

ACCEPTANCE REVIEW MEMO

Licensee: Tetra Tech FW, Inc.

License No.: 46-27767-01

Docket No.: 030-36514

Mail Control No.: 470490

Type of Action: Amend Date of Requested Action: 470490

Reviewer Assigned: Colleen Date Assigned to Reviewer: 04-12-05

Reviewer(s) Who Performed Review: Cook - Walker

Response Received	Deficiencies Noted During Acceptance Review
4/14/05 cm	1. Fax Appendix F. <i>faxed app F to licensee 4/14/05. cm</i>
	2.
	3.
	4.

Reviewer's Initials: _____

Date: _____

Branch Chief's and/or SR. HP's Initials: _____

Date: _____

<input type="checkbox"/> Yes <input type="checkbox"/> No	Action - decommissioning notification should be issued within 30 days.
<input type="checkbox"/> Yes <input type="checkbox"/> No	Termination request < 90 days from date of expiration
<input type="checkbox"/> Yes <input type="checkbox"/> No	Action to be expedited
	____ Medical emergency
	____ Licensee in noncompliance (i.e. no RSO, location of use/storage not on license, radioactive material in possession not on license)
	____ National Security
	____ Other (_____)

Branch Chief's and/or Sr. HP's Initials: _____ Date: _____

SISP Review	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Non-Publicly Available, Sensitive if <u>any</u> item below is checked
	____ Radionuclides, forms, and quantities
	____ Location of RAM
	____ Building drawings with locations of RAM
	____ Security of RAM (locks, alarms, etc.)
	____ SS&D Catalog information
	____ Specifics of Emergency Plan (routes to and from RAM, response to security events, etc.)
	____ Safeguards Information

Branch Chief's and/or Sr. HP's Initials: *JAC* Date: *4/18/05*



TETRA TECH EC, INC.

APR 14 2005

1000 The American Road, Morris Plains, NJ 07950
Tel. 973.630.8000 Fax 973.630.8562

FAX

Date 4/18/05
No. of pages (including cover sheet) 9

To Ms. Colleen Murnahan
Phone 817 860 8103
Fax phone 817 860 8263
CC _____

From Jim Saldorini
Phone 973-630-8217
Fax phone 973-630-8562

REMARKS

- Urgent
- For your review
- Reply ASAP
- Please comment

Colleen,

As requested, attached is the 3 page fax denoting our recent name change from Tetra Tech Fax, Inc. To TETRA TECH EC, Inc. In lieu of a certifying officer signature, I've also included the notarized joint written consent of the Sole Stockholder and the BOARD OF Directors approving our business name change for your records.

*Please call me if you have any additional questions.
Thank you again for your assistance.*

Jim Saldorini

APR 14 2005

Information Required for Change of Control and/or Change of Ownership
* (to include a name change)

source: Appendix F of NUREG-1556, Volume 15 (Date Published: November 2000)

Please provide the following information concerning changes of control (transferor and/or transferee, as appropriate). If any items are not applicable, so state.

1. Provide a complete description of the transaction (i.e., transfer of stocks or assets, or merger). Indicate whether the name has changed and include the new name. Include the name and telephone number of a licensee contact who NRC may contact if more information is needed.

A. Description of the transaction:

CHANGE IN BUSINESS NAME FROM Tetra Tech FW, Inc. To
TETRA TECH EC, INC.

B. No name change

New name of licensed organization: TETRA TECH EC, INC.

C. No change in contact

New contact: _____

New telephone number: _____

2. Describe any changes in personnel or duties that relate to the licensed program. Include training and experience for new personnel.

A. No changes in personnel having control over licensed activities.

Changes in personnel having control over licensed activities (e.g. officers of a corporation):

B. No changes in personnel named in the license.

Changes in personnel named in the license (e.g. RSO, AUs) - including training, experience and responsibilities:

-2-

3. Describe, in detail, any changes in the organization, location, facilities, equipment or procedures that relate to the licensed program.

Organization:

Equipment:

Location:

Procedures:

Facility:

Not applicable

4. Describe the status of the surveillance program (i.e., surveys, wipe tests, quality control) at the present time and the expected status at the time that control is to be transferred.

A. Description of the status of all surveillance program:

NO CHANGE IN STATUS

B. Surveillance Items & Records: calibrations, leak tests, surveys, inventories, and accountability requirements will be current at the time of transfer

Yes No (explain)

5. Confirm that all records concerning the safe and effective decommissioning of the facility will be transferred to the transferee or to NRC, as appropriate. These records include documentation of surveys of ambient radiation levels and fixed and/or removable contamination, including methods and sensitivity.

Records transferred to:

New licensee

NRC for license termination


Not applicable

-3-

6. Confirm that the transferee will abide by all constraints, conditions, requirements and commitments of the transferor or that the transferee will submit a complete description of the proposed licensed program.

[] Description of proposed licensed program attached

OR

 will abide by all constraints, conditions, requirements and commitments of _____
(transferee) (transferor)

Signature/Title
Transferee

date

Signature/Title
Transferor

date

OR

Not applicable (name change only)

 *
Certifying Officer - Signature

4/14/05
Date

JAMES C. SALDARINI, DIRECTOR, NUCLEAR PROGRAMS
Certifying Officer - Typed name and title

* SEE ATTACHED WRITTEN CONSENT OF THE BOARD OF DIRECTORS and Sole Stockholder approving the business name change.

SECRETARY'S CERTIFICATE

TETRA TECH EC, INC.

APR 14 2005

I, Richard A. Lemmon, certify that:

1. I am the duly elected and acting Secretary of Tetra Tech EC, Inc., a Delaware corporation (the "Corporation"), and am authorized to execute and deliver this Certificate on behalf of Tetra Tech EC, Inc.; and

2. Attached hereto as Exhibit A is a true, correct and complete copy of the Joint Written Consent of the Sole Stockholder and the Board of Directors of Tetra Tech FW, Inc. approving the Amendment to the Certificate of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand as of this 28th day of March, 2005.



Richard A. Lemmon
Vice President and Secretary

State of California
County of Los Angeles

Subscribed and sworn to (~~or affirmed~~) before me on this 28th day of March, 2005, by Richard A. Lemmon, personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal)

Signature Debra L. McMillin



EXHIBIT A TO SECRETARY'S CERTIFICATE
DATED MARCH 28, 2005 FOR TETRA TECH EC, INC.

**JOINT WRITTEN CONSENT OF THE
SOLE STOCKHOLDER AND THE BOARD OF DIRECTORS
OF
TETRA TECH FW, INC.**

The undersigned certify that they are officers of the holder of all of the issued and outstanding shares of capital stock, and they are the members of, and together constitute, the Board of Directors (the "Board"), of Tetra Tech FW, Inc. (the "Corporation"), a Delaware corporation and wholly-owned subsidiary of Tetra Tech, Inc. ("Tetra Tech"), and by this writing approve the following resolution and consent to its adoption:

**APPROVAL OF AMENDMENT
TO CERTIFICATE OF INCORPORATION**

WHEREAS, the Board and Tetra Tech have determined that it is in the best interests of the Corporation to change its name to Tetra Tech EC, Inc. by amending its Certificate of Incorporation;

NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Incorporation of Tetra Tech FW, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

First: The name of the corporation is Tetra Tech EC, Inc.

And the proper officers of this Corporation are hereby authorized, if the sole stockholder adopts said amendment, to file the necessary certificate effecting said amendment with the Secretary of State of Delaware, and to file with the proper state official of any state in which this Corporation is authorized to do business as a foreign corporation such evidence of said amendment and/or any other instrument as may be required by the laws of such state.

IN WITNESS WHEREOF, the undersigned have executed this Joint Written Consent this 18th day of January, 2005.



Sam W. Box, Director

Richard H. Truly, Director

**JOINT WRITTEN CONSENT OF THE
SOLE STOCKHOLDER AND THE BOARD OF DIRECTORS
OF
TETRA TECH FW, INC.**

The undersigned certify that they are officers of the holder of all of the issued and outstanding shares of capital stock, and they are the members of, and together constitute, the Board of Directors (the "Board"), of Tetra Tech FW, Inc. (the "Corporation"), a Delaware corporation and wholly-owned subsidiary of Tetra Tech, Inc. ("Tetra Tech"), and by this writing approve the following resolution and consent to its adoption:

**APPROVAL OF AMENDMENT
TO CERTIFICATE OF INCORPORATION**

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First: The name of the corporation is Tetra Tech EC, Inc.

