

Document Number Only

811143

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

000002036030--1
-12/23/96--01018--018
*****35.00 *****35.00

CORPORATION(S) NAME

Davis Water + Waste Industries, Inc.
changed its name to:
US Filter / Davis, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of P.A.

☐ Fic. Name

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CR2E031 (1-89)

FILED
96 DEC 23 PM 3:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12-23

Name Change
12/23/96
DC

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Davis Water & Waste Industries, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Georgia
3. Date authorized to do business in Florida: July 5, 1956

FILED
96 DEC 23 PM 3:26
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?

August 29, 1996

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

U.S. Filter/Davis, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Damian C. Georgino
Signature
Name and Title

Damian C. Georgino
Vice-Pres./sec.

12/3/96

Date

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER: 963460335
CONTROL NUMBER: 7300210
DATE FILED: 04/12/1956
JURISDICTION: GEORGIA
PRINT DATE: 12/16/1996
FORM NUMBER: 218

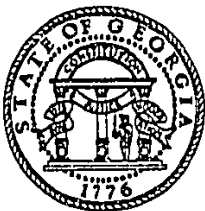
CT CORPORATION SYSTEM
SCOTT ARTHUR
1201 PEACHTREE ST NE
ATLANTA GA 30361

CERTIFICATE OF FACT

I, the Secretary of State of the State of Georgia, do hereby
certify under the seal of my office that

DAVIS WATER & WASTE INDUSTRIES, INC.
changed its name to
U.S. FILTER/DAVIS, INC.
on the 29th day of August, 1996

This certificate is issued pursuant to Title 14 of the Official
Code of Georgia Annotated and is prima-facie evidence of the
existence or nonexistence of the facts stated within.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE