

F94000003118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

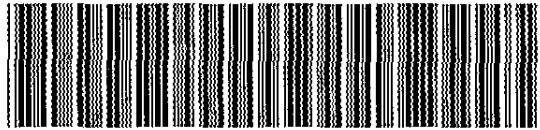
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Name Change Renew*

07/26/04--01007--003 \*\*35.00

04 JUL 26 PM 12:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 26 AM 11:22  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ROP*

**CT CORPORATION**

July 26, 2004

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 6141806 SO  
Customer Reference 1: 0491233-0184  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Ondeo Degremont, Inc. (NY)  
New Name: Infilco Degremont, Inc.  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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.)

04 JUL 29 PM 12:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F9400003118  
\_\_\_\_\_  
(Document number of corporation (if known))

1. Ondeo Degremont, Inc.  
\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. New York (Incorporated under laws of)      3. 06/15/1994 (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? 02/11/2004

5. Infilco Degremont, 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)

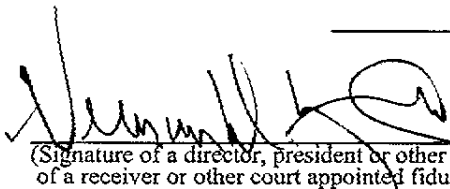
\_\_\_\_\_  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Vernon D. Lucy  
\_\_\_\_\_  
(Typed or printed name of person signing)

July 19, 2004  
\_\_\_\_\_  
(Date)  
President  
\_\_\_\_\_  
(Title of person signing)

**State of New York** | **ss:**  
**Department of State**

I hereby certify, that a Certificate of Amendment ONDEO DEGREMONT, INC., changing its name to INFILCO DEGREMONT, INC., was filed 02/11/2004.



*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of July  
two thousand and four.*

A handwritten signature in black ink, appearing to read "R. A. DeSantis", is written over the text of the witness statement.

*Secretary of State*