And the proper officers of this Corporation are hereby authorized, if the sole stockholder adopts said amendment, to file the necessary certificate effecting said amendment with the Secretary of State of Delaware, and to file with the proper state official of any state in which this Corporation is authorized to do business as a foreign corporation such evidence of said amendment and/or any other instrument as may be required by the laws of such state.

IN WITNESS WHEREOF, the undersigned have executed this Joint Written Consent this 18th day of January, 2005.

Sam W. Box, Director

Richard H. Truly 1/18/05

Richard H. Truly, Director

APR 14 2005

SOLE STOCKHOLDER:

TETRA TECH, INC.

By: *Li-San Hwang*
Li-San Hwang, Chief
Executive Officer

By: *Janis B. Salin*
Janis B. Salin, Secretary



TETRA TECH EC, INC.

MAR 30 2005

March 21, 2005

U.S. Nuclear Regulatory Commission, Region IV
Attention: Mr. Jack Whitten, Chief
Nuclear Materials Licensing Branch
611 Ryan Plaza Drive
Suite 400
Arlington, TX 76011-8064

**SUBJECT: TETRA TECH EC, INC.
REQUEST FOR LICENSE AMENDMENT - BUSINESS NAME CHANGE
MATERIALS LICENSE NO. 46-27767-01
DOCKET NO. 030-36414**

Dear Mr. Whitten:

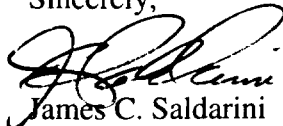
By letter dated June 8, 2004, the NRC issued Materials License No. 46-27767-01, authorizing Tetra Tech FW, Inc. to act as a service provider related to the decommissioning and remediation of NRC licensed sites.

The purpose of this letter is to advise you that, effective January 20, 2005, Tetra Tech FW, Inc. officially changed its business name to Tetra Tech EC, Inc. We wish to note that this change is a change in business name only. There has been no change to our organizational structure, and the information previously provided you relating to this materials license, including the designation of the Radiation Safety Officer, Clifford J. Stephan, remains the same.

Accordingly, we respectfully request that the NRC issue a license amendment to change the business name as shown on Materials License No.46-27767-01 from Tetra Tech FW, Inc. to Tetra Tech EC, Inc.

Should you have any questions with this matter, please contact me at (973) 630-8217.

Sincerely,


James C. Saldarini
Licensing Manager

Cc: Clifford J. Stephan (TtEC)
Karen Sorakubo (TtEC)



APR 18 2005

DATE

This is to acknowledge the receipt of your letter/application dated 3-21-05, and to inform you that the initial processing, which includes an administrative review, has been performed.

There were no administrative omissions. Your application will be assigned to a technical reviewer. Please note that the technical review may identify additional omissions or require additional information.

Please provide to this office within 30 days of your receipt of this card:

The action you requested is normally processed within 90 days.

A copy of your action has been forwarded to our License Fee & Accounts Receivable Branch, who will contact you separately if there is a fee issue involved.

Your action has been assigned Mail Control Number 470490.
When calling to inquire about this action, please refer to this mail control number.
You may call me at 817-860-8103.

Sincerely,


Licensing Assistant

BETWEEN:

License Fee Management Branch, ARM
Regional Licensing Sections

(FOR LEMS USE)

INFORMATION FROM LTS

: Program Code: 03236
: Status Code: 0
: Fee Category: 1D 2C 3N 4B
: Exp. Date: 20140630
: Fee Comments:
: Decom Fin Assur Req'd: N
:

LICENSE FEE TRANSMITTAL

A. REGION

1. APPLICATION ATTACHED
Applicant/Licensee: TETRA TECH FW, INC.
Received Date: 20050330
Docket No: 30364114
Control No.: 470490
License No.: 46-27767-01
Action Type: Amendment

2. FEE ATTACHED

Amount: _____
Check No.: _____

3. COMMENTS

Signed *Colleen Muehlen*
Date 4/7/05

B. LICENSE FEE MANAGEMENT BRANCH (Check when milestone 03 is entered / __/)

1. Fee Category and Amount: _____
2. Correct Fee Paid. Application may be processed for:
Amendment _____
Renewal _____
License _____
3. OTHER _____

Signed _____
Date _____