

848323



ACCOUNT NO. : 072100000032
REFERENCE : 637566 4376495
AUTHORIZATION : *Tatucia Pujat*
COST LIMIT : \$ 35.00

FILED
2002 JUN 28 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 24, 2002
ORDER TIME : 9:38 AM
ORDER NO. : 637566-050
CUSTOMER NO: 4376495
CUSTOMER: Jean L. Bogage, Legal Asst
Weston Solutions, Inc.
1400 Weston Way
P.o. Box 2653
West Chester, PA 19380-1499

RECEIVED
02 JUN 28 AM 10:25
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ROY F. WESTON, INC.

 PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

300006100783-4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

G. Coulliste JUN 28 2002

CONTACT PERSON: Susie Knight --- EXT# 1156

EXAMINER: _____

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.)

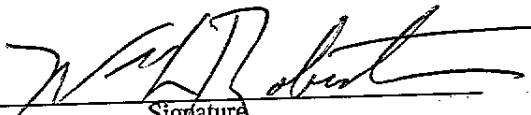
FILED
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SECTION I
(1-3 MUST BE COMPLETED)

1. Roy F. Weston, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Pennsylvania
Incorporated under laws of
3. February 23, 1981
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? June 5, 2002
5. Weston 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.
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

JUNE 20, 2002
Date

William L. Robertson
Typed or printed name

Chairman and CEO
Title

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 25, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on June 5, 2002 for ROY F. WESTON, INC., a Pennsylvania corporation, incorporated January 2, 1957, whereby the corporate name was changed to WESTON SOLUTIONS, INC.

I DO FURTHER CERTIFY, That WESTON SOLUTIONS, INC. remains a subsisting Pennsylvania corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

ACTING

C. Michael Stewart
Secretary of the Commonwealth

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