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BASIC AMENDMENT

AMERICAN WATER SERVICES RESIDUALS MANAGEMENT INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2005

AMERICAN WATER SERVICES RESIDUALS MANAGEMENT, INC.
1025 LAUREL OAK RD
VOORHEES, NJ 08043US

SUBJECT: AMERICAN WATER SERVICES RESIDUALS MANAGEMENT, INC.
REF: F01000002627

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Division of Corporations - P.O. BOX 6927 -Tallahassee, Florida 32314

Corporations Section
P O Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on September 26, 2005, American Water Services Residuals Management, Inc, a Domestic Business Corporation (Filing # 146198000), changed its name to American Water Residuals Management, Inc

It is further certified that the entity status in Texas is in existence

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 29, 2005



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
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