

FO40000004730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

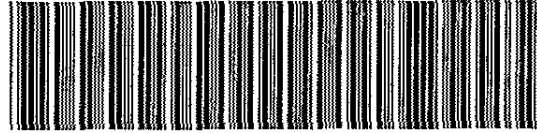
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 OCT -3 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NE 10-3-0
* Out copy
* Out of Sky

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kemiron Companies, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000004730

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janeen Hicks
(Name of Contact Person)

Kemira Water Solutions, Inc.
(Firm/Company)

808 E. Main Street
(Address)

Lakeland, FL 33801
(City/State and Zip Code)

For further information concerning this matter, please call:

Janeen Hicks at (863) 578-1657
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F04000004730
(Document number of corporation (if known))

1. Kemiron Companies, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. 8-18-2004 (Date authorized to do business in Florida)

FILED
OCT - 3 AM 8: 34
SECRETARY OF STATE
TALLAHASSEE, 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? 10-1-2006
5. Kemira Water Solutions, 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)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Evin L. Netzer
(Typed or printed name of person signing)

VP / General Counsel
(Title of person signing)

Delaware

PAGE 1

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 "KEMIRON COMPANIES, INC.", CHANGING ITS NAME FROM "KEMIRON COMPANIES, INC." TO "KEMIRA WATER SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2006, AT 2 O'CLOCK P.M.

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



3258087 8100

060857909

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5048128

DATE: 09-18-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:06 PM 09/18/2006
FILED 02:00 PM 09/18/2006
SRV 060857909 - 3258087 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
KEMIRON COMPANIES, INC.

I, the undersigned, being the Vice President and General Counsel of Kemiron Companies, Inc., a Delaware corporation, hereby certify that the following Amendment to the Certificate of Incorporation was duly adopted pursuant to the procedures of 8 Del. C. §242 (b)(1):

AMENDMENT

"The Certificate of Incorporation shall be amended so that, effective upon filing of a Certificate of Amendment of the Certificate of Incorporation, the name of the corporation shall be Kemira Water Solutions, Inc.

In all other respects, the Certificate of Incorporation shall remain as it was prior to this Amendment being adopted.

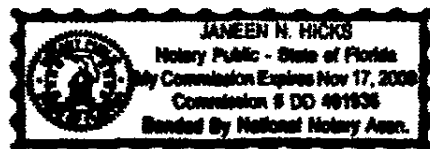
IN WITNESS WHEREOF, I hereby set my hand this 15th day of September, 2006.

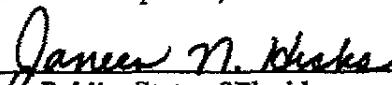
By: 
Evin Netzer, Vice President & General Counsel

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 15th day of September, 2006, by Evin Netzer, as Vice President & General Counsel of Kemiron Companies, Inc.




Notary Public, State of Florida

Print, Type or Stamp Name

Janeen N Hicks

Personally Known OR Produced Identification _____
Type of Identification Produced _____