

05/17/2005 16:23 18502228428
Division of Corporations

C T CORPORATION SYSTEM

PAGE 01/03

Page 1 of 1

831462

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
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05 MAY 17 PM 4:33

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ECOLOCHEM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 17 AM 9:52

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For Amend

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

831462

(Document number of corporation (if known))

1. Ecolochem, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Virginia

(Incorporated under laws of)

3. 12/14/1973

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/23/2005

5. GE Mobile Water, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Lauren Riccio

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lauren Riccio

(Typed or printed name of person signing)

5-3-05

(Date)

Assistant Secretary

(Title of person signing)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of ECOLOCHEM, INC. was changed to GE Mobile Water, Inc. pursuant to a certificate of amendment issued by the Commission effective as of February 23, 2005.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
May 10, 2005

Joel H. Peck

Joel H. Peck, Clerk of the Commission