

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM335229

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ENVIRON Holdings, Inc.		01/01/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Ramboll Environ, Inc.		
Street Address:	4350 North Fairfax Drive		
Internal Address:	Suite 300		
City:	Arlington		
State/Country:	VIRGINIA		
Postal Code:	22203		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1382846	ENVIRON	
Registration Number:	4658319	ENVIRON	
CORRESPONDENCE DATA			
Fax Number:	2028428465		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	202-842-8800		
Email:	dctrademarks@dbr.com		
Correspondent Name:	Amy E. Carroll		
Address Line 1:	1500 K Street, NW		
Address Line 2:	Drinker Biddle & Reath LLP, Suite 1100		
Address Line 4:	Washington, D.C. 20005		
ATTORNEY DOCKET NUMBER:	14314.483272		
NAME OF SUBMITTER:	Joelle Zajk		
SIGNATURE:	/Joelle Zajk/		
DATE SIGNED:	03/16/2015		
Total Attachments: 4			
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "ENVIRON HOLDINGS, INC.", CHANGING ITS NAME FROM "ENVIRON HOLDINGS, INC." TO "RAMBOLL ENVIRON, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2015, AT 10:14 O'CLOCK A.M.

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

2995497 8100

150005559

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2008856

DATE: 01-05-15

TRADEMARK
REEL: 005478 FRAME: 0926

**AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ENVIRON HOLDINGS, INC.**

ENVIRON Holdings, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The original Certificate of Incorporation of which was filed with the Secretary of the State of Delaware on January 22, 1999 and was amended and restated on February 4, 2014.
2. This Amended and Restated Certificate of Incorporation amends and restates, in its entirety, the Amended and Restated Certificate of Incorporation of the Corporation.
3. This Amended and Restated Certificate of Incorporation has been duly adopted in accordance with Section 242 and Section 245 of the General Corporation Law of the State of Delaware.
4. The text of the Certificate of Incorporation, as amended and restated, of the Corporation is hereby amended and restated to read as follows:

ARTICLE 1

The name of the corporation is: Ramboll Environ, Inc. (the "Corporation").

ARTICLE 2

The address of the Corporation's registered office in the State of Delaware is 1209 Orange Street in the City of Wilmington, 19801, County of New Castle. The name of the Corporation's registered agent at such address is The Corporation Trust Company.

ARTICLE 3

The purpose of the Corporation is to engage in any part of the world in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

ARTICLE 4

The total number of shares of stock which the Corporation shall have authority to issue is ten (10), all of which shall be common stock, without par value.

ARTICLE 5

The power to adopt, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors of the Corporation; provided, however, that nothing in this Certificate of Incorporation shall restrict the stockholders' power to amend alter or repeal the Bylaws, including any Bylaws adopted by the Board of Directors, or to adopt new Bylaws.

ARTICLE 6

The Corporation is to have perpetual existence.

ARTICLE 7

Meetings of stockholders may be held within or outside the State of Delaware, as the bylaws of the Corporation may provide. The books of the Corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the bylaws of the Corporation. Elections of directors need not be by written ballot unless the bylaws of the Corporation so provide.

ARTICLE 8

A director of the Corporation shall have no personal liability to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except to the extent that Section 102(b)(7) (or any successor provision) of the Delaware General Corporation Law, as amended from time to time, expressly provides that the liability of a director may not be eliminated or limited. No amendment or repeal of this Article 8 shall apply to or affect the liability or alleged liability of any director of the Corporation for or in respect of any act or omission of such director occurring before such amendment or repeal.

ARTICLE 9

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by applicable law, and all rights and powers conferred upon stockholders herein are granted subject to this reservation.

[Signature page follows.]

IN WITNESS WHEREOF, the undersigned, has executed this Amended and Restated Certificate of Incorporation as of January 1, 2015.

ENVIRON HOLDINGS, INC.

By: Samuel Mason
Sam Mason, Company Secretary

[Signature Page to Amended and Restated
Certificate of Incorporation of ENVIRON Holdings, Inc.]