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**EXAMINER**

H10000003417



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Allan J. Bly do hereby certify  
(Name)

that this Resolution of the Board of Directors of U.S. Water Services, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Minnesota  
(State or Country)

was adopted on January 5, 2010, changing the alternate

name in Florida from Utility Chemicals Inc.  
(Current Alternate Name)

U.S. Water Services Holding Company  
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: Jan. 5, 2010

Allan J. Bly  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

Allan J. Bly, President  
Title of person signing

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