

835938



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

September 10, 1997

Michael Cottrell  
Centrico Inc.  
100 Fairway Court  
Northvale, NJ 37647

000002315460--2  
-10/08/97--01115--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: CENTRICO INC.  
Ref. Number: 835938

We have received your document for CENTRICO INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 397A00045080

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 30 AM 10:05

W97-20909

FILED 35  
AGENT  
CERT. COPY  
CUS  
OVERPAYMENT  
TOTAL 35

N/C Amend  
SP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 30 AM 10:05

1. Centrico Inc.

2. New York  
Incorporated under laws of

3. 3/15/76  
Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 30, 96

5. Westfalia Separator, Inc.  
Name of corporation after the amendment.

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

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

Joseph Lopez  
Signature

Joseph Vozzia  
Typed or printed name

8/26/97  
Date

Controller  
Title

1960430000384

FILED  
APR 14 12 11 PM '96

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
CENTRICO, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

RECEIVED  
APR 30 12 10 PM '96  
STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED APR 30 1996  
TAXES         
BY:       

MILES & STOCKBRIDGE  
10 LIGHT STREET  
BALTIMORE, MD 21202

3 0000394

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

*I hereby certify that I have compared the annexed copy of the original document filed by the Department of State and that the same is a correct transcript of said original.*

*Witness my hand and seal of the Department of State on --*

APR 30 1996



*Albion L. Trachsel*  
Secretary of State

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
CENTRICO, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

\*\*\*\*\*

We, the undersigned, MICHAEL MUELLER-HABIG and JAMES C. DOUB,  
being respectively the President and Secretary of CENTRICO, INC.,  
hereby certify that:

FIRST: The name of the Corporation is:  
  
CENTRICO, INC.

SECOND: The Certificate of Incorporation was filed by the  
New York Department of State on March 17, 1950.

THIRD: The Certificate of Incorporation is hereby amended  
so as to change the name of the Corporation to Westfalia Separator,  
Inc.

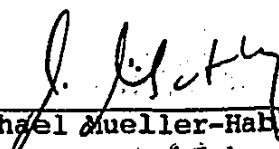
FOURTH: To accomplish the foregoing, the following changes,  
amendments, and additions are made in the Certificate of  
Incorporation of this Corporation, to wit:

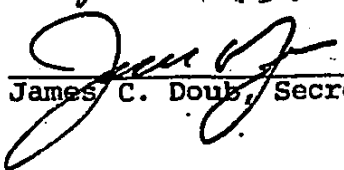
ARTICLE FIRST of said Certificate of Incorporation now shall  
read as follows:

"FIRST. The name of the Corporation is Westfalia  
Separator, Inc."

FIFTH: The foregoing amendments of the Certificate of  
Incorporation were duly authorized pursuant to the unanimous  
written consent of the Board of Directors, followed by the  
unanimous written consent of all of the Shareholders entitled to  
vote thereon, dated April 22, 1996.

IN WITNESS WHEREOF, this Certificate has been signed this 22nd  
day of April, 1996 by the undersigned, who affirm, under the  
penalties of perjury, that the statements herein are true.

  
\_\_\_\_\_  
Michael Mueller-Habig, President

  
\_\_\_\_\_  
James C. Doub, Secretary

bicertof.and  
04/19/96:awb