 2008.

IN WITNESS WHEREOF, Secor International Incorporated has caused this certificate to be signed by Jeffrey S. Lloyd, its Vice President, this 16 day of May, 2008.

Secor International Incorporated,
a Delaware corporation

By: 
Print Name: Jeffrey S. Lloyd
Title: Vice President